

BOARD OF DIRECTORS REGULAR MEETING MINUTES

October 26th, 2023– 4:00 P.M.

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

Board Members Absent: Christopher Norden, Board Member

Staff Members Present: Annabel Grimm, General Manager
Angela Carpenter, Finance Manager
Holli Drobny, Business Services Manager
Anjie Goulding, Director of Recreation
Scott Schumann, Director of Parks and Facilities

Legal Counsel Present: Jeff Carter, Attorney at Law

1. CALL TO ORDER

- 1.1. Roll Call
- 1.2. Closed session

Pursuant to Government Code 54957: Public Employment Performance Evaluation.
Closed session announcement: The Board received information from the General Manager. No action was taken.

2. PUBLIC COMMENTS

There was no public comment.

3. CONSENT AGENDA

- 3.1. Minutes of the Regular Meeting of the Board of Directors of September 28, 2023
- *Action Requested: Board of Directors approve the minutes as submitted.*
- 3.2. Monthly Financial Report - *Action Requested: Board of Directors approve the Monthly Financial Report.*

M/S/C/ (Directors Lando/Donnan) Board of Directors approved the consent agenda.

The motion was unanimously approved.

Absent: Norden

4. REGULAR AGENDA

- 4.1. Committee Report Out
 - 4.1.1. Finance Committee
 - 4.1.2. Facility Committee
- 4.2. Capital Campaign

Baker Street Consulting provided an update on the current efforts and status of the Capital Campaign for the Aquatic Recreation Facility. The report findings are anticipated to be released on November 8, 2023.

4.3. Aquatic Recreation Facility Design Update

Confluence Inc., the design firm hired to facilitate the development of the Aquatics Recreation Facility, provided a presentation to the Board related to design updates.

4.4. Updated Policy

M/S/C/ (Directors McGinnis/Lando) Board of Directors requested that this policy be reviewed by the Facility Committee prior to Board approval.

The motion was unanimously approved.

Absent: Norden

4.5. Dog Off-Leash Park Rules (Staff report FA-23-019)

M/S/C/ (Directors Lando/Donan) Board of Directors approved the finalized schedule for Dog Off-Leash Park Rules per the Facility Committee's recommendation.

The motion was unanimously approved.

Absent: Norden

4.6. DeGarmo Golf Facility (Staff report FA-23-020)

M/S/C/ (Directors Lando/McGinnis) Board of Directors requested to send this agenda item back to the Facility Committee for further discussion, notify private golf entities and invite them to the next Facility Committee.

The motion was unanimously approved.

Absent: Norden

5. NEW BUSINESS

5.1. Approving the Application of the Outdoor Equity Grant (Resolution 23-020)

M/S/C/ (Directors Lando/Worley) Board of Directors approved Resolution 23-020 allowing the District to move forward with the Outdoor Equity Grant application.

The motion was unanimously approved.

Absent: Norden

5.2. Conversion of Extended Part-Time Wages to Full-Time (Staff Report FI-23-030)

M/S/C/ (Directors Lando/Worley) Board of Directors approved the budget allocation to convert of an extended part-time position to a full-time position in the Facility Rentals and Events division, with the stipulation that tracking of Rental Revenue continues.

The motion was approved.

Ayes: McGinnis, Lando, Worley

Noes: Donnan
Absent: Norden

5.3. Chico Observatory (Staff Report FA-23-022)

M/S/C/ (Directors Donnan/Worley) Board of Directors requested to send this agenda item back to the Facility Committee for further discussion.

The motion was unanimously approved.

Absent: Norden

5.4. Authorizing the Destruction of Records (Staff Report 23-048/Resolution 23-021)

M/S/C/ (Directors Lando/McGinnis) Board of Directors approved the destruction of expired records as provided in Government Code Sections 60200-60203 guidelines.

The motion was unanimously approved.

Absent: Norden

5.5. Lifeguard Incentive Program (Staff Report FI-23-032)

M/S/C/ (Directors Lando/Worley) Board of Directors approved the Lifeguard Incentive Program.

The motion was approved.

Ayes: McGinnis, Lando, Worley

Noes: Donnan

Absent: Norden

6. DIRECTOR COMMENTS

Director McGinnis thanked District staff for the Bocce Ball Courts.

7. STAFF COMMENTS

8. CLOSED SESSION

Pursuant to Government Code 54957 Public Employment Performance Evaluation.

Closed session announcement: Discussion revolved around the Employment Performance Evaluation. The Board of Directors will continue the discussion on December 14th.

9. ADJOURNMENT

The meeting was adjourned at 6:01