



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

**MINUTES  
February 19, 2019**

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

**2.0 Public Comments**

There were no comments.

**3.0 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 goal is to include this project in the budget for next fiscal year.

Ceres Avenue Park – General Manager Willmann reviewed the acreage available, as well as current available neighborhood park funds. General Manager Willmann also reviewed assessment options and the need to fund the maintenance of the park once it is developed. The consensus of the Board was to have a public meeting and see what amenities the neighborhood would like included in the park.

Pleasant Valley Recreation Center – The Board reviewed and discussed the possible options for renovating the pool and recreation center.

DeGarmo Park - The Board reviewed the available acreage at DeGarmo Park. The consensus of the Board was to review District needs and identify which additional amenities are needed to complete the park.

Henshaw Park - General Manager Willmann reviewed the acreage available, as well as current available neighborhood park funds. General Manager Willmann also reviewed assessment options and the need to fund the maintenance of the park once it is developed.

Humboldt Avenue Skatepark – General Manager Willmann reviewed the new features that were added to the skatepark in 2018.

Community Park – The consensus of the Board was for staff to review the current footprint of the park and see if any additional fields could be added.

#### **4.0 Future Facility Planning**

General Manager Willmann reviewed information pertaining to the District’s current and future facility needs. The consensus of the Board was that it would be beneficial to have one single document outlining the Districts needs and costs associated with them.

Director Donnan stated that it will be important to meet with stakeholders in the near future and identify some of their needs.

Chair Worley appointed Director McGinnis and Director Donnan to serve on an Ad Hoc Committee to work with staff and develop a proposed document identifying the District’s facility needs and priorities. Chair Worley requested that the document be provided and reviewed by the Board at a future meeting.

Director Lando and Director McGinnis stated that during the Finance Committee Meeting they requested that staff develop a proposed plan on how to reduce and/or pay off the District’s unfunded liability. They noted that they requested that this information be provided to the Board at the Regular Meeting in March.

#### **5.0 Adjournment**

The Special Meeting was adjourned at 1:45 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on February 21, 2019.

Respectfully submitted,

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Ann Willmann, General Manager  
Secretary to the Board