



## REGULAR MEETING

### Chico Area Recreation and Park District Board

545 Vallombrosa Avenue, Chico, CA 95926 | (530) 895-4711

Wednesday, March 29, 2023– 4:00 P.M.

<b>Board Members Present:</b>	Michael McGinnis, Chair Dave Donnan, Vice-Chair Tom Lando, Board Member Christopher Norden, Board Member
<b>Board Members Absent:</b>	Michael Worley, Board Member
<b>Staff Members Present:</b>	Annabel Grimm, General Manager Angela Carpenter, Finance Manager Holli Drobny, Business Services Manager Anjie Goulding, Recreation Manager Scott Schumann, Parks and Facilities Manager
<b>Legal Counsel Present:</b>	Jeff Carter, Attorney at Law

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### 1. CALL TO ORDER

The meeting was called to order at 4:00, and a roll call was taken, as noted above.

### 2. PUBLIC COMMENTS

Verbal correspondence was received by Sy Weigel related to a safety issue on the bike trails at lower park. There was an e-bike that was driving fast and close to pedestrians. Public comment requested that e-bikes be banned from the park due to safety.

Verbal correspondence was received by Andrew Mendonca related to facilities and lighting at the MLK [Community] Park, specifically Booth Field. Public comment relayed that the condition of the lights makes the field unplayable and unsafe. Why haven't the lights at MLK [Community] Park been addressed or why hasn't the league been relocated elsewhere?

### 3. CONSENT AGENDA

- 3.1. Monthly Financial Report - *Action Requested: Board of Directors approve the Monthly Financial Report.*
- 3.2. Minutes of the Regular Meeting of the Board of Directors of February 23, 2023  
*Action Requested: Board of Directors approve the minutes as submitted.*

**M/S/C/ (Directors Lando/Donnan)** Board of Directors approved the consent agenda.  
**The motion was unanimously approved.**

Absent: Worley

### 4. REGULAR AGENDA

- 4.1. Committee Report Out

- 4.1.1. Facility Committee
- 4.1.2. Finance Committee

4.2. Adopting Local Goals And Policies For The Use Of The Mello-Roos Community Facilities Act Of 1982 (Resolution 23-004)

**M/S/C/ (Directors Lando/McGinnis)** Board of Directors approved the adoption of local goals, policies, and appraisal standards for the pending Community Facilities District.  
**The motion was unanimously approved.**

Absent: Worley

4.3. Intention to Establish a Community Facilities District (Resolution 23-005)

The Board of Directors requested more information related to the agenda item and for it to be placed on the April agenda.

4.4. Butte Local Agency Formation Commission (LAFCO) Election (Staff Report 23-012)

**M/S/C/ (Directors Lando/McGinnis)** The Board of Directors placed their vote for Bob Matthews for the Butte LAFCO Election.

**The motion was unanimously approved.**

Absent: Worley

4.5. Procurement Policy (Staff Report FI-23-005)

**M/S/C/ (Directors Lando/Norden)** Board of Directors approved and adopted the updated Procurement of Contractors and Consultants Policy.

**The motion was unanimously approved.**

Absent:

4.6. Purchasing Policy (Staff Report FI-23-006)

**M/S/C/ (Directors Lando/Norden)** Board of Directors approved and adopted the updated Purchasing Policy with an amendment restricting the vendors submit quotes in writing.

**The motion was unanimously approved.**

Absent: Worley

## 5. NEW BUSINESS

5.1. District Event Sponsorship Package (Staff Report 23-013)

**M/S/C/ (Directors Donnan/McGinnis)** Board of Directors adopted the inclusion of the Event Sponsorship Package.

**The motion was unanimously approved.**

Absent: Worley

5.2. Aquatics and Recreation Facility Design Proposal (Staff Report 23-014)  
Public comment was received by Jeff Plumber, Chico Aquajets, related to the programmatic components being developed to assure economic sustainability.

**M/S/C/ (Directors Lando/Donnan)** Board of Directors selected Confluence's Aquatic and Recreation Facility Design Proposal.

**The motion was unanimously approved.**

Absent: Worley

## **6. DIRECTORS' COMMENTS**

Lando requested the Community Park lighting to be placed on the April agenda. Donnan thanked staff for bringing back the Easter Bunny to Spring Jamboree.

## **7. STAFF COMMENTS**

## **8. CLOSED SESSION**

Pursuant to Government Code Section 54956.9 - Conference with Legal Counsel  
Potential Litigation

Closed session announcement: Information Provided.

## **9. ADJOURNMENT**

Adjourned at **5:27** to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.