
BOARD OF DIRECTORS REGULAR MEETING

Thursday, May 28, 2026 – 4:00 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, April 20, 2026

BOARD MEMBERS

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

CARD STAFF

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

3. CONSENT AGENDA

3.1. Minutes of the Regular Meeting of the Board of Directors on March 26, 2026 - *Action Requested: Approve meeting minutes.*

3.2. March and April Monthly Financial Report (Staff Report FI-26-13) - *Action Requested: Approve the monthly financial reports.*

4. REGULAR AGENDA

4.1. Levy Administration (Staff Report FI-26-14 and Resolution 26-03) *Action Requested: Board of Directors directs SCI Consulting Group to prepare the Engineer's Report for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscape and Lighting Assessment Districts.*

4.2. Public Hearing for Fiscal Year 2026-2027 Budget (Staff Report FI-26-15)

This public hearing will provide an opportunity for the public to provide comments regarding the proposed adoption of the Final Budget for the 26-27 Fiscal Year. The 26-27 Fiscal Year budget will be adopted at the June Board of Directors meeting on June 25, 2026.

4.3. Acceptance of Grant Deed for Public Right-of-Way Dedication along Garner Lane (Staff Report 26-20) *Action requested: Accept the Grant Deed dedicating public right-of-way along Garner Lane to the City of Chico.*

The Board will consider accepting a Grant Deed dedicating approximately 18,943 square feet of public right-of-way along Garner Lane (APN 006-400-088) to the City of Chico for public purposes, including roadway improvements, utilities, and related infrastructure.

4.4. Items Removed from the Consent Agenda

5. NEW BUSINESS

5.1. Capital Improvement Projects Remaining for 2025 – 2026 Fiscal Year (Staff Report 26-24)

Action requested: Approve the reallocation of Capital Improvement Project cost savings within the 2025-2026 fiscal year budget to fund current capital improvement projects.

The Board will consider approval of a budget reallocation utilizing cost savings from existing Capital Improvement Projects to fund three remaining 2025-2026 fiscal year projects, including replacement of an aging playground feature at DeGarmo Park, installation of ADA accessible pathways at Hooker Oak, and improvements to the audio-visual system at CARD Creekside.

5.2. Veteran's Memorial Parcel Adjustment (Staff Report 26-25) *Information provided/possible action.*

Staff will provide an informational update on a revision to the parcel map associated with the transfer of Veterans Memorial Park from the City of Chico to CARD, along with an overview of future parking considerations for the site.

5.3. Donation of Memorial Bench (Staff Report 26-26) *Action requested: Accept the donation of a memorial bench for placement at Rotary Centennial Park.*

The Board will consider acceptance of a memorial bench donated by Carol Cullen, a neighbor of Rotary Centennial Park, in memory of her son.

5.4. Consideration of a Bridge Loan Agreement (Staff Report 26-27) *Action requested: Approve the bridge loan agreement to assist with funding the development of District capital projects.*

The Board will consider approval of a bridge loan agreement to provide interim financing support for the development of District capital projects.

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 26-21)

Parks and Facilities Update (Staff Report 26-22)

General Manager Update (Staff Report 26-23)

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)

Pursuant to Government §54956.9(d)(2): Conference with Legal Counsel — Anticipated Litigation

General Unit Service Employees International Union (SEIU)