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## BOARD OF DIRECTORS REGULAR MEETING

Thursday, April 24, 2025 – 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 21, 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 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
- 1.2. Correspondence received from Al McGreehan

### **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** *Action Requested: Board of Directors approves the consent agenda.*

- 3.1. Minutes of the Regular Meeting of the Board of Directors on March 27, 2025
- 3.2. Minutes of the Special Meeting of the Board of Directors on April 3, 2025
- 3.3. March Monthly Financial Report (Staff Report FI-25-009)

### **4. REGULAR AGENDA**

- 4.1. Committee Report Out – *Information provided/possible action*
  - 4.1.1. Finance Committee
- 4.2. Levy Administration (Staff Report FI-25-010 and Resolution 25-004) *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.*

4.3. Public Hearing for Fiscal Year 2025-2026 Budget

This public hearing will provide an opportunity for the public to provide comments regarding the proposed adoption of the Final Budget for the 2025-26 Fiscal Year.

4.4. 2024 Annual Impact Report Draft (Staff Report 25-024) Information provided/Possible action.

District staff will present a draft of Key Performance Indicators to the Board demonstrating the District's impact to the community in 2024.

4.5. Butte Local Agency Formation Commission (LAFCO) Ballot (Staff Report 25-030) Action Requested: Board of Directors vote for a Special District Regular "Non-Enterprise" and an Alternate "Enterprise/Non-Enterprise" Member to serve on the Commission for four years. Ballots are due May 16, 2025.

4.6. Items Removed from the Consent Agenda

**5. NEW BUSINESS**

5.1. Revocable License Agreement (Staff Report 25-025) Action Requested: The Board approves the License Agreement between the District and Chico Velo.

In order to comprehensively complete the design of the Chico Bike Park, the District needs to have access to a parcel owned by the Hignell Properties.

5.2. Notice of Exemption of California Environmental Quality Act (CEQA) Study (Staff Report 25-026 & Resolution 25-005) Action Requested: Board of Directors approve the filing of the notice of exemption of the CEQA study related to the development of the Chico Velo Bike Park.

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

**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 25-027)

Parks and Facilities Update (Staff Report 25-028)

General Manager Update (Staff Report 25-029)

**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 54956.8: Conference with Real Property Negotiators

Property: 006-400-079

Agency Negotiator: Annabel Grimm, General Manager

Negotiating Parties: Willow & Birch Realty, Inc

Under negotiation: Price, Terms

Pursuant to Government Code 54957: Public Employment- Human Resources Manager