

BOARD OF DIRECTORS REGULAR MEETING

Thursday, August 24, 2023 – 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, August 21, 2023

BOARD MEMBERS

Michael McGinnis, Chair
Dave Donnan, Vice Chair
Tom Lando
Christopher Norden
Michael Worley

CARD STAFF

Annabel Grimm, General Manager
Angela Carpenter, Finance Manager
Holli Drobny, Business Services Manager
Anjie Goulding, Recreation Director
Scott Schumann, Parks and Facilities Director

LEGAL COUNSEL

Jeff Carter

AGENDA

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

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.

2.1. Correspondence to the Board

3. CONSENT AGENDA

3.1. Minutes of the Regular Meeting of the Board of Directors of June 22, 2023 -

Action Requested: Board of Directors approve the minutes.

3.2. June Monthly Financial Report (Staff Report FI-23-024) - *Action Requested: Board of Directors approve the Monthly Financial Report.*

3.3. July Monthly Financial Report (Staff Report FI-23-025) - *Action Requested: Board of Directors approve the Monthly Financial Report.*

4. REGULAR AGENDA

4.1. Committee Report Out – *Information provided/possible action*

4.1.1. Facility Committee

- Off Leash Park Rule Trial Period Extension
- DeGarmo Soccer Fields
- Wildwood Softball Fields
- Softball Infield Repair Plan

4.1.2. Finance Committee

- 4.2. Bike Parks (Staff Report 23-036) *Action Requested: Board of Directors approve a partnership with the City of Chico and Chico Velo related to bike parks and pending property acquisition.* District staff will provide information on a joint venture with the City of Chico, Chico Velo, and a donor.
- 4.3. Aquatic Recreation Facility Design Update - *Information provided/possible action* Confluence Inc., the design firm hired to facilitate the development of the Aquatics Recreation Facility, will provide a presentation to the Board and solicit feedback on the project. The presentation will include a market analysis, potential programming, and initial design concepts.
- 4.4. Updated Policies - *Action Requested: Board of Directors approve updated policies.* District Staff have updated the following policies to ensure compliance with the Government Code and to better align with current business practices. The policies are:
- 1035 - Conflict of Interest
 - 2200 - Disposal of Surplus Supplies and Equipment
 - 2225 - Capital Asset and Project Policy
 - 5100 - Reasonable Accommodations and Inclusion
- 4.5. CPR and First Aid Practices (Staff Report 23-037) *Information provided/possible action* District Staff will provide an update on progress made on CPR and First Aid Practices.
- 4.6. General Counsel Interviews - *Action Requested: Board of Directors select a date to hold a Special Meeting to facilitate interviews to contract for General Counsel services.*
- 4.7. Items Removed from the Consent Agenda

5. NEW BUSINESS

- 5.1. Regular Board Meeting Date Change *Action Requested: Board of Directors approve rescheduling the November and December regular board meeting and finance committee meetings.*
- 5.2. Closing the Rotary Centennial Fund Account (Resolution 23-017) *Action Requested: Board of Directors approve the Resolution 23-017)*
Post construction of Centennial Park, the Rotary Fund can be retired.

- 5.3. Opening the Special Revenue Fund Account (Staff Report FI-23-027 and Resolution 23-018)
Action Requested: Board of Directors approve Resolution 23-018)
District staff are requesting that the Board consider creating a Special Revenue Fund Account to collect and expend funds from various private sources.
- 5.4. City of Chico Ice Skating Rink (Staff Report 23-038) *Action Requested: Board of Directors approve the collaboration between the District and the City of Chico to operate the Ice Rink*
District staff will share a potential collaboration with the City of Chico to operate the Ice Rink in downtown Chico for the 2023 season.
- 5.5. Design-Build Concept (Staff Report FA-23-013) *Action Requested: Board of Directors approve the District utilize the Design-Build Concept.*
District staff will discuss the benefits of utilizing the design-build approach for certain Capital Projects.
- 5.6. Approving the Application of the Community Resiliency Center Grant (Resolution 23-019)
Action Requested: Board of Directors adopt Resolution 23-019.
The District requires authorization via resolution to apply for the Community Resiliency Centers Implementation Grant.

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 23-039)

Parks and Facilities Update (Staff Report 23-040)

General Manager Update (Staff Report 23-41)

8. CLOSED SESSION

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

9. ADJOURNMENT

Adjourn to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.