BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, June 4, 2026 – 4:00 P.M.

Board Members Present:	Michael McGinnis, Chair Christopher Norden, Vice Chair Dave Donnan, Board Member Tom Lando, Board Member Jason Roye, Board Member
Board Members Absent:	
Staff Members Present:	Annabel Grimm, General Manager Phil Aviles, Finance and Human Resources Director Holli Drobny, Administrative Director Erin Morrissey, Recreation Director Scott Schumann, Parks and Facilities Director
Legal Counsel Present:	Jackson Glick, Attorney at Law

1. CALL TO ORDER

Chair McGinnis called the meeting to order at 4:00, as noted above.

2. PUBLIC COMMENTS

Correspondence was received related to the Summer Softball League pause.

3. REGULAR AGENDA

3.1. 2026 Summer Adult Sports League Programming (Staff Report 26-28)

The Board reviewed and discussed programming plans for adult summer softball, soccer, and kickball leagues.

Members of the public addressed the Board of Directors.

Shelly Bollen advocated for softball summer leagues and the advantages of the sports league on mental health.

Tino requested the reinstatement of summer softball leagues.

Pablo Martinez expressed support for summer softball leagues and felt there was a lack of communication around the decision.

Danielle shared the impact softball had on her life.

Emily Syms questioned the decision to cancel outdoor summer leagues.

Andres advocated for summer soccer leagues, while acknowledging the challenges that exist with player conduct.

Mindy Porter respectfully asked the Board to reverse the decision.

M/S/C/ (Directors Lando/Donnan) Board of Directors direct staff to resume the summer leagues, and to hold a mandatory manager meeting where they sign an agreement related to participant behavior.
The motion was unanimously approved.

3.2. Chico Aquatic Center Operating Budget (Staff Report 26-29)
The Board reviewed the Chico Aquatic Center's operating budget in anticipation of the facility's opening in fall 2026. No action was taken.

4. DIRECTORS' COMMENTS
Chair McGinnis asked Staff to research the recent Supreme Court ruling regarding elections by Trustee Area versus At-Large and report back at a future meeting.

5. STAFF COMMENTS

6. ADJOURNMENT
Meeting adjourned at 5:15PM 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)

CLOSED SESSION ANNOUNCEMENT
Information provided, no action taken.

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