



**CHICO AREA RECREATION AND PARK DISTRICT**  
**545 VALLOMBROSA AVENUE, CHICO, CA 95926**  
**Phone (530) 895-4711 Fax (530) 895-4721**  
**Thursday, May 20, 2021 – 5:00 p.m.**

*Posted Prior to 5:00 pm*  
*Monday, May 17, 2021*

**FINANCE COMMITTEE MEETING**  
**Thursday, May 20, 2021**  
**5:00 P.M.**

**Video Conference**  
**Zoom Meeting**  
[Meeting Link](#)

Meeting ID: 948 2014 9640  
Passcode: 743228

To access the meeting by phone dial any of the following numbers:

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington D.C)

**CORONAVIRUS (COVID-19) ADVISORY**

To protect our constituents, District officials request that all members of the public follow guidance provided by both the California Public Health Department and Butte County Public Health restricting group events and gatherings and maintaining physical distancing. In accordance with this and Governor Gavin Newsom's Executive Order N-25-20, the Finance Committee Meeting will be held via Zoom. In-person participation by the public will not be available. Remote public participation is available in the following ways: 1) Video Conference [Zoom Meeting](#); **Meeting ID: 948 2014 9640 ; Passcode 743228**; 2) Email public comments to [jmarciales@chicorec.com](mailto:jmarciales@chicorec.com) by 4:00 pm, Thursday, May 20, 2021. Comments not specific to an agenda item will be read out loud during the public comment section of the Agenda, subject to the customary 3-minute time limitation. If your comment is about a specific agenda item, please note the item in the subject line of your email, and your comment will be read during that specific agenda item. If you have any issues submitting a public comment via email, please contact the District office at 530-895-4711 by the 4:00 p.m. deadline on May 20, 2021 and leave a message; your comment will be read out load at the meeting.



**FINANCE COMMITTEE AGENDA**  
**A Committee of the Chico Area Recreation and Park District**  
**Board Members – Tom Lando and Michael McGinnis**  
**545 Vallombrosa Avenue, Chico, CA 95926**  
**Phone (530) 895-4711 Fax (530) 895-4721**  
**Thursday, May 20, 2021 – 5:00 p.m.**

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**AGENDA**

- A. Call to Order**
- B. 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.
- C. Rotary Centennial Park** (Staff Report 21-18) - *Action Requested – That the Committee recommend to the Board of Directors that they authorize the General Manager to utilize \$200,000 from the District’s unassigned fund to complete the Rotary Centennial Park project.*
- D. Conveyance of Husa Ranch/Nob Hill Neighborhood Park and Hartley Neighborhood Park** (Staff Report 21-19) - *Action Requested – That the Committee recommend to the Board of Directors that they (1) Approve Resolution 21-10 authorizing the transfer and conveyance of Husa Ranch/Nob Hill Neighborhood Park, Assessor’s Parcel Nos. 002-640-069 and 002-590-053, and the pass through of that portion of the annual assessment associated with Chico Maintenance District Nos. 503 and 525 appropriated for the operation and maintenance of the park, and approving the exchange and acceptance of the Benefit Assessment District proceeds for Husa Ranch/Nob Hill Neighborhood Park and Open Space Landscape and Lighting District #001-08, (2) Approve Resolution 21-11 authorizing the transfer and conveyance of Hartley Neighborhood Park, Assessor’s Parcel No. 006-690-052, and the pass through of that portion of the annual assessment associated with Chico Maintenance District No. 582/A16 appropriated for the operation and maintenance of the park, and (3) Authorize the General Manager to utilize up to \$50,000 from the District’s General Fund to purchase additional equipment needed for maintenance and operations.*
- E. Monthly Financial Report** - *Action Requested – That the Committee recommend to the Board of Directors that they approve the Monthly Financial Report.*

- F. **Monthly Bills and Refund Register** – *Action Requested – That the Committee recommend to the Board of Directors that they authorize payment of the Monthly Bills and Approve the Refund Register.*
- G. **Directors' Comments**  
Opportunity for the Committee to comment on items not listed on the agenda.
- H. **Adjournment**  
Adjourn to the next scheduled Finance Committee Meeting.