



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

**MINUTES
August 17, 2017**

Board Members Present: Bob Malowney, Chair
Jan Sneed, 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
Heather Childs, Finance Manager
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

Sally Loker addressed the Board and stated that she plays tennis at Community Park and requests that CARD not transfer any more tennis courts into pickle ball courts. She stated that the high school tennis teams and community members utilize those courts, and every time she is out there, every court is being used. She stated that the community needs more tennis courts, not pickle ball courts. Ms. Loker stated that she has started a petition, and has received 65 signatures of people saying they do not want any more tennis courts at Community Park converted into pickle ball courts.

Director Lando requested that this matter be agendized at a future meeting.

Dave Donan addressed the Board and stated that senior softball has been requesting that restrooms be built at Sycamore Field. He noted that CARD staff informed the group that if restrooms were to be built at Sycamore Field, it would need approval from the Bidwell Park and Playground Commission. Mr. Donan requested that this be agendized for discussion at a future meeting.

Scott Bailey with the Chico Skate Park Solutions Group addressed the Board and informed them that they will be having another LuLus clothing sale on September 30, 2017 and October 1, 2017. He noted that they are hoping to raise approximately \$60,000. Mr. Bailey thanked the Board for their continued support and stated that they are excited about the skate park project moving forward.

Tina Gibson addressed the Board and stated that she, her husband, and her kids have lived in Chico for 16 years. She stated that Chico only has one location with tennis courts while other communities have a lot more. She stated that she supports the petition to keep the tennis courts. Ms. Gibson noted that she is a member of the United States Tennis Association, and they have held events at Community Park. She noted that she would like to see if they would be willing to host more events at Community Park.

Director Lando requested that staff provide information on the usage of pickle ball versus tennis at the courts at Community Park, as well as how often they are used by the schools.

4.0 PRESENTATIONS

4.1 General Manager Willmann informed the Board that Park Supervisor Ross Hensley was unable to attend the meeting, but his presentation will be rescheduled to a later time.

5.0 CONSENT AGENDA

M/S/C/ (Directors Lando/Ellis) that the Board of Directors approves the consent agenda as presented with the amended Refund Check Register.

The vote was as follows: Ayes carried
Ayes: Malowney, Sneed, 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 CARD Community Center Roof and HVAC Project

M/S/C/ (Directors Sneed/Lando) that the Board of Directors authorizes the General Manager to enter into a contract with Northstar Engineering in the amount of \$48,615 for construction drawings, permitting, and bid package for the CARD Community Center Roof and HVAC project.

The vote was as follows: Ayes carried
Ayes: Malowney, Sneed, Ellis, Lando, Worley
Noes: None
Abstain: None
Absent: None

7.2 CARD Updated Master Plan Draft

The Board and staff reviewed the draft Updated Master Plan, and the consensus of the Board was for the Master Plan Ad Hoc Committee to review the document, make changes, and bring it back to the Board for review.

Jerry Hughes addressed the Board and asked when the document would be available for the public to review and comment. Director Lando stated that once the Board approves the draft document, then CARD will host several public meetings to gather input. He further noted that it would be available on the District's website for people to review and comment.

8.0 NEW BUSINESS

There was no New Business.

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

There were no comments.

9.2 Finance Committee

There were no comments.

9.3 Other Reports

Director Lando stated that he and Director Ellis had a conference call with the consultant that will be presenting to the Board in September regarding options for funding measures. He noted that it was very informative, and they are looking forward to the presentation in September.

10.0 DIRECTORS' COMMENTS

There were no comments.

11.0 GENERAL MANAGER'S COMMENTS

General Manager Willmann stated that she will be attending a PERS Board Meeting in September to learn how PERS intends to rectify the current situation.

12.0 STAFF COMMENTS

Park and Recreation Director Zeller stated that staff attended a sports management conference on a 40 acre field with Bermuda and artificial turf.

13.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 7:51 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on September 21, 2017.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board