



**REGULAR MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
545 VALLOMBROSA AVENUE, CHICO, CA 95926**

**MINUTES
June 21, 2018**

Board Members Present: Jan Sneed, Chair
Bob Malowney, Vice Chair
Herman Ellis, Board Member
Tom Lando, Board Member
Michael Worley, Board Member

Staff Members Present: Ann Willmann, General Manager
Terry Zeller, Director of Parks and Recreation
Jennifer Marciales, Executive Assistant

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 7:00 p.m., and roll call was taken as noted above.

2.0 CORRESPONDENCE

There was no correspondence.

3.0 PUBLIC COMMENTS

There were no comments.

4.0 PRESENTATIONS

There were no presentations.

5.0 CONSENT AGENDA

M/S/C/ (Directors Lando/Malowney) that the Board of Directors approves the consent agenda as presented.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

7.1 Revised 2018/2019 Preliminary Budget (Version 2)

General Manager Willmann reviewed the changes between Version 1 and Version 2 of the 2018/2019 Preliminary Budget.

Chair Sneed stated that she feels the District should pull \$700,000 from the pension liability reserve and allocate it towards Spendable Unassigned and address some of the District's maintenance needs.

Director Lando stated that he feels the District needs to have someone who specializes in HVAC Systems review the Community Center roof/HVAC project and make a recommendation. He further stated the he feels the District should create a stabilization fund and pay additional funds allocated toward the District's PERS unfunded liability.

The consensus of the Board was to keep the \$1.7 million in the District's Pension Liability Fund until further research can be done on a pension stabilization fund.

7.2 Public Hearing for Budget for Fiscal Year 2018/2019

Chair Sneed opened the Public Hearing for the Budget for Fiscal Year 2018-2019 at 7:09 p.m. There being no Public Comments, Chair Sneed closed the Public Hearing at 7:10 p.m.

7.3 Resolution 18-7 of the Board of Directors of the Chico Area Recreation and Park District Establishing Appropriations Limits for the 2018-2019 Fiscal Year

M/S/C/ (Directors Lando/Ellis) that the Board of Directors adopts Resolution 18-7 of the Board of Directors of the Chico Area Recreation and Park District establishing Appropriations Limits for the 2018-2019 Fiscal Year at \$9,491,133.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

7.4 District Update

General Manager Willmann and Park and Recreation Director Zeller reviewed their staff report with the Board and provided an update on the Facility Feasibility Study, Youth Sports Programming, City of Chico Parks MOU, Master Plan Community Meetings, Community Park Sports Lighting, Updated Landscaping at Lakeside Pavilion, and Fuel Reduction Mowing.

8.0 NEW BUSINESS

8.1 CalPERS EPMC (Employer Paid Member Contributions) Resolution

M/S/C/ (Directors Lando/Malowney) that the Board of Directors adopts Resolution 18-8 of the Board of Directors of the Chico Area Recreation and Park District for Employer Paid Member Contributions.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

8.2 Employee Performance Review Incentive

M/S/C/ (Directors Lando/Ellis) that the Board of Directors approves the Employee Performance Incentive Program.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

Director Lando stated that the Butte County Special Districts Association held its general meeting and legislative information was shared with the members. He further stated that LAFCO reviewed the water study for Oroville, and it appears that Cal Water is charging up to 10 times higher than the other two companies in Oroville.

9.2 Other Reports

There were no other reports.

10.0 DIRECTORS' COMMENTS

Director Lando stated that he feels the District should resubmit the request for portable restrooms at Sycamore Field.

Chair Sneed stated that she is concerned about illegal behavior at the Humboldt Avenue Skatepark.

11.0 GENERAL MANAGER'S COMMENTS

There were no comments.

12.0 STAFF COMMENTS

There were no comments.

13.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 7:35 p.m. to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on July 12, 2018.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board