



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

**MINUTES  
September 3, 2020**

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

**Staff Members Present:** Ann Willmann, General Manager  
Jason Bougie, Director of Parks and Recreation  
Jennifer Marciales, Executive Assistant

**1.0 Call to Order**

**1.1 Roll Call**

The meeting was called to order at 5:00 p.m., and roll call was taken as noted above. Director Nickell appeared by telephone.

**2.0 Public Comments**

There were no comments.

**3.0 Centennial Park Bids**

**M/S/C/ (Directors Worley/McGinnis)** that the Board of Directors (1) accepts the bid from Schreder & Brandt MFG, Inc., (2) authorizes the General Manager to enter into a contract with Schreder & Brandt MFG, Inc., and (3) authorizes the General Manager to approve expenses not to exceed \$1,850,000 subject to available funds.

**The roll call vote was as follows: Ayes** carried

Ayes: Lando, Worley, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

**4.0 City of Chico/CARD MOU Update**

**M/S/C/ (Directors Lando/McGinnis)** that the Board of Directors approves the draft MOU and directs staff to attend the September 15, 2020 City Council meeting to represent CARD.

**The roll call vote was as follows: Ayes** carried

Ayes: Lando, Worley, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

**5.0 Adjournment**

The Special Board Meeting was adjourned at 5:18 p.m. to the next Meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

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Ann Willmann, General Manager  
Secretary to the Board