



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

**MINUTES  
February 4, 2021**

**Board Members Present:** Tom Lando, Chair  
Michael McGinnis, Vice Chair  
Dave Donnan, Board Member

**Board Members Absent:** Thomas Nickell, Board Member  
Michael Worley, 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 5:00 p.m., and roll call was taken as noted above.

**2.0 Public Comments**

There were no comments.

**3.0 Neighborhood Park Maintenance Districts**

**M/S/C/ (Directors Lando/McGinnis)** that the Board of Directors authorizes the General Manager to enter into a contract with SCI in an amount not to exceed \$18,000 to work with Epick Homes and review and establish a Community Facilities District (CFD) for the 3-acre park in the future Stonegate subdivision and determine whether commercial properties can be included.

**The Board Chair polled each member and voted as follows: Ayes** carried

Ayes: Lando, McGinnis, Donnan

Noes: None

Abstain: None

Absent: Worley, Nickell

**4.0 Adjournment**

The Special Board Meeting was adjourned at 5:08 p.m. to the next Meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

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Jason Bougie  
Secretary to the Board