



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

**MINUTES
September 23, 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.

1.2 Announcement of Action Taken in Closed Session – Appointment of General Manager
Chair Lando announced that Annabel Grimm was appointed as the new General Manager.

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 Nickell/McGinnis) that the Board of Directors approves the consent agenda as presented.

The vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Worley, Donnan

Noes: None

Abstain: None

Absent: None

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 Afterschool Program, Environmental Effects on Programming and Operations, Masking Update, Capital Improvement Plan, Current Projects, and Centennial Park.

The Board requested that the air quality and heat/humidity procedures and guidelines be reviewed at a future meeting for further discussion.

The Board further requested that staff include the District’s masking requirements on the next Board agenda and asked Legal Counsel Jeff Carter to review them and provide information and guidance to the Board.

8.0 NEW BUSINESS

8.1 Addition of Full-Time Nature Center Coordinator Position

M/S/C/ (Directors McGinnis/Nickell) that the Board of Directors authorizes staff to change the current extended part-time Nature Center Coordinator position to a full-time Nature Center Coordinator position effective October 1, 2021.

The vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Worley, Donnan

Noes: None

Abstain: None

Absent: None

8.2 Terms and Conditions of Employment for General Manager

M/S/C/ (Directors Nickell/Worley) that the Board of Directors approves Annabel Grimm’s employment contract with a salary of \$130,000 with an amendment to the contract that she become a member of a civic organization.

The vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Worley, Donnan

Noes: None

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 6:44 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