



**SPECIAL MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
2565 California Park Drive, Chico, CA 95926**

**MINUTES
April 6, 2017**

Board Members Present: Bob Malowney, Chair
Jan Sneed, 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 9:00 a.m., and roll call was taken as noted above. Director Worley arrived at 9:13 a.m.

2.0 Public Comments

There were no comments.

3.0 District Budget Work Session

General Manager Willmann reviewed the proposed budget for Fiscal Year 2017/2018 and discussed the following:

1. Replacement of the roof and HVAC units at the CARD Center.
2. Replacement of the HVAC unit at the Dorothy Johnson Center.
3. Resurfacing the tennis courts at Community Park, and the transformation of one tennis court to another pickleball court.
4. Replacement of the playground at Oak Way Park with the playground that was at DeGarmo Park.
5. Skate Park renovations.
6. Purchase of new large deck mower.

The Board requested that staff provide a copy of the current Nexus Study for the Board to review.

4.0 Tour of Various Park and Recreation Facilities

Lakeside Pavilion - General Manager Willmann reviewed the work that was done with the roof replacement. She also informed the Board of the dry rot issues around the windows and stated that the dry rot will need to be repaired, and the windows will need to be replaced sometime within the next couple of years.

Pleasant Valley Recreation Center – The Board discussed the potential location for replacement/expansion of the Pleasant Valley Recreation Center. The Board requested that staff talk with CUSD with regard to possible available property located near the Pleasant Valley Recreation Center.

DeGarmo Park - The Board reviewed the available acreage at DeGarmo Park. The consensus of the Board was for staff to review the existing DeGarmo Park Master Plan, and propose a new plan to include a baseball field, soccer field, and skate park.

Community Park Tennis Courts – the consensus of the Board was for staff to get costs for resurfacing all of the tennis courts, and see if the pickleball group is willing to do some fundraisers to help cover the cost of converting another tennis court into a pickleball court.

Arron Ray Clark Memorial Field House – the Board requested that staff determine the cost to replace the scoreboard at the Field House, and see if a local business would be willing to be a sponsor and cover the replacement cost.

Humboldt Avenue Skatepark – Park and Recreation Director Zeller reviewed the approved plans for the renovations of the skate park.

CARD Community Center – General Manager Willmann reviewed the need to replace the roof and the HVAC units. The Board requested that staff also consider replacing the sound system and improving the acoustics in the multi-purpose room.

5.0 Adjournment

The Special Meeting was adjourned at 1:33 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on April 20, 2017.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board