



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

**MINUTES  
October 18, 2018**

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

**Board Members Absent:** Tom Lando, Board Member

**Staff Members Present:** Ann Willmann, General Manager  
Terry Zeller, Director of Parks and Recreation  
Heather Childs, Finance Manager

**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 Worley/Ellis)** that the Board of Directors approves the consent agenda as presented.

**The vote was as follows: Ayes** carried

Ayes: Sneed, Malowney, Ellis, Worley

Noes: None

Abstain: None

Absent: Lando

**6.0 REGULAR AGENDA**

No items were removed from the consent agenda.

## **7.0 UNFINISHED BUSINESS**

### **7.1 Convention Sports and Leisure (CSL) Feasibility Study**

Chair Sneed requested that the Board of Directors accept the study, and Director Malowney asked for public comment. Kathy Carpenter spoke on behalf of EveryBody Healthy Body (EBHB) and commented that she felt that at a 30,000 foot view, the CSL study aligned with the study that EBHB did in terms of the need for more recreation facilities. She stated that EBHB is willing to collaborate with CARD on future facilities.

Jovanni Tricerri also spoke on behalf of EBHB and stated that he appreciated CARD's commissioning of this study, and commented on the level of economic impact new recreation facilities would bring to Chico.

**M/S/C/ (Directors Malowney/Ellis)** that the Board of Directors accepts the final CSL Facility Feasibility Study.

**The vote was as follows: Ayes** carried

Ayes: Sneed, Malowney, Ellis, Worley

Noes: None

Abstain: None

Absent: Lando

### **7.2 Chico Creek Nature Center Negotiations**

General Manager Willmann reviewed her staff report with the Board.

Director Malowney reported that the Finance Committee reviewed the information and supports staff meeting with the City of Chico and discussing options for the outstanding loan.

**M/S/C/ (Directors Malowney/Ellis)** that the Board of Directors directs the General Manager to enter into negotiations with the City of Chico regarding the permanent transfer of the Chico Creek Nature Center to CARD and the outstanding loan.

**The vote was as follows: Ayes** carried

Ayes: Sneed, Malowney, Ellis, Worley

Noes: None

Abstain: None

Absent: Lando

## **8.0 NEW BUSINESS**

### **8.1 Board Policy Handbook Update**

General Manager Willmann reviewed her staff report with the Board, and noted that the District's legal counsel reviewed and approved the changes.

**M/S/C/ (Directors Ellis/Worley)** that the Board of Directors approves the updated Board Members' Manual.

**The vote was as follows: Ayes** carried

Ayes: Sneed, Malowney, Ellis, Worley

Noes: None

Abstain: None

Absent: Lando

## 8.2 Youth Scholarship Program

General Manager Willmann reviewed the proposed changes to the youth scholarship program, and requested that an amendment be made to rename the scholarship program to the Jan Sneed Youth Scholarship Program to recognize and honor Director Sneed's service to our community as a CARD Board Member for 24 years.

**M/S/C/ (Directors Malowney/Ellis)** that the Board of Directors approves the recommended changes to the youth scholarship program and renaming it to the Jan Sneed Youth Scholarship Program.

**The vote was as follows: Ayes** carried

Ayes: Malowney, Ellis, Worley

Noes: None

Abstain: Sneed

Absent: Lando

## 8.3 Resolution Honoring Director Herman Ellis

**M/S/C/ (Directors Worley/Malowney)** that the Board of Directors approves Resolution 18-9 of the Board of Directors of the Chico Area Recreation and Park District Honoring Herman Ellis for His Six Years of Service as a Director on the Chico Area Recreation and Park District Board of Directors.

**The vote was as follows: Ayes** carried

Ayes: Malowney, Sneed, Worley

Noes: None

Abstain: Ellis

Absent: Lando

Director Malowney thanked Director Ellis for his work on behalf of the District for the past six years. Chair Sneed stated that Director Ellis has been a steadfast, calming influence, and she would not have been able to stay on the Board as long as she did without him being there.

On behalf of the District, General Manger Willmann presented Director Ellis with a plaque that will be placed on a bench in the rose garden to honor his service as a CARD Board Member.

## **9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS**

### 9.1 Butte County Special Districts Association/LAFCO

There were no comments.

### 9.2 Other Reports

There were no comments.

## **10.0 DIRECTORS' COMMENTS**

Director Ellis stated that it has been an honor to provide support as a Board Member for the past 6 years and acknowledged CARD Staff for their commitment in providing park and recreation opportunities in our community. He stated that he truly believes CARD staff love what they do, and it shows every day. Director Ellis further stated that he appreciates the Board and how well they all work together in a respectful environment and no matter what was going on, the Board always seemed to focus on how best to meet the needs of the District. He stated that he is extremely grateful and appreciates everyone immensely.

Director Malowney added that when he became a Board Member, Chair Sneed and Director Ellis guided him and were great examples. He noted that they have gone through some interesting times, and they made it easier. He also said that it was great to sit alongside two Board Members who have become friends.

## **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 7:27 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on November 15, 2018.

Respectfully submitted,

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Ann Willmann, General Manager  
Secretary to the Board