



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

**MINUTES
June 18, 2020**

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

Staff Members Present: Ann Willmann, General Manager
Jason Bougie, Director of Parks and Recreation
Heather Childs, Finance Manager
Jennifer Marciales, Executive Assistant

Legal Counsel Present: Jeff Carter, Attorney at Law

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. Director Nickell appeared at 6:09 p.m. via Zoom Video Conference.

1.2 Closed Session Announcement

Chair Lando stated that direction was given to staff.

2.0 CORRESPONDENCE

There was no correspondence.

3.0 PUBLIC COMMENTS

Correspondence dated June 18, 2020 from Union Local 39 was provided and read to the Board of Directors.

4.0 PRESENTATIONS

4.1 CalPERS Presentation

Finance Manager Childs presented a PowerPoint presentation to the Board of Directors regarding the District's current and possible future unfunded liability and options, including a 115 Trust to address the anticipated increase.

Director McGinnis requested that staff provide an average cost for a company to manage a 115 Trust.

Chair Lando requested that staff provide the cost difference between a 115 Trust and providing the funds directly to CalPERS.

The consensus of the Board was to make the \$100,000 payment to CalPERS that was included in the 2019/2020 budget and bring more information back to the Board at a future meeting with regard to funding options for CARD's current unfunded liability, and how the District can move to a defined contribution plan for future employees.

Chris Bolshazy addressed the Board and stated that there should be a cost savings with PEPRAs members and staff contributions. He requested that this information be provided. He further stated that he feels a 115 Trust would be more costly.

5.0 CONSENT AGENDA

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

The roll call vote was as follows: Ayes carried

Ayes: Lando, Worley, 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 and Parks and Recreation Director Bougie reviewed their staff report with the Board and provided an update on Park, Recreation, and Office Operations and Donation to CARD's Jan Sneed Scholarship Fund.

7.2 Public Hearing for Budget for Fiscal Year 2020/2021

Finance Manager Childs provided a PowerPoint presentation to the Board and reviewed the changes that were made to the proposed 2020/2021 Budget.

The consensus of the Board was to review the option of moving \$700,000 to an assigned fund rather than General Reserve if it was only accessible if the State and County declared an emergency.

Director Nickell stated that it is critical that the District have an emergency fund and feels it should be separate from deferred maintenance.

Chair Lando opened the Public Hearing for the Budget for Fiscal Year 2020-2021 at 6:59 p.m.

Chris Bolshazy addressed the Board and read correspondence that was sent earlier in the day.

Aaron Harr addressed the Board and thanked them for their hard work and what they do for the community. He stated that the employees read the Board minutes and appreciate the positive comments given to staff by the Board. He further stated that the community sees the great work that is being done by CARD; it creates a positive environment and unity.

Chair Lando closed the Public Hearing for the Budget for Fiscal Year 2020-2021 at 7:08 p.m.

8.0 NEW BUSINESS

8.1 Shapiro Pool Operations

M/S/C/ (Directors Nickell/Donnan) that the Board of Directors directs staff to provide CUSD with a thirty (30) day written notice to terminate the lease agreement between CARD and CUSD for Shapiro Pool and transfer ownership of the pool to CUSD.

The roll call vote was as follows: Ayes carried

Ayes: Lando, Nickell, McGinnis, Donnan

Noes: Worley

Abstain: None

Absent: None

8.2 Resolution 20-6 of the Board of Directors of the Chico Area Recreation and Park District Establishing Appropriations Limits for the 2020-2021 Fiscal Year

M/S/C/ (Directors Worley/McGinnis) that the Board of Directors adopts Resolution 20-6 of the Board of Directors of the Chico Area Recreation and Park District establishing Appropriations Limits for the 2020-2021 Fiscal Year at \$12,415,252.41.

The roll call vote was as follows: Ayes carried

Ayes: Lando, Worley, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

8.3 LAFCO Election Ballot

M/S/C/ (Directors Nickell/McGinnis) that the Board of Directors votes for Tom Lando for Alternate Non-Enterprise Member.

The roll call vote was as follows: Ayes carried

Ayes: Lando, Worley, 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

Nothing to report.

9.2 Other Reports

There were no comments.

10.0 DIRECTORS' COMMENTS

Director Donnan requested that the Board direct staff to contact CSU Chico graduate and local community leader Charles Carter of AES to provide a youth town hall forum to openly discuss the racial issues happening today and break down the barriers that exist. The consensus of the Board was for staff to contact Charles Carter and coordinate a youth town hall at one of CARD's facilities in the future when gatherings are permitted.

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 7:28 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board