



REGULAR MEETING

Chico Area Recreation and Park District Board

Minutes for Thursday, November 17, 2022 – 4:00 P.M.

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

Board Members Absent: Michael Worley, Board Member
Staff Members Present: Heather Childs, Finance Manager
Holli Drobny, Business Services Manager
Anjie Goulding, Recreation Manager

Legal Counsel Present: Jeff Carter, Attorney at Law

1. CALL TO ORDER

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

2. PUBLIC COMMENTS

Correspondence received from James Bill.

3. CONSENT AGENDA

3.1. Monthly Financial Report - *Action Requested –Board of Directors approve the Monthly Financial Report.*

3.2. Minutes of the Regular Meeting of the Board of Directors of October 28, 2022 - *Action Requested –Board of Directors approve the minutes as submitted*

M/S/C/ (Directors Lando/Donnan) Board of Directors approved the consent agenda.

The motion was unanimously approved.

Absent: Worley

4. REGULAR AGENDA

4.1. Assembly Bill 361 – Teleconference Meetings - *Action Requested – Board of Directors approve Resolution 22-14 authorizing teleconference meetings.*

M/S/C/ (Directors Lando/McGinnis) Board of Directors approved the consent agenda.

The motion was unanimously approved.

Absent: Worley

5. NEW BUSINESS

There is no new business.

6. DIRECTORS' COMMENTS

Opportunity for the Board to comment on items not listed on the agenda.

7. GENERAL MANAGER’S COMMENTS

None

8. STAFF COMMENTS

Anjie Goulding relayed that new lighting is going up at the fields at Hooker Oak. Goulding reported that the Recreation team is exploring way to recognize youth participants.

Holli Drobny relayed that Breakfast with Santa is December 3rd. Drobny reported that a new Event Coordinator who oversees facility rentals, picnic rentals and event staff has started their employment.

Lando requested information related to the effect on CalPERS for the next meeting.

9. CLOSED SESSION

9.1. Pursuant to Government Code § 54957 –Public Employee Performance Evaluation:
General Manager

Closed session announcements: Discussion is continued to the December meeting.

10. ADJOURNMENT

Adjourn at 4:03 to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.