



SPECIAL MEETING OF THE CHICO AREA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

MINUTES October 06, 2022

Board Members Present: Michael McGinnis, Chair
Dave Donnan, Vice-Chair Member
Michael Worley, Board Member
Christopher Norden, Board Member

Board Members Absent: Tom Lando, Board Member

Staff Members Present: Annabel Grimm, General Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Parks and Facilities Manager
Holli Drobny, Business Services Manager

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 4:00, and a roll call was taken, as noted above.

2.0 Public Comments

There are no public comments, but local media was present.

3.0 Aquatics Facility Design (Staff Report 22–32) – *Action Requested – That the Board discuss the facility amenities and authorize staff to enter the design phase of the aquatic center project.*

Discussion:

General Manager Grimm presented the background related to the project, including the District's current fiscal position and future funding options.

Donnan requested more information on the 2016 feasibility study and if that information can be used in the current process. Grimm reported that the District would go directly to the Request for Proposals (RFP) process to bypass the need for an additional feasibility study.

McGinnis shared concern over committing \$900k to the RFP process. Grimm clarified that this amount of money would be for construction plans, drawings, and technical specifications, and the RFP process would not have associated costs. The RFP process would also demonstrate the District's commitment to accepting the land donation.

McGinnis requested to structure the RFP process in a phased approach, and he would like to see a scope of work before approving the request. Grimm responded that by approving this request, the District would begin initiating the RFP process. Through the RFP, the District would request creative architectural ideas to maximize dollars and meet

the community's needs.

Worley expressed concern over if the donation of the land would be fully executed. He agreed that a pre-pandemic concept (referring to the 2016 feasibility study) would not be appropriate. Worley described that there is always the possibility of not moving forward with the project. He requested that a draft scope of work be presented to the Board.

The discussion revolved around land donation, construction costs, and the benefits of an RFP.

M/S/C/ (Directors Worley/Norden) Board of Directors requests staff return with a proposed scope of work for the aquatic facility design RFP at the next regular Board meeting for discussion.

The vote was as follows: Ayes carried

Ayes: Worley, McGinnis, Donnan, Norden

Noes: None

Abstain: None

Absent: Lando

4.0 Basketball Court Resurfacing (Staff Report 22–33) – *Action Requested – That the Board authorize a budget increase of \$77,000 for the Hooker Oak and Rotary Park basketball court resurfacing projects.*

General Manager Grimm presented the background related to the project, including that the Board approved the resurfacing of the basketball courts within the 22/23 budget. The need for the proposed budget increase is related to transitioning to a material that would diminish the need for maintenance and increase the longevity of the court, resulting in future cost savings.

Worley suggested that this material become the standard surface for outdoor basketball courts throughout the District.

M/S/C/ (Directors Worley/Donnan) that the Board authorizes a budget increase of \$77,000 for the Hooker Oak and Rotary Park basketball court resurfacing projects.

The vote was as follows: Ayes carried

Ayes: Worley, McGinnis, Donnan, Norden

Noes: None

Abstain: None

Absent: Lando

4.0 Adjournment

Adjourn at 4:50 PM to the Regular Meeting of the Chico Area Recreation and Park District

Board of Directors on October 27, 2022.