



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

**MINUTES  
March 18, 2021**

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

**Staff Members Present:** Ann Willmann, General Manager  
Heather Childs, Finance Manager  
Jennifer Marciales, Executive Assistant

**Legal Counsel Present:** Jeff Carter, Attorney at Law

**1.0 CALL TO ORDER**

1.1 Roll Call

The meeting was called to order at 6:08 p.m., and roll call was taken as noted above. Director Nickell, Director Worley, and Director Donnan appeared via Zoom Conference.

1.2 Closed Session Announcement

Chair Lando stated that direction was given to staff.

**2.0 CORRESPONDENCE**

There was no correspondence.

**3.0 PUBLIC COMMENTS**

There were no comments.

**4.0 PRESENTATIONS**

4.1 Troy Steffy reviewed a PowerPoint presentation with the Board regarding the request for additional pickleball courts at Community Park. After reviewing the information, the Board requested that staff provide information at a future meeting including the cost to convert a tennis court into a pickleball court, the cost to build a new pickleball court, a survey of the current usage of the tennis courts, and options for fee based reservations. The Board also requested that staff contact the school district to see if there are restrictions on public use of their tennis courts.

**5.0 CONSENT AGENDA**

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

**The roll call vote was as follows: Ayes** carried

Ayes: Lando, Nickell, McGinnis, Donnan, 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 Public Bocce Ball Courts**

**M/S/C/ (Directors Nickell/McGinnis)** that the Board of Directors approves the construction of four bocce ball courts at Community Park.

**The roll call vote was as follows: Ayes** carried

Ayes: Lando, Nickell, McGinnis, Donnan, Worley

Noes: None

Abstain: None

Absent: None

**M/S/C/ (Directors McGinnis/Nickell)** that the Board of Directors directs staff to contract with Tarman Architectural Group for design and construction management of the bocce ball project at Community Park.

**The roll call vote was as follows: Ayes** carried

Ayes: Lando, Nickell, McGinnis, Donnan, Worley

Noes: None

Abstain: None

Absent: None

## **8.0 NEW BUSINESS**

### **8.1 Honoring Laura Urseny for her Valuable Services to the Community**

**M/S/C/ (Directors Lando/McGinnis)** that the Board of Directors authorizes the dedication of a rose at the Creekside Rose Garden for Laura Urseny and adopts Resolution 21-4 of the Board of Directors of the Chico Area Recreation and Park District Honoring Laura Urseny for Her Valuable Services to the Community.

**The roll call vote was as follows: Ayes** carried

Ayes: Lando, McGinnis, Donnan, Worley

Noes: Nickell

Abstain: None

Absent: None

Director Nickell stated that he would like the Board to consider installing a bronze bench and plaque at the rose garden in honor of Laura Urseny.

Laura Urseny addressed the Board and stated that she appreciates the Board honoring her and dedicating a rose to her in the garden. She stated that she truly admires the rose garden and has other family members and friends that have dedicated roses. She stated that she appreciates Director Nickell's request for a bronze bench, but she would rather the Board only consider the dedication of a rose at the Creekside Rose Garden.

**M/S/C/ (Directors Nickell/Donnan)** that the Board of Directors directs staff to install a bronze bench in honor of Laura Urseny at the Creekside Rose Garden.

**The roll call vote was as follows: Noes** carried

Ayes: Nickell, Donnan

Noes: Lando, McGinnis, Worley

Abstain: None

Absent: None

Chair Lando and Directors McGinnis and Worley stated that they did not vote in favor of the bench based on Laura's request to not have a bench dedicated to her in the garden.

8.2 Honoring Gwen Quail for her Volunteer Services at the Creekside Rose Garden

**M/S/C/ (Directors Lando/McGinnis)** that the Board of Directors authorizes the dedication of a bench in honor of Gwen Quail at the Creekside Rose Garden and adopts Resolution 21-5 of the Board of Directors of the Chico Area Recreation and Park District Honoring Gwen Quail for her Volunteer Services at the Creekside Rose Garden.

**The roll call vote was as follows: Ayes** carried

Ayes: Lando, Nickell, McGinnis, Donnan, Worley

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**

There were no comments.

**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 7:18 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

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Ann Willmann  
Secretary to the Board