



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

**MINUTES
July 15, 2019**

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

Board Members Absent: Michael Worley, Chair

Staff Members Present: Michelle Niven, Human Resources Manager

1.0 Call to Order

1.1 Roll Call

The meeting was called to order at 3:30 p.m., and roll call was taken as noted above.

2.0 CLOSED SESSION

2.1 Pursuant to Government Code §54957 – Public Employee Performance Evaluation – General Manager.

Vice Chair Lando stated that direction was given to staff.

3.0 Adjournment

The Closed Session Meeting was adjourned at 4:05 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on July 18, 2019.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board