



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

**MINUTES
February 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
Terry Zeller, Director of Parks and Recreation
Heather Childs, Finance Manager
Jennifer Marciales, Executive Assistant

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/Nickell) 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 Funding Measure Strategy Team

Director Lando stated that he does not want to dilute any funding measures the City may be considering in the near future, but he also recognizes the need for more recreation facilities in our community for the betterment of quality of life. Director Lando suggested that an Ad Hoc Committee be formed to review the survey questions prior to the survey being conducted.

After reviewing and discussing the information, the consensus of the Board was to wait until the survey results are obtained and then determine whether or not to proceed with the contract with Isom Advisors.

Chair Worley appointed Director Nickell and Director McGinnis to serve on an Ad Hoc Committee to review the survey questions and provide input prior to the survey being conducted.

M/S/C/ (Directors Lando/Nickell) that the Board of Directors authorizes the General Manager to enter into an agreement with EMC Research in the amount of \$24,500, and Clifford Moss in the amount of \$18,000.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

8.0 NEW BUSINESS

8.1 Project Bid for the CARD Community Center Roof Project

M/S/C/ (Directors Lando/Nickell) that the Board of Directors rejects the bid from Ginno Construction, Inc. in the amount of \$771,530 with a deductive alternate of \$13,060, and directs the General Manager to seek options for patching the existing roof.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

8.2 Memorial Tree and Plaque Request

M/S/C/ (Directors Lando/Nickell) that the Board of Directors authorizes the planting of a memorial tree and installation of a plaque in honor of Dan Everhart at Community Park.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

8.3 Resolution of the Board of Directors of the Chico Area Recreation and Park District Authorizing Change in Check Register, ACH Transfers, and Check Signers

M/S/C/ (Directors Lando/McGinnis) that the Board of Directors adopts Resolution 19-3 and approves the Petition to Accept Check Registers of the Chico Area Recreation and Park District authorizing Board Director Tom Lando, Board Director Michael McGinnis, General Manager Ann Willmann, Director of Parks and Recreation Terry Zeller, and Human Resource Manager Michelle Niven to sign any and all district checks, ACH Transfers, and check registers.

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

Director Lando stated that LAFCO is reviewing the extension of service for FEMA, as well as further reviewing the last of the annexations in North Chico.

General Manager Willmann stated that the Butte County Special Districts Association was holding their general meeting on February 22, 2019. She noted that there will be presentations from the California Special Districts Association outlining programs and services available for members, and Brandis Tallmann will be reviewing financing options for Special Districts. In addition, a representative from Assemblyman Gallagher's office and Senator Nielsen's office would be in attendance.

9.2 Other Reports

There were no comments.

10.0 DIRECTORS' COMMENTS

There were no comments.

11.0 GENERAL MANAGER’S COMMENTS

General Manager Willmann stated that she will be attending the Bidwell Park and Playground Commission meeting on February 25, 2019 to request the addition of an ADA compliant portable restroom at Sycamore Field during Senior Softball’s season.

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 6:23 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on March 21, 2019.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board