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**BOARD OF DIRECTORS REGULAR MEETING**

Thursday, March 12, 2025, 2025 – 2:30 P.M.

If you need accommodation to participate in this meeting, please call (530) 895-4711  
Agenda posted prior to 2:30 PM Monday, March 11, 2025

**BOARD MEMBERS**

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

**CARD STAFF**

Annabel Grimm, General Manager  
Angela Carpenter, Finance Manager  
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.*

**3. REGULAR AGENDA**

3.1. Notice of Exemption of California Environmental Quality Act (CEQA) Study (Staff Report 25-016) *Action Requested: Board of Directors approve the filing of the notice of exemption of the CEQA study related to the development of Henshaw Neighborhood Park.*

District staff have completed the CEQA process for the future site of Henshaw Neighborhood Park, resulting in a Notice of Exemption (NOE) to be filed with Board authorization.

3.2. Purchase of Myrtha Pool (Staff Report 25-017) *Action Requested: The Board approves the direct purchase the Myrtha Pools for the new aquatics complex.*

Myrtha Pools use stainless steel panels laminated with a waterproof PVC layer, which makes them highly durable, corrosion-resistant, and modular.

#### **4. ADJOURNMENT**

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