



**SPECIAL MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
545 VALLOMBROSA AVENUE, CHICO, CA 95926**

**MINUTES
January 13, 2022**

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

Staff Members Present: Annabel Grimm, General Manager
Heather Childs, Finance Manager
Jennifer Marciales, Administrative Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Parks and Facilities Manager

1.0 Call to Order

1.1 Roll Call

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

2.0 Public Comments

There were no comments.

3.0 Presentation of Initial Draft Trustee Area Maps

Rob Murray with King Consulting presented the initial draft of trustee area maps to the Board of Directors. After reviewing the information, the Board had no recommended changes to the draft maps. The maps will be presented at a public hearing during the next Regular Board Meeting on January 27, 2022.

4.0 Masking/Testing for District Programs

General Manager Grimm reviewed the information with the Board about COVID testing in lieu of masking for participants in active play.

Director Lando stated that he believes that wearing a mask while playing basketball could be a health concern. He further said that he feels the District should allow participants to show a negative test from other testing sites rather than requiring them to take another Covid test through CARD.

The consensus of the Board was for staff to proceed with the plan presented and provide an update once the testing program is operational.

5.0 Pleasant Valley Pool Maintenance Project

M/S/C/ (Directors Lando/Nickell) that the Board of Directors authorizes staff to proceed with the Pleasant Valley Pool maintenance project and approves the increased scope and budget in the amount of \$525,000.

The vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Worley

Noes: Donnan

Abstain: None

Absent: None

6.0 ADJOURNMENT

There being no further business, the Special Meeting of the Board of Directors was adjourned at 5:19 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Annabel Grimm
Secretary to the Board