



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

**MINUTES
October 15, 2020**

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

Staff Members Present: Jason Bougie, Director of Parks and Recreation
Heather Childs, Finance Manager
Jennifer Marciales, Executive Assistant

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 Nickell appeared via Zoom Conference.

1.2 Closed Session Announcement

Chair Lando stated that an emergency personnel matter was reviewed, and the Board confirmed the chain of command if needed wherein Park and Recreation Director Bougie would be responsible for the administration duties of the District in the absence of the General Manager.

2.0 CORRESPONDENCE

There was no correspondence.

3.0 PUBLIC COMMENTS

There were no comments.

4.0 PRESENTATIONS

Linda Herman, Park and Natural Resources Manager with the City of Chico, provided a presentation on waterway testing conducted at Sycamore Pool, and the signs that will be posted at the pool to make the public aware if the water is unsafe for swimming.

Director Nickell asked why the City only tests Sycamore Pool and not the waterways above or below it, and Linda Herman stated that those areas are tested by another entity.

The consensus of the Board was to further discuss this at a future meeting.

5.0 CONSENT AGENDA

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

The roll call vote was as follows: Ayes carried

Ayes: Lando, Worley, Nickell, McGinnis, 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

Park and Recreation Director Bougie reviewed the staff report with the Board and provided an update on Centennial Park, School Time/Afterschool Care, and Sports Skills and Drills.

7.2 Resolution Approving Application for Competitive Grant Funds for the State Department of Parks and Recreation Prop 68 Funding

M/S/C/ (Directors Lando/McGinnis) that the Board of Directors adopts Resolution 20-7 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds.

The roll call vote was as follows: Ayes carried

Ayes: Lando, Worley, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

8.0 NEW BUSINESS

There was no new business.

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 6:42 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Jason Bougie, Director of Parks and Recreation
Secretary to the Board