



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

**MINUTES
January 21, 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: Ann Willmann, General Manager
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 6:09 p.m., and roll call was taken as noted above. Director Nickell and Director Worley appeared via Zoom Conference.

1.2 Closed Session Announcement

Legal Counsel Jeff Carter stated that the Board unanimously approved an extension of up to 24 weeks of Discretionary Leave of Absence for General Manager Ann Willmann pursuant to the District's policy, and the Board approved payment by the District of one half of General Manager Ann Willmann's monthly benefit allocation during such leave in recognition that she continues to remotely oversee management and operations of the District.

2.0 CORRESPONDENCE

There was no correspondence.

3.0 PUBLIC COMMENTS

Troy Steffy addressed the Board and stated that she would like to discuss adding more pickleball courts. Chair Lando requested that this item be added to a future agenda for discussion.

4.0 PRESENTATIONS

Parks and Recreation Director Bougie provided a presentation to the Board regarding future planning for recreation programs.

5.0 CONSENT AGENDA

M/S/C/ (Directors McGinnis/Worley) 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

There was no unfinished business.

8.0 NEW BUSINESS

8.1 Neighborhood Park Maintenance Districts

General Manager Ann Willmann reviewed her staff report with the Board. After review and consideration, the consensus of the Board was to proceed with a Community Facilities District (CFD) as the funding model that will be used for future development and maintenance of neighborhood parks and for staff to compile a list of questions from the Board and provide additional information at a Special Board Meeting on February 4, 2021.

8.2 Board Committee Assignments

Chair Lando appointed members of the Board to serve on District Committees as follows:

- a. Finance Committee: Lando/McGinnis with Director Nickell as the Alternate
- b. Facilities Committee: McGinnis/Donnan with Director Worley as the Alternate
- c. Doe Mill/Honey Run SPA Ad Hoc Committee: Donnan/Nickell with Director Worley as the Alternate
- d. Intergovernmental Committee: Worley/Nickell with Chair Lando as the Alternate

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 7:55 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