

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, September 6, 2023 – 3:00 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711
Agenda posted prior to 3:00 PM Monday, September 5, 2023

BOARD MEMBERS

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

CARD STAFF

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

LEGAL COUNSEL

Jeff Carter

AGENDA

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 Board at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Board cannot take any action at this meeting on requests made under this section of the agenda.

3. NEW BUSINESS

3.1. Downtown Chico Ice Skating Rink (Staff Report 23-042) *Action Requested: Board of Directors approve the collaboration between the District, the City of Chico, and the Downtown Business Association (DCBA) to co-operate the Downtown Chico Ice Rink.*

District staff will share a potential collaboration with the City of Chico and DCBA to co-operate the Downtown Ice Rink for the 2023 season.

3.2. Acquisition of Tilt Trailer (Staff Report 23-043) *Action Requested: Board of Directors approve the acquisition of a new Tilt Trailer.*

The District's 20-foot trailer suffered an axle failure and a replacement is needed.

4. CLOSED SESSION

Pursuant to Government Code 54956.9 Conference with Legal Counsel – Potential Litigation

5. ADJOURNMENT

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