



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.

Board Members Present: Michael McGinnis, Chair
Dave Donnan, Vice-Chair
Tom Lando, Board Member
Christopher Norden, Board Member
Michael Worley, Board Member

Board Members Absent:

Staff Members Present: Annabel Grimm, General Manager
Holli Drobny, Business Services Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Parks and Facilities Manager

Legal Counsel Present: Jeff Carter, Attorney at Law

1. CALL TO ORDER

The meeting was called to order at 4:03, and a roll call was taken, as noted above.

2. PUBLIC COMMENTS

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 as submitted

M/S/C/ (Directors Lando/Donnan) Board of Directors approved the consent agenda.

The motion was unanimously approved.

4. REGULAR AGENDA

4.1. Assembly Bill 361 - Teleconference Meetings - *Action Requested: Board of Directors approve Resolution 22-15 authorizing teleconference meetings.*

M/S/C/ (Directors Lando/Donnan) Board of Directors approved the Resolution, with the note that this is the last time the Teleconference Meeting Resolution will be in effect due to state action.

The motion was unanimously approved.

4.2. Committee Report Out

4.2.1. Facility Committee

The Board reviewed the January 18, 2023, Facility Committee packet and Committee recommendations.

4.2.2. Finance Committee

The Board reviewed the January 26, 2023, Finance Committee packet and Committee recommendations.⁵¹

- 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.*

M/S/C/ (Directors Lando/Donnan) Board of Directors approved the Resolution.
The motion was unanimously approved.

- 4.4. Tyler Technologies Software (Staff Report FI-23-001) - *Information/Possible Action*
The District is considering contracting with Tyler Technologies.

M/S/C/ (Directors Lando/McGinnis) Board of Directors approved moving forward with the purchase and contract of Tyler Technologies Software.
The motion was unanimously approved.

- 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.*

M/S/C/ (Directors Lando/McGinnis) Board of Directors approved the Revised Salary Schedule.
The motion was unanimously approved.

- 4.6. Committee Assignments - *Action Requested: Board of Directors select and appoint members to the two standing committees for the calendar year.*

Norden was appointed to the Finance Committee in place of McGinnis. Lando remained on the Finance Committee. Donnan and McGinnis remained appointed to the Facility Committee. The Intergovernmental Committee will meet as an ad hoc committee with Worley and Lando.

5. NEW BUSINESS

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

Mike Stearns provided a summary of proposed improvements to the DeGarmo softball field. Discussion revolved around the funding source for the proposed improvements.

M/S/C/ (Directors Lando/Norden) Board of Directors approved to accept the field improvements.

Ayes: Lando, McGinis, Norden, Worley,

Nays: Donnan

The motion was approved.

6. DIRECTORS' COMMENTS

None.

7. STAFF COMMENTS

Staff reports were provided in the Board packets by Scott Schumann, Anjie Goulding, and Annabel Grimm.

Donnan requested information related to how fees for Youth and Adult Sports are determined for next meeting.

8. ADJOURNMENT

Adjourned to the next meeting of the Board of Directors of the Chico Area Recreation and Park District at 4:35.