



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

**MINUTES
May 16, 2019**

Board Members Present: Michael Worley, Chair
Tom Lando, Vice Chair
Michael McGinnis, Board Member
Dave Donnan, Board Member

Board Members Absent: Thomas Nickell, Board Member

Staff Members Present: Ann Willmann, General Manager
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.

2.0 CORRESPONDENCE

There was no correspondence.

3.0 PUBLIC COMMENTS

There were no comments.

4.0 PRESENTATIONS

4.1 Presentation from EMC Research

Jessica Polsky with EMC Research presented the results from the April 2019 polling that was conducted. She noted that some of the key findings were that a majority of voters are now pessimistic about the direction of the Chico area, and that homelessness, public safety and housing are among the community's top priorities. She noted that there is initial support for a parcel tax, but the support for a bond measure is much lower. Ms. Polsky stated that the poll indicated that reducing crime and homelessness in parks, providing clean, safe parks and recreational programs, and upgrading park safety features were identified as top priorities.

4.2 Presentation from Clifford Moss

Amanda Clifford with Clifford Moss presented information to the Board with regard to the communications/early listening sessions that were held. She noted that over the last 3 months, CARD has been meeting with community members in a two-way conversation about Chico's park and recreation needs. She reviewed the information received and stated that based on the feedback, and the results of the survey, Clifford Moss recommends that the District proceed with the parcel tax measure in March 2020,

and consider the bond measure at a later time. She further stated that CARD should continue with, and increase, its informational and educational outreach with the Community prior to the parcel tax being placed on the ballot. She noted that the measure should include park safety and cleanliness.

General Manager Willmann stated that staff and the Board need to review community and District needs and develop a prioritized list. The consensus of the Board was to have a Special Meeting on June 5, 2019 to review the list of priorities and develop the best approach.

5.0 CONSENT AGENDA

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

The vote was as follows: Ayes carried

Ayes: Worley, Lando, McGinnis, Donnan

Noes: None

Abstain: None

Absent: Nickell

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

7.1 District Update

General Manager Willmann reviewed her staff report with the Board and provided an update on the Good Sports Grant Program, Spring Jamboree, and Tree Maintenance. She also noted that staff will be scheduling another public outreach meeting to discuss the proposed road connection at Community Park.

7.2 Public Hearing and Resolution Approving Engineer's Reports, Confirming Diagrams and Assessments and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2019-20 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-005) Landscaping and Lighting Assessment Districts

M/S/C/ (Directors Lando/McGinnis) that the Board of Directors approves the Resolution Approving the Engineer's Reports, Confirming Diagrams and Assessments and Ordering the Continuation of the Levy of Assessments for fiscal year 2019-20 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts.

Chair Worley opened the floor for the public hearing at 7:01 p.m. There being no public comments, Chair Worley closed the public hearing at 7:02 p.m.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, McGinnis, Donnan

Noes: None

Abstain: None

Absent: Nickell

8.0 NEW BUSINESS

8.1 Resolution 19-8 of the Board of Directors of the Chico Area Recreation and Park District Adopting the Preliminary Budget for the 2019-2020 Fiscal Year

Finance Manager Childs reviewed information for the proposed budget for Fiscal Year 2019/2020 and discussed the following:

1. Increase in the number of part-time PERS positions. These positions work year-round approximately 28 hours per week and are eligible for CalPERS. She noted that this will create stability in these positions, which will lead to a reduction of employee turnover and a decrease in hiring costs such as background checks, drug screenings, and unemployment payments.
2. Increase in unfunded liability payments. It was noted that the proposed budget includes the increased unfunded liability payment approved by the Board in March 2019. This will allow the District to pay off its current unfunded liability in a faster timespan and save the District money in interest payments.
3. Capital projects included for fiscal year 2019/2020
 - a. Lakeside Window Replacement
 - b. CARD Community Center Roof Project
 - c. Roof on Office Building at PV Pool
 - d. Community Park Parking Lot Resurfacing
 - e. DFJ HVAC Replacement
4. Inclusion of \$50,000 in the Deferred Maintenance Reserve. Finance Manager Childs stated that the goal is to add \$50,000 each year into the District's Deferred Maintenance Reserve to address future repairs/replacements of Capital Projects that have been completed since 2015.

M/S/C/ (Directors Lando/McGinnis) that the Board of Directors adopts Resolution 19-8 which adopts the Preliminary Budget for the 2019-2020 fiscal year, makes it available for public inspection, and determines that the public hearing regarding the Preliminary Budget will be conducted on June 20, 2019, at the Regular Board Meeting, and the Board will consider adoption of the Final Budget for Fiscal Year 2019-2020 at the Regular Board Meeting on July 18, 2019.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, McGinnis, Donnan

Noes: None

Abstain: None

Absent: Nickell

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

There were no comments.

9.2 Other Reports

There were no comments.

10.0 DIRECTORS' COMMENTS

There were no comments.

11.0 GENERAL MANAGER'S COMMENTS

There were no comments.

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 7:17 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on June 20, 2019.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board