



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

**MINUTES
January 24, 2019**

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

Board Members Absent: 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 7:00 p.m., and roll call was taken as noted above.

1.2 Closed Session Announcement

Legal Counsel Jeff Carter stated that the matter was considered by the Board and no action was taken. 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

Noes: None

Abstain: None

Absent: Donnan

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

There was no Unfinished Business

8.0 NEW BUSINESS

8.1 Funding Measure Strategy Team Presentation

General Manager Willmann stated that a Request for Proposal was developed for Pre-Electoral Strategic Consulting Services, which included a request for polling, financial planning, and communications strategy. General Manager Willmann stated that in response to the Request for Proposal, EMC Research, Isom Advisors, and Clifford Moss were selected to present information to the Board.

EMC Research, Isom Advisors, and Clifford Moss presented information to the Board outlining their rolls, experience, and best practices and recommendations in assisting public agencies successfully secure additional funding.

Director Nickell stated that he is concerned about what he is hearing from the community, which is the need for better roads, more police and fire personnel, and the increases in minimum wage and utilities costs. Director Nickell stated that this may not be the best time to ask the community to support a funding measure.

Jon Isom, with Isom Advisors, stated that at this time, the District would just be exploring the idea of adding a tax measure and seeing what the community would support.

Director McGinnis stated that he would like information on what the District's needs are.

General Manager Willmann stated that it may be beneficial to have a Board workshop and review the information and work that has been completed.

Bob Mullholland addressed the Board and stated it would be good to know what CARD wants to spend this money on.

Terry Cleland addressed the Board and stated that prior to running for the CARD Board, he reviewed CARD's budgets, the Master Plan, and several other documents, and thought the Board and staff did a very good job preparing the information. He stated he feels this would be money well spent and noted that if the District does not proceed now, it may be too late.

The consensus of the Board was to schedule a workshop immediately following the park tour on February 19, 2019 to review the District's needs and continue the discussion with regard to the presentations provided by EMC Research, Isom Advisors, and Clifford Moss at the next Regular Board Meeting.

8.2 Maidu Living Village Grant

M/S/C/ (Directors Lando/Nickell) that the Board of Directors authorizes the General Manager to work with the City of Chico and the Mechoopda Tribe to submit a grant application for the Maidu Living Village with the anticipation that CARD would program and operate the Maidu Living Village once constructed.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis

Noes: None

Abstain: None

Absent: Donnan

8.3 Request for Addition of Full-Time Recreation Coordinator Position

M/S/C/ (Directors Nickell/McGinnis) that the Board of Directors authorizes the General Manager to add one full-time Recreation Coordinator position.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis

Noes: None

Abstain: None

Absent: Donnan

8.4 Change in Start Time for the District's Regularly Scheduled Board Meetings

M/S/C/ (Directors Lando/Nickell) that the Board of Directors directs staff to change the start time of the Regular Board Meetings to 6:00 p.m.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis

Noes: None

Abstain: None

Absent: Donnan

8.5 LAFCO Election Ballot

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

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis

Noes: None

Abstain: None

Absent: Donnan

8.6 Resolution of the Board of Directors of the Chico Area Recreation and Park District Authorizing the General Manager to Renew a Revolving Line of Credit with Golden Valley Bank

Director Lando stated that he may have a perceived conflict as a shareholder with Golden Valley Bank and will therefore abstain from this discussion.

M/S/C/ (Directors Nickell/McGinnis) that the Board of Directors adopts Resolution 19-1 authorizing the renewal of the revolving line of credit with Golden Valley Bank.

The vote was as follows: Ayes carried

Ayes: Worley, Nickell, McGinnis

Noes: None

Abstain: Lando

Absent: Donnan

8.7 Board Committee Assignments

Chair Worley appointed members of the Board to serve on District Committees as follows:

- a. Finance Committee: Lando/McGinnis
- b. Doe Mill/Honey Run SPA Ad Hoc Committee: Nickell/Donnan
- c. City/CARD MOU Ad Hoc Committee: Lando/Worley

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

Director Lando stated that LAFCO is reviewing issues related to the Camp Fire, specifically related to how services will be provided.

General Manager Willmann stated that the BCSDA's General Meeting will be on February 22, 2019. She noted that at the meeting, CSDA will be presenting information on financial opportunities.

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 the Childcare Task Force continues to meet. She noted that there are current openings for childcare in our area and survey work is being completed to obtain accurate information with regard to community need.

General Manager Willmann reminded the Board that there will be a District Staff Meeting on January 29, 2019 if any of the Board Members are interested in attending.

12.0 STAFF COMMENTS

Finance Manager Childs stated that she attended a California Society of Municipal Finance Officers Conference and learned more about the options available for CalPERS.

13.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 8:35 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on February 21, 2019.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board