
BOARD OF DIRECTORS REGULAR MEETING

Thursday, April 23, 2026 – 4:00 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711
Agenda posted prior to 4:00 PM Monday, April 20, 2026

BOARD MEMBERS

Michael McGinnis, Chair
Christopher Norden, Vice Chair
Dave Donnan
Tom Lando
Jason Roye

CARD STAFF

Annabel Grimm, General Manager
Scott Schumann, Assistant General Manager
Phil Aviles, Finance and Human Resources Director
Holli Drobny, Administrative Director
Erin Morrissey, Recreation Director

LEGAL COUNSEL

Jackson Glick, Sac Valley Law

A G E N D A

Zoom Meeting Information:

<https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNVQ3OXh0U1hoZz09>

Meeting ID: 816 0763 6750

Passcode: 156857

1. CALL TO ORDER

1.1. Roll Call

2. PUBLIC COMMENTS

Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.

3. CONSENT AGENDA

3.1. Minutes of the Regular Meeting of the Board of Directors on March 26, 2026 - Action Requested: Approve meeting minutes.

3.2. March Monthly Financial Report (Staff Report FI-26-13) - Action Requested: Approve the monthly financials.

4. REGULAR AGENDA

4.1. Levy Administration (Staff Report FI-26-14 and Resolution 26-00) Action Requested: Board of Directors directs SCI Consulting Group to prepare the Engineer's Report for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscape and Lighting Assessment Districts.

4.2. Public Hearing for Fiscal Year 2026-2027 Budget (Staff Report FI-26-15)

This public hearing will provide an opportunity for the public to provide comments regarding the proposed adoption of the Final Budget for the 2027-28 Fiscal Year.

4.3. Acceptance of Grant Deed for Public Right-of-Way Dedication along Garner Lane (Staff Report 26-20) *Action requested: Accept the Grant Deed dedicating public right-of-way along Garner Lane to the City of Chico.*

The Board will consider accepting a Grant Deed dedicating approximately 18,943 square feet of public right-of-way along Garner Lane (APN 006-400-088) to the City of Chico for public purposes, including roadway improvements, utilities, and related infrastructure.

4.4. Items Removed from the Consent Agenda

5. NEW BUSINESS

There is no new business.

6. DIRECTOR COMMENTS

Opportunity for the Board to comment on items not listed on the agenda.

7. STAFF COMMENTS

Opportunity for District Staff to comment on items not listed on the agenda.

Recreation Update (Staff Report 26-21)

Parks and Facilities Update (Staff Report 26-22)

General Manager Update (Staff Report 26-23)

8. ADJOURNMENT

Adjourn to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.