

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, September 6, 2023 – 3:00 P.M.

Board Members Present:	Michael McGinnis, Chair Dave Donnan, Vice-Chair Christopher Norden, Board Member
Board Members Absent:	Tom Lando, Board Member Michael Worley, Board Member
Staff Members Present:	Annabel Grimm, General Manager Angela Carpenter, Finance Manager Holli Drobny, Business Services Manager Anjie Goulding, Recreation Manager Scott Schumann, Parks and Facilities Manager
Legal Counsel Present:	Jeff Carter, Attorney at Law

1. CALL TO ORDER

The meeting was called to order at 3:00, and a roll call was taken, as noted above.

2. PUBLIC COMMENT

There was no public comment

3. REGULAR AGENDA

3.1. Downtown Chico Ice Skating Rink

Public comment was received by a Paradise Board Member, Al McGreehan.

M/S/C/ (Directors Norden/Donnan) Board of Directors approved the collaboration between the District, the City of Chico, and the Downtown Business Association (DCBA) to co-operate the Downtown Chico Ice Rink.

The motion was unanimously approved.

Absent: Lando, Worley

3.2. Acquisition of Tilt Trailer

M/S/C/ (Directors McGinnis/Norden) Board of Directors approved the acquisition of a new Tilt Trailer.

The motion was unanimously approved.

Absent: Lando, Worley

4. CLOSED SESSION

Pursuant to Government Code 54956.9 Conference with Legal Counsel – Potential Litigation

Closed session announcement: The Board received information from the General Manager. No action was taken.

5. **ADJOURNMENT**

Adjourned at **3:22** to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.