



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

**MINUTES  
July 20, 2017**

**Board Members Present:** Bob Malowney, Chair  
Herman Ellis, Board Member  
Tom Lando, Board Member

**Board Members Absent:** Jan Sneed, Vice Chair  
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.

1.2 Chair Malowney stated that with reference to Closed Session Item 2.1, direction was given to the negotiators.

**2.0 CORRESPONDENCE**

There was no correspondence.

**3.0 PUBLIC COMMENTS**

Michele Buran with the Chico Skate Park Solutions Group addressed the Board and stated that on behalf of the group, she wanted to thank the CARD Board and staff for all of their support with the renovations at the Humboldt Avenue Skate Park.

**4.0 PRESENTATIONS**

4.1 Recreation Supervisor Pyle presented information to the Board with regard to the District's Afterschool Programs.

**5.0 CONSENT AGENDA**

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

**The vote was as follows: Ayes** carried

Ayes: Malowney, Ellis, Lando

Noes: None

Abstain: None

Absent: Sneed, Worley

## 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 Humboldt Avenue Skate Park renovations, Park Operations, City of Chico Nexus Study Update, and meetings with Everybody, Healthy Body.

### 7.2 Resolution of the Board of Directors of the Chico Area Recreation and Park District Adopting the Final Budget for the 2017/2018 Fiscal Year

Director Ellis stated that the Finance Committee reviewed the Final Budget, and commended staff for doing a great job in preparing the budget.

**M/S/C/ (Directors Lando/Ellis)** that the Board of Directors adopts Resolution 17-5 Adopting the Final Budget for fiscal year 2017/2018.

**The vote was as follows: Ayes** carried

Ayes: Malowney, Ellis, Lando

Noes: None

Abstain: None

Absent: Sneed, Worley

## 8.0 NEW BUSINESS

### 8.1 CalPERS EPMC (Employer Paid Member Contributions) Resolution

General Manager Willmann reviewed her staff report with the Board and stated that with CARD employees paying more towards the employee portion of the Employee Paid Contributions, the District needs to provide an updated Resolution to PERS. She stated that the percentages listed on the Resolution for each group is the percentage that CARD will be paying towards the employee contribution this fiscal year. She noted that this Resolution will need to be updated each year as the employees continue to pay more towards the employee portion.

**M/S/C/ (Directors Lando/Ellis)** that the Board of Directors adopts Resolution 17-9 of the Board of Directors of the Chico Area Recreation and Park District for Employer Paid Member Contributions.

**The vote was as follows: Ayes** carried

Ayes: Malowney, Ellis, Lando

Noes: None

Abstain: None

Absent: Sneed, Worley

## 8.2 Rotary Park Plaque

**M/S/C/ (Directors Lando/Ellis)** that the Board of Directors approves the placement of a plaque at Rotary Park identifying current and future volunteer work and donations from Chico Rotary Clubs.

**The vote was as follows: Ayes** carried

Ayes: Malowney, Ellis, Lando

Noes: None

Abstain: None

Absent: Sneed, Worley

## 8.3 Resolution of the Board of Directors of the Chico Area Recreation and Park District Authorizing Board Director Herman Ellis, Board Director Jan Sneed, General Manager Ann Willmann, Director of Parks and Recreation Terry Zeller, and Human Resources Manager Michelle Niven to Sign Any and All District Checks, ACH Transfers, and Check Registers and to Execute the Petition to Accept Check Registers

**M/S/C/ (Directors Lando/Ellis)** that the Board of Directors adopts the Resolution of the Board of Directors of the Chico Area Recreation and Park District Authorizing Board Director Herman Ellis, Board Director Jan Sneed, General Manager Ann Willmann, Director of Parks and Recreation Terry Zeller, and Human Resources Manager Michelle Niven to Sign Any and All District Checks, ACH Transfers, and Check Registers and to Execute the Petition to Accept Check Registers.

**The vote was as follows: Ayes** carried

Ayes: Malowney, Ellis, Lando

Noes: None

Abstain: None

Absent: Sneed, Worley

## 9.0 **BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS**

### 9.1 Butte County Special Districts Association/LAFCO

Director Lando stated that LAFCO received a report on the possible consolidation of the County's mosquito districts. He further stated that there is a group in Oroville that is studying the impacts of another agency taking over water service.

General Manager Willmann stated that she attended the BCSDA meeting and noted that Dan Efsaeff is the new General Manager for the Paradise Recreation and Park District.

### 9.2 Finance Committee

There were no comments.

### 9.3 Other Reports

There were no other reports.

**10.0 DIRECTORS' COMMENTS**

Director Lando stated that he is proud of the afterschool programs offered to the community by CARD.

Chair Malowney thanked Recreation Supervisor Pyle for her presentation.

**11.0 GENERAL MANAGER'S COMMENTS**

There were no comments.

**12.0 STAFF COMMENTS**

Park and Recreation Director Zeller informed the Board that a new little free library is being installed at Hooker Oak Park by the Chico State Honor Society, Phi Kappa Phi.

**13.0 ADJOURNMENT**

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 7:54 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on August 17, 2017.

Respectfully submitted,

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Ann Willmann, General Manager  
Secretary to the Board