



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

**MINUTES
March 21, 2019**

Board Members Present: Michael Worley, Chair
Tom Lando, Vice Chair
Thomas Nickell, Board Member
Michael McGinnis, Board Member
Dave Donnan, Board Member

Staff Members Present: Ann Willmann, General Manager
Heather Childs, Finance Manager
Jennifer Marciales, Executive Assistant

Legal Counsel Present: Jeff Carter, Carter Law Office

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 6:00 p.m., and roll call was taken as noted above.

1.2 Closed Session Announcement

Chair Worley stated that direction was given to staff.

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/Donnan) that the Board of Directors approves the consent agenda as presented.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

7.1 District Update

General Manager Willmann reviewed her staff report with the Board and provided an update on the Property Tax Backfill, Polling Consultants, Facility Priorities, Maidu Living Village, Lighting Retrofit Program, Upgraded Lighting at Community Park, New CARD Employees, Tree Trimming at CARD Community Center, Spring Preparation for Park Use, and Decorative Tiles for the Skate Park Bowl.

Director Lando stated that he is concerned about year 4 of the property tax backfill, and stated that the District should budget appropriately.

8.0 NEW BUSINESS

8.1 Memorial Bench and Plaque Request

M/S/C/ (Directors Lando/Nickell) that the Board of Directors authorizes the installation of a bench and plaque in honor of H. Bruce Mishoe at DeGarmo Park.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

8.2 Enforcement of District Rules and Regulations

Executive Assistant Marciales presented information to the Board regarding the proposed process for implementing and enforcing the District's rules and regulations adopted by the Board in November 2018. She provided information on how the rules and regulations would be communicated to the public, along with the proposed new schedule and increase in security services. She noted that the increase in security services for this fiscal year would be an additional \$16,000, and the cost for next fiscal year would be included in the 2019/2020 budget.

Executive Assistant Marciales stated that in order to enforce the rules and regulations, staff is requesting that the Board authorize the issuance of citations for rule violations. She noted that the first issuance would be a warning, and the second would be an ejection from the park for 72 hours. With reference to the Humboldt Avenue Skate Park, she noted that there are continued rule violations and staff is requesting that the Board authorize the closure of the skate park for up to 48 hours when there are violations for broken glass, obscene or excessive graffiti, drug or alcohol use, violence, or harassment of staff or security.

Chair Worley and Director Lando stated they are concerned that the closure time for the skate park, and the 72 hour ejection may not be long enough and further enforcement may be needed. The consensus of the Board was for staff to provide the Board with an update 90 days after implementation.

M/S/C/ (Directors Lando/McGinnis) that the Board of Directors authorizes staff to (1) increase the District's security services with an increase of \$16,000 for the current fiscal year, (2) issue citations for rule violations at CARD parks and facilities, and (3) close the Humboldt Avenue Skate Park for up to 48 hours when needed for rule violations.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

Terry Cleland addressed the Board and stated that security for park users is a concern, especially for CYSL. Executive Assistant Marciales stated that security has been increased on Saturdays at Community Park, and the new schedule will include additional coverage.

8.3 Letter of Support for Paradise Recreation and Park District

M/S/C/ (Directors Lando/Nickell) that the Board of Directors authorizes the General Manager to provide the Local Area Formation Commission with a letter of support for the Paradise Recreation and Park District to provide programming for Paradise residents currently living in Chico through the end of the current school year.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

The consensus of the Board was for the General Manager of the Paradise Recreation and Park District to present information to the Board at the Regular Board Meeting in July and identify what types of programming the District would like to continue to offer.

8.4 PERS Unfunded Liability

Finance Manager Childs presented information to the Board with regard to the District's unfunded liability and how it is calculated. She reviewed various options on how to pay down the unfunded liability and how to reduce future impacts to the District.

M/S/C/ (Directors Lando/Donnan) that the Board of Directors authorizes staff to pay off the 2016 Asset Gain/Loss Base of \$740,034, put \$700,000 in a pension reserve, and mimic a 15 year payment schedule.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

General Manager Willmann stated that she attended the Butte County Special District's General Meeting and noted that it was well attended by several Special Districts.

9.2 Other Reports

There were no comments.

10.0 DIRECTORS' COMMENTS

There were no comments.

12.0 GENERAL MANAGER'S COMMENTS

General Manager Willmann stated that she attended the CPRS Conference and provided information on some of the sessions she attended.

13.0 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 7:26 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on April 18, 2019.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board