BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, August 27, 2026 – 4:00 P.M.

BOARD MEMBERS PRESENT
Michael McGinnis, Chair
Dave Donnan, Board Member
Tom Lando, Board Member
Jason Roye, Board Member

BOARD MEMBERS ABSENT
Christopher Norden, Vice Chair

LEGAL COUNSEL PRESENT
Jackson Glick, Sac Valley Law

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

1. CALL TO ORDER
The meeting was called to order at 4:00 P.M., and roll call was taken, as noted above.

2. PUBLIC COMMENTS
Kayla Jansen, staff, was introduced to the Board as she will

3. CONSENT AGENDA
3.1. Minutes of the Regular Meeting of the Board of Directors on July 24, 2026.

3.2. July Monthly Financial Report (Staff Report FI-26-22)

M/S/C (Directors Lando/McGinnis) Board of Directors approved the consent agenda, with the exception of item 3.2.

The motion was unanimously approved.

Absent: Norden

4. REGULAR AGENDA

4.1. **ACCEPTANCE OF DONATION – MEMORIAL BENCH AT HOOKER OAK PARK** *(Staff Report 26-44)*

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.

M/S/C (Directors McGinnis/Roye) Board of Directors accepted the donation of memorial bench at Hooker Oak Park.

The motion was unanimously approved.

Absent: Norden

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 and Resolution 26-10)*

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.

M/S/C (Directors Lando/McGinnis) Board of Directors adopted Resolution No. 26-10 ordering the levy of special taxes within Community Facilities District No. 2023-01 (Park Maintenance) for Fiscal Year 2026-27.

The motion was unanimously approved.

Absent: Norden

4.3. **AUTHORIZING ADDITIONAL EASEMENT FOR PUBLIC UTILITY INSTALLATION NORTH ESPLANADE PROJECT** *(Staff Report 26-45)*

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.

M/S/C (Directors Lando/McGinnis) Board of Directors authorized easement right away for PG&E public utility installation for the North Esplanade Project.

The motion was unanimously approved.

Absent: Norden

4.4. **UPDATE ON STONEGATE DEVELOPMENT** *(Staff Report 26-46)*

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

4.5. **UPDATE ON ADULT SPORTS PROGRAMMING** *(Staff Report 26-47)*

Staff provided an update on the District's adult sports programming. Discussion revolved around the Adult Sports survey results, summer outcomes, and forward planning for the Fall.

4.6. **COMMUNITY INPUT SESSION – COMMUNITY RESILIENCE CENTER GRANT** *(Staff Report 26-48)*

The District is applying for up to $10 million through the California Strategic Growth Council's Community Resilience Centers Program to develop the Chico Community Resilience Center, with the application due September 25, 2026, and this agenda item was one of several engagement opportunities gathering the required community input on the facility's design and amenities. No public comment was collected.

4.7. **ITEMS PULLED FROM THE CONSENT AGENDA:**

3.2 July Monthly Financial Report (Staff Report FI-26-22)

Director Lando asked for clarification on the revenue comparison from FY 24/25 and FY25/26, which General Manager Grimm confirmed.

M/S/C (Directors Lando/McGinnis) Board of Directors approved agenda item 3.2.

The motion was unanimously approved.

Absent: Norden

5. NEW BUSINESS

5.1. **TRANSFER OF OAK VALLEY NEIGHBORHOOD PARK TO THE DISTRICT** *(Staff Report 26-49)*

With construction now complete and in accordance with the District's Intergovernmental Cooperative Agreement with the City of Chico, the park's ownership and maintenance responsibility is ready to be transferred to the District.

M/S/C (Directors Lando/McGinnis) Board of Directors accepted the transfer of Oak Valley Neighborhood Park from the City of Chico.

The motion was unanimously approved.

Absent: Norden

5.2. **AWARD OF BID – PLEASANT VALLEY RECREATION CENTER ROOF REPAIR** *(Staff Report 26-50)*

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.

M/S/C (Directors Lando/McGinnis) Board of Directors awarded 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.

The motion was unanimously approved.

Absent: Norden

5.3. **CHICO BOCCE COURT SURFACE IMPROVEMENT** *(Staff Report 26-51)*

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.

M/S/C (Directors Lando/McGinnis) Board of Directors approved the improvements suggested by the Chico Bocce Club to the Chico Bocce Court.

The motion was unanimously approved.

Absent: Norden

6. DIRECTORS' COMMENTS

Director Lando asked if it's a practice of the District to build parks incrementally, especially regarding the development of Henshaw Park. Grimm stated that she would provide a Henshaw update at a future board meeting.

Director Donnan asked about the possibility of turf in-field in the future.

Director Lando requested dates on the opening of the Bike Park and the Aquatic Center.

7. STAFF COMMENTS

Holli Drobny, Administrative Director asked for feedback on the new format for Board Materials. No feedback was provided.

8. ADJOURNMENT

Adjourned at 4:35 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)

CLOSED SESSION ANNOUNCEMENT

Information provided, no action taken.