



REGULAR MEETING

Chico Area Recreation and Park District Board

545 Vallombrosa Avenue, Chico, CA 95926 | (530) 895-4711

Thursday, May 25, 2023– 4:00 P.M.

DRAFT

Board Members Present: Michael McGinnis, Chair
Dave Donnan, Vice-Chair
Tom Lando, Board Member
Christopher Norden, Board Member

Board Members Absent: Michael Worley, Board Member

Staff Members Present: Annabel Grimm, General Manager
Angela Carpenter, Finance Manager
Holli Drobny, Business Services Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Parks and Facilities Manager

Legal Counsel Present: Jeff Carter, Attorney at Law

1. CALL TO ORDER

The meeting was called to order at 4:00, and a roll call was taken, as noted above.

2. PUBLIC COMMENTS

3. CONSENT AGENDA

3.1. Minutes of the Regular Meeting of the Board of Directors of April 27, 2023.

3.2. Monthly Financial Report

M/S/C/ (Directors Lando/Norden) Board of Directors approved the consent agenda.

The motion was unanimously approved.

Absent: Worley

4. REGULAR AGENDA

4.1. Committee Report Out – Information Provided

4.1.1. Facility Committee- no meeting

4.1.2. Finance Committee- major items are on the regular agenda

4.2. Public Hearing of Continuation of Landscape and Lighting Assessment Districts

The Board of Directors held a public hearing to consider all public comments related to this topic. There were no public comments.

M/S/C/ (Directors Lando/Donnan) Board of Directors adopted Resolution 23-009 which approves engineer's reports, confirms diagram and assessment, and orders the continuation of the levy of assessment for Fiscal Year 2023-24 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts.

The motion was unanimously approved.

Absent: Worley

4.3. Public Hearing for the Budget for Fiscal Year 2023-24

The Board of Directors held a public hearing to consider all public comments related to this topic. There were no public comments.

M/S/C/ (Directors Lando/Norden) Board of Directors approved Version 2 of the budget and the Version will be reviewed in June.

The motion was unanimously approved.

Absent: Worley

4.4. Investment Policy

M/S/C/ (Directors Lando/Norden) Board of Directors approved the Investment of District Funds Policy.

The motion was unanimously approved.

Absent: Worley

5. NEW BUSINESS

5.1. Acquisition of Property for Park Development

The Board accepted the information from District staff.

5.2. Grant Application for Land and Water Conservation Fund

M/S/C/ (Directors Lando/Donnan) Board of Directors adopted Resolution 23-010 authorizing the District to apply for the Land and Water Conservation Fund (LWCF) Grant.

The motion was unanimously approved.

Absent: Worley

5.3. Garner Lane Land Acquisition

M/S/C/ (Directors Lando/Norden) Board of Directors accepted the Garner Lane Land Donation from Ken Grossman and Katie Gonser for the use of an Aquatic Recreation Center, with a covenant that the land would revert if the Aquatics Recreation Center is not developed.

The motion was unanimously approved.

Absent: Worley

6. DIRECTORS' COMMENTS

Lando expressed appreciation for the handling of the budget and the surplus.

7. STAFF COMMENTS

Anjie Goulding graduated from the LEAD program and made the District proud. Discussion revolved around the recession in Adult League registration for summer.

8. CLOSED SESSION

Pursuant to Government Code Section 54957 – Public Employment compensation related to considering new classifications.

The Board received information from General Manager Annabel Grimm on the creation of a new position classification and associated salary range. No action was taken.

9. ADJOURNMENT

Adjourned at 4:30 to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.