



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

**MINUTES
June 23, 2022**

Board Members Present: Michael McGinnis, Chair
Thomas Nickell, Vice Chair
Tom Lando, Board Member

Board Members Absent: Michael Worley, Board Member
Dave Donnan, Board Member

Staff Members Present: Annabel Grimm, General Manager
Heather Childs, Finance Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Parks and Facilities Manager

Legal Counsel Present: Jeff Carter, Attorney at Law

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 6:00 p.m., and roll call was taken as noted above.

2.0 CORRESPONDENCE

There is no correspondence.

3.0 PUBLIC COMMENTS

Mr. Gregg Pykes addressed the Board about the planned tennis court conversion to pickleball courts at 20th Street and expressed concern that tennis is being "pushed out". He stated he understood the popularity of pickleball however, the tennis courts are getting used. He stated that pickleball players go at the same time to play, whereas tennis players continuously play. He believes that accommodating pickleball expansion should be done by building new courts, not by taking away tennis courts. He doesn't think it's fair to take away tennis courts from the community. He suggested adding courts elsewhere for both tennis and pickleball.

Mr. Berry Mack stated that he is at the courts often. He mentioned that there are times when it's full and he has to wait, where other times it's empty. He agrees with everything Mr. Pikes said. He also stated that when CARD's tennis instructor does lessons on two courts, that leaves only two courts for the community.

Another community member stated that this group is not as organized as pickleball. He stated that he knows tennis players that bring pickleball paddles too, so when the tennis courts are full, they play pickleball instead.

Director Lando stated that more facilities are needed to accommodate the communities needs. Research should be done on potential sites for additional tennis courts.

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: Lando, McGinnis, Nickell

Noes: None

Abstain: None

Absent: Worley, Donnan

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

7.1 Resolution of the Board of Directors of the Chico Area Recreation and Park District Adopting the Final Budget for the 2022/2023 Fiscal Year

M/S/C/ (Directors Lando/Nickell) that the Board of Directors adopts Resolution 22-9 Adopting the Final Budget for fiscal year 2022/2023.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell

Noes: None

Abstain: None

Absent: Worley, Donnan

7.2 Wildfire Smoke Policy

Following a safety and loss prevention assessment from SDRMA the Wildfire Smoke Policy was drafted to meet Cal OSHA regulations.

M/S/C/ (Directors Lando/Nickell) that the Board of Directors adopt the Wildfire Smoke Policy.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell

Noes: None

Abstain: None

Absent: Worley, Donnan

7.3 Donation of 10-Acre Property

Staff met with Ms. Katie Gonser and Mr. Ken Grossman regarding the possibility of donating their 10-acre property on Esplanade and Garner Lane specifically for aquatics. The property is utility-ready and presents an ideal location for the facility. Ms. Gonser and Mr. Grossman agreed to consider the donation to CARD while staff developed a feasibility plan. The Board authorized staff to pursue the donation of a 10-acre property located at Esplanade and Garner Lane for an aquatics facility.

7.4 Vehicle Fleet

Establishing parameters for vehicle replacement will assist with fleet management, as well as

budget and maintenance planning. GSA federal vehicle standards were used as the basis for the guideline. Once funding is approved for at least two Medium or Heavy-Duty EV (Class 2 or larger) and commit to acquiring them by 2026, PG & E will start working with CARD to plan and create the needed infrastructure for charging and assist with identifying rebates. The board reviewed the vehicle replacement guidelines and agreed the partial conversion of the fleet to electric vehicles.

8.0 NEW BUSINESS

8.1 Resolution of the Board of Directors of the Chico Area Recreation and Park District Establishing Appropriations Limits for the 2022-2023 Fiscal Year

M/S/C/ (Directors Lando/Nickell) that the Board of Directors adopts Resolution 22-10 of the Board of Directors of the Chico Area Recreation and Park District establishing Appropriations Limits for the 2022-2023 Fiscal Year at \$14,336,176.39.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell

Noes: None

Abstain: None

Absent: Worley, Donnan

8.2 Regular Board Meeting Time Change

M/S/C/ (Directors Nickell/Lando) that Action Requested – that the Board of Directors change the time of the Regular Meeting and authorize staff to change the time of all future meetings.

The vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell

Noes: None

Abstain: None

Absent: Worley, Donnan

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Facilities Committee

General Manager Grimm reviewed the Facilities Committee Staff Report with the Board. She stated that based on the recommendation of the Facilities Committee, Melton Design Group was engaged to assist with the Bocce Court project and that an update would be provided at the July Board Meeting.

The Committee discussed the changes that would be needed in Master Plan for DeGarmo if the Golf Complex were to move forward. If the 10-acre land donation for an aquatics facility is acquired, relocating the aquatics facility would be the only change to the Master Plan.

The CIP will be a standing Facilities Committee agenda item. With the backlog of deferred maintenance, the predictability of equipment and maintenance failures is challenging. Having the CIP as a standing topic will provide visibility of the changing plan.

The Facilities Committee Staff Report also contained a 7-year summary of PV Pool expenses and a list of the various funding opportunities being pursued.

10.0 DIRECTORS' COMMENTS

Chair McGinnis noted that the District election is coming up and requested better quality maps

of the new Trustee Areas so potential candidates could gauge their eligibility to represent a particular area.

11.0 GENERAL MANAGER'S COMMENTS

General Manager Grimm thanked the staff for seeking creative approaches to gain efficiencies and cost savings.

The Chapman Park Groundbreaking event will be on July 2 and will also serve as a kick-off to the 4th of July weekend. The first showing of Movies in the Park was rained out and rescheduled for July 15. It was disappointing because there was a huge community turnout. The inaugural K-9 Classic is scheduled for August 13 at Degarmo Park.

The Board requested calendar reminders be sent to them for these events.

12.0 STAFF COMMENTS

There were no staff comments.

13.0 CLOSED SESSION

Chair McGinnis stated that the General Manager's six-month evaluation was conducted and that the one-year review should be scheduled for the November Board Meeting.

14.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 7:29 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.