
BOARD OF DIRECTORS SPECIAL MEETING

Thursday, June 4, 2026 – 4:00 P.M.

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

Documents produced and distributed less than 72 hours prior to or during an open session will be made available for public inspection at the meeting.

Agenda was posted prior to 4:00 PM Wednesday, June 3, 2026

BOARD MEMBERS

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

CARD STAFF

Annabel Grimm, General Manager
Scott Schumann, Assistant General Manager
Phil Aviles, Finance and Human Resources Director
Holli Drobny, Administrative Director
Erin Morrissey, Recreation Director

LEGAL COUNSEL

Jackson Glick, Sac Valley Law

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 of Directors on any matter not listed on the Agenda and within the District's authority. Comments are limited to three minutes or as determined by the Chairman of the Board based on the number of speakers. The Board cannot take action on requests made under this section of the agenda.

3. REGULAR AGENDA

3.1. 2026 Summer Adult Sports League Programming (Staff Report 26-28) Information/
Possible action: *Discuss and provide direction to District staff related to 2026 outdoor summer adult sports programming.*

The Board will review and discuss programming plans for adult summer softball, soccer, and kickball leagues, and will provide direction to District staff.

3.2. Chico Aquatic Center Operating Budget (Staff Report 26-29) *Action requested: Review the operating budget for the Chico Aquatic Center.*

The Board will review and consider the Chico Aquatic Center's operating budget in anticipation of the facility's opening in fall 2026.

4. DIRECTOR COMMENTS

Opportunity for the Board to comment on items not listed on the agenda.

5. STAFF COMMENTS

Opportunity for District Staff to comment on items not listed on the agenda.

6. ADJOURNMENT

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

7. CLOSED SESSION

Pursuant to Government Code 54957.6: Conference with Labor Negotiators

Annabel Grimm, General Manager

Union of Operating Engineers, Stationary Engineers (IUOE), Local 39

General Unit Service Employees International Union (SEIU)