



REGULAR MEETING

Chico Area Recreation and Park District Board

545 Vallombrosa Avenue, Chico, CA 95926 | (530) 895-4711

Thursday, December 15, 2022 – 4:00 P.M.

DRAFT

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

Board Members Absent: Christopher Norden, Board Member

Staff Members Present: Annabel Grimm, General Manager
Heather Childs, Finance Manager
Holli Drobny, Business Services Manager
Anjie Goulding, Recreation Manager
Scott Schumann

Legal Counsel Present: Jeff Carter, Attorney at Law

1. CALL TO ORDER

The meeting was called to order at 4:00, and a roll call was taken, as noted above.

2. PUBLIC COMMENTS

Verbal correspondence related to the opposition of the Pickle Ball Installation project received from Jim Bill. Written correspondence is included in the December Board Packet. Verbal correspondence related to the opposition of the Pickle Ball Installation project received from Mike Hornick. Written correspondence is included in the December Board Packet.

Verbal correspondence related to Softball Field utilization and potential field improvements received from Mike Stearns.

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 November 17, 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.

Absent: Norden

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.

The motion was unanimously approved.

Absent: Norden

Jeff Carter confirmed that the Teleconference Resolution can be made at the beginning of each regular meeting to remain compliant.

4.2. Committee Report Out – Information Provided

4.2.1. Facility Committee

4.2.2. Finance Committee

4.3. Internship Presentations – Information Provided

Interns Justin DeRuiter and Sydney Conway provided an overview of their internship experience at CARD during the Fall semester.

4.4. Change in Capital Asset Purchase and Surplus of IT Van (Staff report 22-105) -

Action Requested: Board of Directors approves swapping the purchase of an additional mower for a truck and trailer. In addition, the surplus of the IT van.

M/S/C/ (Directors Lando/Worley) Board of Directors approved swapping the purchase of an additional mower with a truck and trailer and the surplus of the IT van.

The motion was unanimously approved.

Absent: Norden

4.5. Employee Cell Phone Stipend (Staff report 22-37) - Information/Possible Action

Discussion about incorporating a cell phone stipend for employees instead of the use of a company cell phone.

M/S/C/ (Directors Lando/McGinnis) Board of Directors approved the request to incorporate cell phone stipend pending the union meet and confer.

The motion was unanimously approved.

Absent: Norden

4.6. Scholar Share 529 and Roth Savings Plans (Staff report 22-38)- Information/Possible Action

Review of potential benefits for District employees.

M/S/C/ (Directors Lando/McGinnis) Board of Directors approved the request to provide these benefits pending a union meet and confer.

The motion was unanimously approved.

Absent: Norden

5. NEW BUSINESS

5.1. Election of Officers - *Action Requested: Board of Directors nominate and elect officers for Chair and Vice Chair to commence in January 2023.*

M/S/C/ (Directors Lando/Donnan) Board of Directors elected Director McGinnis as Chair for 2023.

The motion was unanimously approved.

Absent: Norden

M/S/C/ (Directors Lando/McGinnis) Board of Directors elected Director Donnan as Vice Chair for 2023.

The motion was unanimously approved.

Absent: Norden

6. DIRECTORS' COMMENTS

Worley reflected that he has some ideas to introduce for the new year.

7. GENERAL MANAGER'S COMMENTS

General Manager Grimm became a member of Rotary on November 9th, 2022. On December 1st, Schumann and Grimm attended the City Planning Commission meeting which approved the Valley's Edge Project. Grimm has recently participated in meetings with the City and County to better collaborate on the Tourists Fees. The District delivered multiple Christmas events this season, including a very successful Letters with Santa campaign. Grimm is working on an application for FEMA reimbursement related to the pandemic.

8. STAFF COMMENTS

Reports were provided by Schumann, Goulding and Drobny.

9. CLOSED SESSION

9.1. Pursuant to Government Code § 54957 – Public Employee Performance Evaluation:
General Manager: *The Board of Directors approved the General Manager self-evaluation and approved a 5% salary increase retroactive to November 1, 2022.*

10. ADJOURNMENT

Adjourned at 4:55 to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.