



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

**MINUTES  
May 30, 2018**

**Board Members Present:** Jan Sneed, Chair  
Bob Malowney, 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  
Jennifer Marciales, Executive Assistant

**1.0 CALL TO ORDER**

1.1 Roll Call

The meeting was called to order at 10:02 a.m., and roll call was taken as noted above.

**2.0 PUBLIC COMMENTS**

Jerry Hughes addressed the Board and stated that he noticed that a Master Plan Community Meeting has not been scheduled specifically related to aquatics. General Manager Willmann stated that the Aquatics Feasibility Study has already been completed, and aquatics will be discussed during site specific workshops.

Jerry Hughes further stated that he is concerned about the possible transfer of Husa Ranch from the City of Chico to CARD. He noted that it would not be appropriate for CARD to take over responsibility of that park because it is a storm retention facility. General Manager Willmann stated that CARD is in preliminary discussions with the City of Chico, but would be happy to meet with him to discuss his concerns.

**3.0 DISTRICT BUDGET WORK SESSION**

General Manager Willmann reviewed the District's fund balance and reserves related to the preparation of the 2018/2019 budget, specifically with reference to the \$1,700,000 pension liability.

Director Lando stated that he would like to know the current interest rate for CARD's unfunded liability, and stated that he feels it may be more beneficial to pay it off rather than reallocate funds.

The consensus of the Board was to review two options for the fund balance and reserves at the Regular Board Meeting on June 21, 2017.

#### **4.0 ADJOURNMENT**

There being no further business, the Special Meeting of the Board of Directors was adjourned at 10:52 a.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on June 21, 2018.

Respectfully submitted,

---

Ann Willmann, General Manager  
Secretary to the Board