



## REGULAR MEETING

### Chico Area Recreation and Park District Board

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

Thursday, May 25, 2023 – 4:00 P.M.

*If you need an accommodation to participate in this meeting, please call (530) 895-4711*

Posted prior to 4:00 PM  
Monday, May 22, 2023

#### **BOARD MEMBERS**

Michael McGinnis, Chair  
Dave Donnan, Vice Chair  
Tom Lando  
Christopher Norden  
Michael Worley

#### **CARD STAFF**

Annabel Grimm, General Manager  
Angela Carpenter, Finance Manager  
Holli Drobny, Business Services Manager  
Anjie Goulding, Recreation Manager  
Scott Schumann, Park and Facility Manager

#### **LEGAL COUNSEL**

Jeff Carter

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#### **Zoom Meeting Information:**

<https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNVQ3OXh0U1hoZz09>

Meeting ID: 816 0763 6750

Passcode: 156857

## **A G E N D A**

### **1. CALL TO ORDER**

1.1. Roll Call

### **2. PUBLIC COMMENTS**

*Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.*

### **3. CONSENT AGENDA**

3.1. Minutes of the Regular Meeting of the Board of Directors of April 27, 2023 -

*Action Requested: Board of Directors approve the minutes.*

3.2. Monthly Financial Report (Staff Report FI-23-017) - *Action Requested: Board of*

*Directors approve the Monthly Financial Report.*

### **4. REGULAR AGENDA**

4.1. Committee Report Out – *Information provided/possible action*

4.1.1. Facility Committee

4.1.2. Finance Committee

- 4.2. Public Hearing of Continuation of Landscape and Lighting Assessment Districts (Staff Report 23-023) - *Action Requested: Board of Directors hold public hearing, consider all public comments, and adopt Resolution 23-009.*

Resolution 23-009 approves engineer's reports, confirms diagram and assessment, and orders the continuation of the levy of assessment for Fiscal Year 2023-24 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts.

- 4.3. Public Hearing for the Budget for Fiscal Year 2023-24 (Staff Report FI-23-018)  
Opportunity to appear and be heard regarding the proposed adoption of the Resolution of the Board of Directors of the Chico Area Recreation and Park District Adopting the Final Budget for the 2023-24 Fiscal Year.

- 4.4. Investment Policy (Staff Report FI-23-019) - *Action Requested: Board of Directors approve the Investment Policy.*

A local agency as the authority under law to invest funds, at its discretion. This policy will establish guidelines for investing funds within certain parameters.

- 4.5. Items Removed from the Consent Agenda

## 5. NEW BUSINESS

- 5.1. Acquisition of Property for Park Development (Staff Report 23-024) *Information provided/possible action.*

The District will provide an update and open this topic for discussion with the Board.

- 5.2. Grant Application for Land and Water Conservation Fund (Resolution-010) - *Action Requested: Board of Directors adopt Resolution 23-010 authorizing the District to apply for the Land and Water Conservation Fund (LWCF) Grant.*

District staff would like to apply for the LWCF Grant opportunity for the Aquatics Recreation Center Project.

- 5.3. Garner Lane Land Acquisition (Staff Report 23-025) - *Action Requested: Board of Directors accept the Garner Lane Land Donation Ken Grossman and Katie Gonser for the use of an Aquatic Recreation Center.*

The District will need to obtain this parcel to move forward with the design and development of a new Aquatics Recreation Center.

## 6. DIRECTOR COMMENTS

Opportunity for the Board to comment on items not listed on the agenda.

## 7. STAFF COMMENTS

Opportunity for District Staff to comment on items not listed on the agenda.

Recreation Update (Staff Report 23-026)

Parks and Facilities Update (Staff Report 23-027)

General Manager Update (Staff Report 23-028)

## **8. ADJOURNMENT**

Adjourn to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.