



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

**MINUTES
September 20, 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
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.

2.0 CORRESPONDENCE

There was no correspondence.

3.0 PUBLIC COMMENTS

There were no comments.

4.0 PRESENTATIONS

Joel Feldman with Conventions, Sports and Leisure presented the Needs Assessment and Feasibility Study to the Board of Directors.

Mr. Feldman reviewed the process that he engaged in to gather information from current users, industry standards, and comparable communities. He reviewed the current demand for additional facilities in Chico and the structure for which they could be achieved.

Directors were then given the opportunity to comment on the report.

Director Lando questioned the replacement cost of the turf fields and wanted to ensure that accurate replacement costs were included. He also requested that hotels that are currently online for construction be added to the hotel inventory. He asked if any additional properties had been considered other than DeGarmo, the Everybody Healthy Body site, and Valley's Edge.

Mr. Feldman stated that the scope of the project was only those facilities listed and did not include other sites.

Director Lando noted the Diamond Match property may be an option for development if CARD was able to secure the land. He inquired with District Counsel if CARD had the ability to declare eminent domain. Counsel will research and provide an update to the board at a later date.

Director Lando, Director Worley, and Chair Sneed voiced concern over the feasibility of developing the proposed Everybody, Healthy Body site.

Director Ellis and Director Malowney noted that completing DeGarmo Park should be a priority.

5.0 CONSENT AGENDA

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

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

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 Community Park Road Connection, Afterschool Program, and New Pickleball League.

7.2 Master Plan Update

General Manager Willmann reviewed her staff report with the Board.

Chair Sneed requested that the horse trails at Hooker Oak Park be identified and included in the Master Plan Update.

M/S/C/ (Directors Malowney/Ellis) that the Board of Directors approves staff's recommendations for the additions and deletions to the draft Master Plan Update, and directs staff to schedule a Special Board Meeting on October 1, 2018 to review and finalize the Master Plan Update.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

7.3 Future Facilities/Funding Measure

M/S/C/ (Directors Lando/Ellis) that the Board of Directors directs staff to do a Request for Proposal for Pre-Electoral Strategic Consulting Services.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

The consensus of the Board was for the proposals to be preliminarily presented to the Board in November for the current Board Members to review, and the final request be presented in December after the Board elections are complete.

8.0 **NEW BUSINESS**

8.1 Request from the Chico Creek Nature Center Board of Directors

M/S/C/ (Directors Lando/Malowney) that the Board of Directors directs staff to enter into discussions with the City of Chico and the Chico Creek Nature Center Board of Directors to explore options of a permanent transfer of assets and liabilities of the Chico Creek Nature Center to CARD.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

8.2 Updated Park Rules and Regulations

M/S/C/ (Directors Lando/Malowney) that the Board of Directors directs staff to begin the thirty (30) day notice period for the public hearing of the updated Park Rules and Regulations.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

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

9.1 Butte County Special Districts Association/LAFCO

Director Lando stated that LAFCO approved the update of the sphere of influence for the City of Chico.

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 thanked staff for all of their hard work at CARD's 70th Anniversary event. She noted that CARD received proclamations from both Congressman LaMalfa and Assemblyman Gallagher.

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 8:51 p.m. to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on October 1, 2018.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board