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## **BOARD OF DIRECTORS REGULAR MEETING**

Thursday, April 17, 2025 – 10:00 A.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711  
Agenda posted prior to 10:00 A.M. Monday, April 14, 2025

### **BOARD MEMBERS**

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

### **CARD STAFF**

Annabel Grimm, General Manager  
Phil Aviles, Finance Manager  
Holli Drobny, Administrative Director  
Erin Morrissey, Recreation Director  
Scott Schumann, Parks and Facilities Director

## **AGENDA**

### **1. CALL TO ORDER**

#### 1.1. Roll Call

### **2. PUBLIC COMMENTS**

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

### **3. REGULAR AGENDA**

#### 3.1. District Tour – Information provided

- Community Center
- Garner Lane – Aquatics Parcel
- DeGarmo Community Park – Beyond Golf Project
- Hancock Neighborhood Park
- Rotary Neighborhood Park
- Chapman Neighborhood Park
- Community Park
- Meriam: Indigo and Emerson Neighborhood Park
- Otaki Neighborhood Park
- Break for Lunch
- Hooker Oak Community Park
- Veterans Memorial Park
- Chico Creek Nature Center

### **4. ADJOURNMENT**

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