



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

**MINUTES
October 17, 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
Jason Bougie, 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 6:00 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

There were no presentations.

5.0 CONSENT AGENDA

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

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

7.1 Final Resolution for Funding Measure

General Manager Willmann reviewed her staff report with the Board. After reviewing the information, Chair Worley opened the item up for public comment.

Richard Pirelli addressed the Board and stated that he has a dog that he would like to run off-leash in the park and encourages the Board to consider allowing dogs to run off-leash until 8:30am.

Director Lando requested that Mr. Pirelli provide correspondence to the District outlining when and where he would recommend off-leash dog areas.

Chris Daly addressed the Board and asked why the parcel tax amount was reduced from \$110 per parcel to \$85 per parcel. Director Lando stated that after further Board discussion and recommendations from District consultants and constituents, the Board reconsidered the amount and reduced it to \$85.

Terry Cleland addressed the Board and stated that the per parcel fee of \$110 would have allowed the District to complete its Master Plan, but stated that he is personally in favor of either the \$110 or \$85 per parcel fee.

Director Lando requested that staff present information to the Board at a future meeting with regard to the District's marketing efforts.

Director Nickell suggested that as the District proceeds with the revenue measure, it would be good to have renderings so people can identify and see what would be accomplished.

M/S/C/ (Directors Lando/McGinnis) that the Board of Directors approves Resolution 19-13 of the Board of Directors of the Chico Area Recreation and Park District Calling an Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on March 3, 2020.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

8.0 NEW BUSINESS

8.1 Resolution to Dissolve Assessment Districts Upon Approval by the Voters of the District of the Parcel Tax Measure at the March 3, 2020 Primary Election

M/S/C/ (Directors McGinnis/Lando) that the Board of Directors adopts Resolution 19-14 of the Board of Directors of the Chico Area Recreation and Park District to Dissolve Assessment Districts Upon Approval by the Voters of the District of the Parcel Tax Measure at the March 3, 2020 Primary Election.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

8.2 Memorial Bench and Plaque Request

M/S/C/ (Directors Nickell/Lando) that the Board of Directors authorizes the installation of a bench and plaque in honor of Katelyn McCabe and Baby Crew at DeGarmo Park.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

8.3 Resolution Approving Application(s) for Per Capita Grant Funds for the State Department of Parks and Recreation Prop 68 Funding

M/S/C/ (Directors Lando/Nickell) that the Board of Directors adopts Resolution 19-15 of the Board of Directors of the Chico Area Recreation and Park District Approving Application(s) for Per Capita Grant Funds.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

There were no comments.

9.2 Other Reports

There were no comments.

10.0 DIRECTORS' COMMENTS

Director Nickell stated that he is concerned about the needle distribution program being in areas that are near parks and programs. General Manager Willmann stated that staff will be working with security and staff and addressing any issues. Director Nickell requested that staff provide a monthly update to the Board regarding issues being addressed by security.

11.0 GENERAL MANAGER'S COMMENTS

There were no comments.

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 6:29 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on November 21, 2019.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board