



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

**MINUTES
March 24, 2022**

- Board Members Present:** Michael McGinnis, Chair
Thomas Nickell, Vice Chair
Tom Lando, Board Member
Dave Donnan, Board Member
- Board Members Absent:** Michael Worley, 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

There were no comments.

4.0 PRESENTATIONS

- 4.1 Tom Tarman from Tarman Architectural Group presented the new Community Park bocce ball court design. The budget for the project is \$450,000, but obtaining costs estimates has been challenging.

5.0 CONSENT AGENDA

M/S/C/ (Directors Lando/Donnan) to move item 5.5, Resolution 22-4 Establishing District Based Elections, Final Map for Elections, and Sequence for those Elections from the Consent Agenda to the Regular Agenda.

The vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Donnan, Nickell

Noes: None

Abstain: None

Absent: Worley

M/S/C/ (Directors Lando/Donnan) that the Board of Directors approves the consent agenda as modified above.

The vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Donnan, Nickell

Noes: None

Abstain: None

Absent: Worley

6.0 REGULAR AGENDA

Resolution 22-4 - Establishing District-Based Elections, the Final Map for those Elections, and the Sequence for those Elections

M/S/C/ (Directors Lando/Chair McGinnis) that the Board of Directors approve the Resolution establishing district-based elections, and the sequence for those elections approved at the February 24, 2022 Board of Directors meeting.

The vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell

Noes: Donnan

Abstain: None

Absent: Worley

The Board requested that Legal Counsel Jeff Carter respond to the request for payment received from Shenkman & Hughes and directed staff to work with California Special Districts Association to understand current efforts surrounding the legislation.

7.0 UNFINISHED BUSINESS

7.1 Pickleball Tournament

Mr. Rich Gitelson from the Pickleball Community provided an update on the pickleball tournament. The tournament is scheduled for May 14-15. Approximately 190 participants are anticipated and expect earnings of \$9,000 which will be shared with CARD.

7.2 DFJ HVAC Project

M/S/C/ (Directors Lando/Nickell) that the Board of Directors authorize staff to proceed with the Dorothy F. Johnson HVAC project and approve a budget increase of \$150,000.

The vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Donnan, Nickell

Noes: None

Abstain: None

Absent: Worley

7.3 Environmental Effects on Programming

Staff shared guidelines for program modifications related to smoke and excessive heat. Staff will begin the process of creating air quality and excess heat policies. Once the policies have gone through the review process, they will be presented to the Board for approval and implementation.

8.0 NEW BUSINESS

Project Crew

M/S/C/ (Directors Lando/Nickell) that the Board of Directors authorize the staff to begin the recruitment process to fill three (3) project crew positions.

The vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Donnan, Nickell

Noes: None

Abstain: None

Absent: Worley

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

There were no comments.

10.0 DIRECTORS' COMMENTS

There were no comments.

11.0 GENERAL MANAGER'S COMMENTS

Kite Day is happening on March 27. Prop 68 Chapman Park project community input sessions were concluded, and feedback was overwhelmingly positive. The final project design is anticipated to be presented to the Board of Directors at the May meeting.

12.0 STAFF COMMENTS

There were no comments.

13.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 7:20 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

