CARD
Chico Area Recreation & Park District

August 27, 2026
(530) 895-4711 • 545 Vallombrosa Ave
chicorec.gov • Chico, CA 95926

BOARD OF DIRECTORS REGULAR MEETING

Thursday, August 27, 2026 – 4:00 P.M.

If you need 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 Monday, August 24, 2026

BOARD MEMBERS

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

DISTRICT STAFF

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

LEGAL COUNSEL

Jackson Glick, Sac Valley Law

Zoom Meeting Information:
https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNVQ3OXh0U1hoZz09
Meeting ID: 816 0763 6750
Passcode: 156857

AGENDA

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 act on requests made under this section of the agenda.

3. **CONSENT AGENDA**

   3.1. **MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS ON JUNE 23, 2026** – *Action Requested: Approve meeting minutes.*

3.2. **JULY 2026 MONTHLY FINANCIAL REPORT** *(Staff Report FI-26-22) – Action Requested: Approve the monthly financials as recommended by the Finance Committee.*

4. REGULAR AGENDA

4.1. **ACCEPTANCE OF DONATION – MEMORIAL BENCH AT HOOKER OAK PARK** *(Staff Report 26-44) – Action Requested: Accept donation of memorial bench at Hooker Oak Park.*

The District received a request from a community member to donate and install a memorial bench, concrete pad, and plaque in Hooker Oak Park along Big Chico Creek in memory of a family member, with the City of Chico having consented to the addition since the site includes City-owned property. There is no cost to the District, as the donor will fund and install the bench, plaque, and concrete work, with ongoing maintenance absorbed into existing Parks and Facilities operations.

4.2. **ADOPT RESOLUTION NO. 26-10 ORDERING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2026-27 WITHIN COMMUNITY FACILITIES DISTRICT NO. 2023-01 (PARK MAINTENANCE)** *(Staff Report FI-26-23) – Action Requested**:** Adopt Resolution No. 26-10 ordering the levy of special taxes within Community Facilities District No. 2023-01 (Park Maintenance) for Fiscal Year 2026-27.*

For Tax Zone No. 1 (Meriam Park), the annual special tax is set at the maximum rate of $710.91 per acre of taxable property. For Tax Zone No. 2 (Henshaw Park), the annual special tax remains at $0.00, as development of the park will not be complete in Fiscal Year 2026-27.

4.3. **AUTHORIZING ADDITIONAL EASEMENT FOR PUBLIC UTILITY INSTALLATION NORTH ESPLANADE PROJECT** *(Staff Report 26-45) – Action Requested: Authorize easement right away for PG&E public utility installation for the North Esplanade Project.*

The District is donating two public utility easements totaling approximately 1,851 square feet across District-owned property along Esplanade (APN 006-220-014) to support the Pacific Gas & Electric Undergrounding Project, waiving its right to compensation for the affected area. The easements will allow for the installation and maintenance of underground electric, gas, and communication facilities, including the right to trim or remove trees and brush as needed.

4.4. **UPDATE ON STONEGATE DEVELOPMENT** *(Staff Report 26-46) – Action Requested: Informational update; no action requested.*

District staff will provide an update on a pending regulatory review related to a District land management role. This will be informational only with no financial obligation to the District, and no Board action will be required at this time.

4.5. **UPDATE ON ADULT SPORTS PROGRAMMING** *(Staff Report 26-47) – Action Requested: Informational update; no action requested.*

Staff will provide an update on the District's adult sports programming. This will be informational only, and no Board action will be required at this time.

4.6. **COMMUNITY INPUT SESSION – COMMUNITY RESILIENCE CENTER GRANT** *(Staff Report 26-48) – Action Requested: Receive public input on the Community Resilience Center Grant, as required under the grant terms. (Board authorized submission of the grant application in June 2026.) No formal action requested.*

The District is applying for up to $10 million through the California Strategic Growth Council's Community Resilience Centers Program to develop the Chico Aquatic and Community Resilience Center, with the application due September 25, 2026, and tonight's session is one of several engagement opportunities gathering the required community input on the facility's design and amenities. No formal Board action is requested; input from tonight and the District's other engagement efforts will be incorporated into the grant application.

4.7. Items Removed from the Consent Agenda

5. NEW BUSINESS

5.1. **TRANSFER OF OAK VALLEY NEIGHBORHOOD PARK TO THE DISTRICT** *(Staff Report 26-49) – Action Requested: The Board accepts the transfer of Oak Valley Neighborhood Park from the City of Chico by approving Resolution 26-10.*

Staff recommend the Board accept the transfer of Oak Valley Neighborhood Park to the District.

5.2. **AWARD OF BID – PLEASANT VALLEY RECREATION CENTER ROOF REPAIR** *(Staff Report 26-50) – Action Requested: Award the bid for the Pleasant Valley Recreation Center Roof Repair to American Foam Experts in the amount of $132,618 and authorize a contingency of 25% for a total authorized expenditure not to exceed $165,772.50.*

This project is included in the District's Capital Improvement Plan. Staff anticipate the potential for significant dry rot to be discovered once the existing roofing is torn off and are requesting a 25% contingency — above the base bid — so that any dry rot repair identified during the tear-off and replacement process can proceed without requiring a separate return to the Board for authorization.

5.3. **CHICO BOCCE COURT SURFACE IMPROVMENTW** *(Staff Report 26-51) – Action Requested: Approve Chico Bocce Club Court Improvements.*

The chip rock base beneath the Chico Bocce Court carpet has settled unevenly over time, resulting in challenging playing conditions. Staff recommend replacing the base with concrete to correct the unevenness and provide a stable, long-term playing surface.

6. **DIRECTOR COMMENTS**

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

7. **STAFF COMMENTS**

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

Recreation Update (Staff Report 26-52)
Parks and Facilities Update (Staff Report 26-53)
General Manager Update (Staff Report 26-54)

8. **ADJOURNMENT**

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

9. **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)