



## REGULAR MEETING

### Chico Area Recreation and Park District Board

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

Thursday, January 26, 2023 – 4:00 P.M.

*If you need an accommodation to participate in this meeting, please call (530) 895-4711*

Posted prior to 4:00 PM  
Friday, January 20, 2023

#### **BOARD MEMBERS**

Michael McGinnis, Chair  
Dave Donnan, Vice Chair  
Tom Lando  
Christopher Norden  
Michael Worley

#### **CARD STAFF**

Annabel Grimm, General Manager  
Heather Childs, Finance Manager  
Holli Drobny, Business Services Manager  
Anjie Goulding, Recreation Manager  
Scott Schumann, Park and Facility Manager

#### **LEGAL COUNSEL**

Jeff Carter

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#### **Zoom Meeting Information:**

<https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNlVQ3OXh0U1hoZz09>

Meeting ID: 816 0763 6750

Passcode: 156857

## **A G E N D A**

### **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. Monthly Financial Report - *Action Requested: Board of Directors approve the Monthly Financial Report.*
- 3.2. Minutes of the Regular Meeting of the Board of Directors of December 15, 2022 - *Action Requested: Board of Directors approve the minutes.*

### **4. REGULAR AGENDA**

- 4.1. Assembly Bill 361 - Teleconference Meetings - *Action Requested: Board of Directors approve Resolution 23-001 authorizing teleconference meetings.*
- 4.2. Committee Report Out - Information/Possible Action
  - 4.2.1. Facility Committee
  - 4.2.2. Finance Committee

- 4.3. Tom Nickell Bench Dedication - *Action Requested: Board of Directors approve Resolution 23-002 authorizing bench dedication honoring former Board of Director Tom Nickell.*
- 4.4. Tyler Technologies Software (Staff Report FI-23-001) - *Information/Possible Action*  
The District is considering contracting with Tyler Technologies.
- 4.5. Revised Salary Schedule (Staff Report FI-23-002) – *Action Requested: Board of Directors approve the revised District Salary Schedule for Fiscal Year 2022-2023.*
- 4.6. Committee Assignments - *Action Requested: Board of Directors select and appoint members to the two standing committees for the calendar year.*
- 4.7. Items Removed from the Consent Agenda

## **5. NEW BUSINESS**

- 5.1. Proposed DeGarmo Softball Field Improvements (Staff Report 23-001) - *Information/Possible Action*

## **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.

## **8. ADJOURNMENT**

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