

BOARD OF DIRECTORS REGULAR MEETING

Thursday, February 27, 2025, 2025 – 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, February 24, 2025

BOARD MEMBERS

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

CARD STAFF

Annabel Grimm, General Manager
Angela Carpenter, Finance Manager
Holli Drobny, Administrative Director
Erin Morrissey, Recreation Director
Scott Schumann, Parks and Facilities 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 *Action Requested: Board of Directors approve the consent agenda.*

3.1. Minutes of the Regular Meeting of the Board of Directors on January 23, 2025

3.2. January 2025 Monthly Financial Report (Staff Report FI-25-004)

3.3. Community Park Irrigation (Staff Report FI-25-005) *Action requested: The Board approves the project and budget allocation to address irrigation upgrades at Community Park*

4. REGULAR AGENDA

4.1. Committee Report Out – *Information provided/possible action*

4.1.1. Finance Committee

4.1.2. Facility Committee (no meeting)

- 4.2. Retirement of American Flags at Veterans Memorial Park (Staff Report 25-008) *Action Requested: The Board approve the proposal from Chico Veterans Foreign Wars #1555 to retire American flags through an annual ceremonial burial.*
Chico Veterans Foreign Wars post #1555 is requesting a plot of land and support in the ceremonial retirement of American flags.
- 4.3. Henshaw Neighborhood Park Development Interviews (Staff Report 25-009) *Action Requested: The Board awards the design of Henshaw Neighborhood Park to a design firm.*
In November 2024, the District released a Request for Proposals to solicit eligible firms to design Henshaw Neighborhood Park. Following the submission of two proposals, the Board requested to interview the firms to determine the design award.
- 4.3.1. Melton Design Group Interview
- 4.3.2. Confluence Inc. Interview
- 4.4. Authorizing the Destruction of Records (Staff Report 25-010 & Resolution 25-001)
Action requested: The Board adopts Resolution 24-001.
Resolution 24-001 authorizes the destruction of certain expired records as provided in Government Code Sections 60200-60203 guidelines.
- 4.5. Items Removed from the Consent Agenda

5. NEW BUSINESS

- 5.1. Butte Local Agency Formation Commission (LAFCO) Nominations (Staff Report 25-011)
Information provided/possible action
The Butte Local Agency Formation Commission is calling for nominations to serve on the Commission for four years. Special Districts are able to nominate candidates until March 14, 2025.
- 5.2. California Special Districts Association (CSDA) Nominations (Staff Report 25-012)
Information provided/possible action
The California Special Districts Association Board of Directors are calling for nominations for Special District Board Members or General Managers to serve on the Board. Special Districts are able to nominate candidates until April 21, 2025.

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 25-013)
Parks and Facilities Update (Staff Report 25-014)
General Manager Update (Staff Report 25-015)

8. ADJOURNMENT

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