



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

**MINUTES
September 21, 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

There were no comments.

4.0 PRESENTATIONS

4.1 John Bliss from SCI Consulting presented information to the Board on funding measures available for Special Districts. He focused primarily on community outreach and the differences between an assessment and special tax.

Director Lando stated that he feels there is a lot of confusion right now between what CARD is considering for a funding measure, and the project that is being discussed and presented to the community by Everybody, Healthy Body.

The consensus of the Board was to schedule a Special Board Meeting with Everybody, Healthy Body to learn more about their project and discuss any potential issues. The Board requested that staff contact other agencies and interested parties and inform them of the meeting so they can attend.

5.0 CONSENT AGENDA

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

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 District Update

General Manager Willmann and Park and Recreation Director Zeller reviewed their staff report with the Board and provided an update on the skate park renovations, the Nexus Study, Everybody Healthy Body, future facilities, the updated Master Plan, PR/Communications Plan, and new program opportunities.

7.2 Union Contract Ratification

General Manager Willmann reviewed the agreements that were made with each bargaining group and stated that the MOU's are currently being prepared for signature.

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

General Manager Willmann stated that she attended the Butte County Special District Association's general meeting, and CSDA provided an update on the recent Little Hoover Commission review and information on their "Districts Make A Difference" marketing campaign.

9.2 Finance Committee

There were no comments.

9.3 Other Reports

There were no comments.

10.0 DIRECTORS' COMMENTS

Director Lando noted that the City Council formed a committee to review the Memorandum of Understanding between the City of Chico and CARD. He stated that he feels both agencies need to review and discuss all City parks.

11.0 GENERAL MANAGER'S COMMENTS

General Manager Willmann stated that she attended the PERS Finance Committee meeting on September 18, 2017. She noted that several representatives from Cities and Special Districts shared stories regarding the impact of PERS and increases on operations. She stated that they were there to support exploring options presented to the committee to reduce the impact of funding changes.

General Manager Willmann also informed the Board that staff has been in contact with the District's security patrol for CARD parks and facilities, and they will be increasing their efforts at Community Park.

Park and Recreation Director Zeller informed the Board that the Chico Skatepark Solutions Group will be having their LuLus' clothing fundraiser sale on September 30, 2017 and October 1, 2017.

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 8:31 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on October 19, 2017.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board