



**REGULAR MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
545 VALLOMBROSA AVENUE, CHICO, CA 95926**

**MINUTES
February 18, 2021**

Board Members Present: Tom Lando, Chair
Michael McGinnis, Vice Chair
Thomas Nickell, Board Member
Michael Worley, Board Member
Dave Donnan, Board Member

Staff Members Present: Jason Bougie, Director of Parks and Recreation
Heather Childs, Finance Manager
Jennifer Marciales, Executive Assistant

Legal Counsel Present: Jeff Carter, Attorney at Law

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 6:00 p.m., and roll call was taken as noted above. Director Nickell and Director Worley appeared via Zoom Conference.

2.0 CORRESPONDENCE

There was no correspondence.

3.0 PUBLIC COMMENTS

Kevin Bultema with the Chico Unified School District addressed the Board and read correspondence sent to CARD thanking the District for the utilization of Lakeside Pavilion for COVID-19 vaccination clinics for CUSD staff.

4.0 PRESENTATIONS

There were no presentations.

5.0 CONSENT AGENDA

M/S/C/ (Directors Donnan/Nickell) that the Board of Directors approves the consent agenda as presented.

The roll call vote was as follows: Ayes carried

Ayes: Lando, Nickell, McGinnis, Donnan, Worley

Noes: None

Abstain: None

Absent: None

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

7.1 District Update

Park and Recreation Director Bougie reviewed his staff report with the Board and provided an update on Centennial Park, Bocce Ball, Pickleball, School Time/Afterschool Care, and Recreation Programs.

8.0 NEW BUSINESS

8.1 Resolution Establishing a Fund to Hold Community Park Impact Fees Transferred to the District by the City of Chico

M/S/C/ (Directors Nickell/McGinnis) that the Board of Directors adopts Resolution 21-2 of the Board of Directors of the Chico Area Recreation and Park District for the Establishment of a Fund to hold the Community Park Impact Fees transferred to the District by the City of Chico.

The roll call vote was as follows: Ayes carried

Ayes: Lando, Nickell, McGinnis, Donnan, Worley

Noes: None

Abstain: None

Absent: None

8.2 Prop 68 Grant Funding

M/S/C/ (Directors McGinnis/Donnan) that the Board of Directors approves the conceptual plan for the Chapman Park renovation project and adopts Resolution 21-3 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds.

The roll call vote was as follows: Ayes carried

Ayes: Lando, Nickell, McGinnis, Donnan, Worley

Noes: None

Abstain: None

Absent: None

8.3 LAFCO Nominations for Regular "Non-Enterprise" Member and Alternate Enterprise/Non-Enterprise" Member

M/S/C/ (Directors Lando/Nickell) that the Board of Directors nominates Director Donnan to serve on the commission as a Regular Non-Enterprise Member.

The roll call vote was as follows: Ayes carried

Ayes: Lando, Nickell, McGinnis, Donnan, Worley

Noes: None

Abstain: None

Absent: None

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

There were no comments.

9.2 Other Reports

There were no comments.

10.0 DIRECTORS' COMMENTS

There were no comments.

11.0 GENERAL MANAGER'S COMMENTS

There were no comments.

12.0 STAFF COMMENTS

There were no comments.

13.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 6:26 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Jason Bougie
Secretary to the Board