



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

**MINUTES
April 15, 2021**

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

Staff Members Present: Ann Willmann, General Manager
Jason Bougie, Director of Parks and Recreation
Michelle Niven, Human Resources Manager
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 6:16 p.m., and roll call was taken as noted above. Director Nickell and Director Worley appeared via Zoom Conference. Director Nickell appeared at 6:21 pm.

1.2 Closed Session Announcement

Chair Lando stated that direction was given to staff.

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

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Donnan, Worley

Noes: None

Abstain: None

Absent: Nickell

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

- 7.1 Resolution Declaring the Board's Intention to Continue to Levy the Assessments for Fiscal Year 2021-22, Preliminarily Approving the Engineer's Reports, and providing for Notice of a Public Hearing on May 20, 2021, for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts

M/S/C/ (Directors McGinnis/Donnan) that the Board of Directors approves the Resolution of Intention to Continue to Levy the Assessments for Fiscal Year 2021-22, Preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on May 20, 2021, for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Donnan, Worley

Noes: None

Abstain: None

Absent: Nickell

8.0 NEW BUSINESS

- 8.1 Resolution 21-7 of the Board of Directors of the Chico Area Recreation and Park District Adopting the Preliminary Budget for the 2021-2022 Fiscal Year

M/S/C/ (Directors McGinnis/Donnan) that the Board of Directors adopts Resolution 21-7 which adopts the Preliminary Budget for the 2021-2022 fiscal year, makes it available for public inspection, and determines that the public hearing regarding the Preliminary Budget will be conducted on May 20, 2021, at the Regular Board Meeting, and the Board will consider adoption of the Final Budget for Fiscal Year 2021-2022 at the Regular Board Meeting on June 17, 2021.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Donnan, Worley

Noes: None

Abstain: None

Absent: Nickell

- 8.2 Line of Credit with Golden Valley Bank

Director Lando stated that he may have a perceived conflict and will therefore abstain from this discussion.

M/S/C/ (Directors Worley/Donnan) that the Board of Directors directs staff to not renew the line of credit with Golden Valley Bank.

The roll call vote was as follows: Ayes carried

Ayes: McGinnis, Nickell, Donnan, Worley

Noes: None

Abstain: Lando

Absent: None

8.3 LAFCO Election Ballot

Director Lando stated that he may have a perceived conflict and will therefore abstain from this discussion.

M/S/C/ (Directors McGinnis/Worley) that the Board of Directors votes for Dave Donnan for Regular "Non-Enterprise" Member.

The roll call vote was as follows: Ayes carried

Ayes: McGinnis, Nickell, Donnan, Worley

Noes: None

Abstain: Lando

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**

The Board of Directors thanked Park and Recreation Director Bougie for his work at CARD and wished him good luck on his new venture.

11.0 **GENERAL MANAGER'S COMMENTS**

There were no comments.

12.0 **STAFF COMMENTS**

Park and Recreation Director Bougie stated that CARD plays a vital role in our community, and he has appreciated his employment with CARD over the last couple of years.

13.0 **ADJOURNMENT**

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 6:32 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