
SPECIAL BOARD OF DIRECTORS MEETING

Thursday, September 25, 2025 – 12:00 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711
Agenda posted prior to 4:00 PM Monday, September 22, 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 and Human Resources Director
Holli Drobny, Administrative Director
Erin Morrissey, Recreation Director
Scott Schumann, Parks and Facilities Director

LEGAL COUNSEL

Jackson Glick, Sac Valley Law

A G E N D A

Zoom Meeting Information:

<https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNVQ3OXh0U1hoZz09>

Meeting ID: 816 0763 6750

Passcode: 156857

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.

2.1. Correspondence received from Donna and Kim Gaghagen

3. REGULAR AGENDA

3.1. Henshaw Neighborhood Park Design (Staff Report FA-25-014) - Accept the design concept for Henshaw Neighborhood Park as presented, and direct staff to proceed with design development consistent with Board and community input.

Confluence Inc. has developed a design concept for the park based on extensive community input.

3.2. Annexation of Community Facilities District (CFD) for the Operation and Maintenance of Henshaw Neighborhood Park (Staff Report 25-056 and Resolution 25-015) – *Action Requested: Adopt a resolution for the annexation of territory located in the future annexation area of Community Facilities District no. 2023-01 (Park Maintenance) into CFD 2023-01, and to levy a special tax to pay for certain public services (annexation No. 1, tax zone no. 2 – Orchard Creek Estates, Autumn Leaf, and Rodeo subdivisions).*
On June 22, 2023, the Board of Directors adopted Resolution No. 23-012 establishing Community Facilities District (CFD) No. 2023-01 (Park Maintenance) and providing for a Future Annexation Area.

3.3. Humboldt Skate Park Renaming (Staff Report FA-25-015) - *Action Requested: Approve the request to rename the Humboldt Skate Park to Schneider Skate Park.*
The District has received a formal request for memorialization and renaming the Humboldt Skate Park.

3.4. Use and Rental of District Facility Policy (Staff Report 25-048) - *Action Requested: Approve the updated Use and Rental of District Facilities Policy to establish consistent guidelines for the public use of District facilities.*
To safeguard District assets and ensure facility usage supports the District's mission, staff have updated policy # 2210 – *Use and Rental of District Facilities.*

3.5. Cancellation of the Regular Board Meeting – *Action Requested: Cancel the Regular Board Meeting originally scheduled for Thursday, September 25, 2025 at 4:00 P.M.*
Preparations by District staff are needed for the upcoming fundraising gala on Friday, September 26, 2025.

3.6. Items Removed from the Consent Agenda

4. NEW BUSINESS

4.1. Authorization of Grant Application for State and Local Cybersecurity Grant Program (Staff Report 25-057 and Resolution 25-016) - *Action Requested: Adopt a resolution authorizing the District to apply for and accept funds from the State and Local Cybersecurity Grant Program (SLCGP) Subaward.*

Applying for the SLCGP Subaward aligns with the District's ongoing efforts to improve digital security and protect sensitive information.

5. DIRECTOR COMMENTS

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

6. STAFF COMMENTS

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

7. ADJOURNMENT

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

8. CLOSED SESSION

Pursuant to Government Code 54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation

Pursuant to Government Code 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation

Service Employees International Union (SEIU) Grievance