



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

**MINUTES
August 26, 2021**

Board Members Present: Tom Lando, Chair
Michael McGinnis, Vice Chair
Thomas Nickell, Board Member
Dave Donnan, Board Member
Michael Worley, Board Member

Staff Members Present: Ann Willmann, General Manager
Heather Childs, Finance Manager
Jennifer Marciales, Administrative Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Parks and Facilities Manager

Legal Counsel Present: Jeff Carter, Attorney at Law

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 6:00 p.m., and roll call was taken as noted above. Director Worley appeared via Zoom Conference at 6:07pm.

2.0 CORRESPONDENCE

There was no correspondence.

3.0 PUBLIC COMMENTS

There were no comments.

4.0 PRESENTATIONS

There were no presentations.

5.0 CONSENT AGENDA

M/S/C/ (Directors McGinnis/Nickell) that the Board of Directors approves the consent agenda as presented.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Donnan

Noes: None

Abstain: None

Absent: Worley

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

7.1 District Update

General Manager Willmann reviewed the staff report with the Board and provided an update on Covid, Rotary Centennial Park, New Full-Time Staff Members, Part-Time Staff Hiring Challenges, Summer Camp Update, Skate and Graffiti Event, and the Chico Unified School District Use Agreement.

7.2 Bocce Ball Court Design

M/S/C/ (Directors Nickell/McGinnis) that the Board of Directors approves the design plans as presented and directs staff to proceed with the formal bid process.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Worley, Donnan

Noes: None

Abstain: None

Absent: None

7.3 Prop 68 Per Capita Grant Fund Transfer

M/S/C/ (Directors Lando/McGinnis) that the Board of Directors adopts Resolution 21-14 authorizing the transfer of \$50,000 of CARD's Prop 68 Per Capita Funding to the City of Chico for upgrades at Caper Acres.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Worley, Donnan

Noes: None

Abstain: None

Absent: None

8.0 NEW BUSINESS

8.1 Resolution of the Board of Directors of the Chico Area Recreation and Park District Authorizing Change in Check Register, ACH Transfers, and Check Signers

M/S/C/ (Directors Donnan/Nickell) that the Board of Directors adopts Resolution 21-15 and approves the Petition to Accept Check Registers of the Chico Area Recreation and Park District authorizing Board Director Tom Lando, or Board Director Michael McGinnis, or General Manager Ann Willmann, or Human Resources Manager Michelle Niven, or Administrative Manager Jennifer Marciales to sign any and all district checks, ACH Transfers, and check registers.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Worley, Donnan

Noes: None

Abstain: None

Absent: None

8.2 CalPERS EPMC (Employer Paid Member Contributions) Resolution

M/S/C/ (Directors Nickell/McGinnis) that the Board of Directors adopts Resolution 21-16 of the Board of Directors of the Chico Area Recreation and Park District for Employer Paid Member Contributions.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Worley

Noes: Donnan

Abstain: None

Absent: None

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

There were no comments.

9.2 Other Reports

There were no comments.

10.0 DIRECTORS' COMMENTS

There were no comments.

11.0 GENERAL MANAGER'S COMMENTS

There were no comments.

12.0 STAFF COMMENTS

There were no comments.

13.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 6:26 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Ann Willmann
Secretary to the Board