



CHICO AREA RECREATION AND PARK DISTRICT
545 VALLOMBROSA AVENUE, CHICO, CA 95926
Phone (530) 895-4711 Fax (530) 895-4721
Thursday, February 10, 2022 – 4:00 p.m.

*Posted Prior to 5:00 pm
Monday, February 07, 2022*

BOARD MEMBERS:

Michael McGinnis, Chair
Thomas Nickell, Vice Chair
Tom Lando
Michael Worley
Dave Donnan

CARD STAFF:

Annabel Grimm, General Manager
Heather Childs, Finance Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Parks and Facilities Manager

GENERAL INFORMATION:

1. Agendas:
Agendas are available at the meeting or may be picked up in advance at the CARD Office the day prior to the Board meeting without charge.
2. Agenda Items:
Agenda items are available for public inspection at each meeting or in advance at the CARD Office the day prior to the Board meeting. Copies of agenda items will be available at 20¢ per page.
Notice: if a writing that is a public record pursuant to Government Code Section 54957.5(a) and that relates to an item on this agenda for open session is distributed less than 24 hours prior to this meeting, the writing shall be available for public inspection at the offices of the Chico Area Recreation and Park District, located at 545 Vallombrosa Avenue, Chico, California, at the time the writing is distributed to all or the majority of all of the members of the body.
3. Items Not Appearing On Posted Agenda:
This agenda was posted at least 24 hours in advance of this meeting. For each item not appearing on the posted agenda upon which the Board wishes to take action, it must make one of the following determinations:
 - a. Determine by a majority vote that an emergency exists as defined in Government Code 54956.5.
 - b. Determine by a two-thirds vote or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being posted.
 - c. Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting, and the item was continued to this meeting.Notwithstanding the above, items may be added to the agenda for Board discussion only or to acknowledge receipt of correspondence or other information.
4. Consent Agenda: All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion. Resolutions will be read by title only. There will be no separate discussion of these items unless members of the Board, or persons in the audience, request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) are removed from the Consent Agenda, the item(s) will be considered at the beginning of the Regular Agenda.
5. Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact the CARD Office at (530) 895-4711 at least 48 hours prior to the start of the meeting so the necessary arrangements can be made.
6. Identity of Speakers: Speakers are asked to state their names before speaking and to voluntarily write their names on the provided record.



**SPECIAL MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
Thursday, February 10, 2022 – 4:00 p.m.**

*Posted Prior to 5:00 pm
Monday, February 07, 2022*

AGENDA

1.0 CALL TO ORDER

1.1 Roll Call

2.0 Public Comments

NOTE: The Chico Area Recreation and Park District Board of Directors may take official action only on items included in the posted agenda for a specific scheduled meeting. Items addressed during the Public Comment section are generally matters not included on the agenda and therefore, the Board will not take action at this scheduled meeting. However, such items may be put on the agenda for a future meeting. The public shall have the opportunity to address items that are on the posted agenda.

3.0 Presentation of Initial Draft Trustee Area Maps (Staff Report 22-6) – *Action Requested – that the Board of Directors conduct the second public hearing regarding the draft Trustee Area Maps and subsequently adopt an option at a public hearing on February 24, 2022.*

4.0 Adjournment

Adjourn to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on February 24, 2022.



Chico Area Recreation and Park District “Helping People Play”

Staff Report 22-6
Agenda Item 3.0

STAFF REPORT

DATE: February 10, 2022

TO: Board of Directors

FROM: Annabel Grimm, General Manager

SUBJECT: Second Public Hearing/Informational: Presentation of Draft Trustee Area Maps for District-Based Elections

Discussion:

On October 28, 2021, the Board adopted a resolution outlining its intention to transition to District-Based Elections. Under the Elections Code, the Board must hold two public hearings over a period of no more than 30 days before any map or maps of the boundaries for the proposed voting districts are drawn.

The first hearing was held on November 15, 2021, to receive input from the public, and the second was held on December 2, 2021. The draft Trustee Area Maps created after these hearings were presented to the Board on January 13, 2022. The first public hearing of the draft Trustee Area Map options was held on January 27, 2022.

Recommendation:

It is recommended that the Board of Directors conduct the second public hearing regarding the draft Trustee Area Maps and subsequently adopt an option at a public hearing on February 24, 2022.

By _____
Annabel Grimm
General Manager

Trustee Area Creation & Process: Map Options Hearing #2

Chico Area Recreation and Park District

February 10, 2022

Trustee Area

Creation & Process

Proposed Timeline

DATE	ACTION
November 15, 2021	Public Outreach Meeting #1
December 2, 2021	Public Outreach Meeting #2
January 13, 2022	Presentation of Draft Trustee Area Maps
January 27, 2022	First Hearing on Draft Trustee Area Maps
February 10, 2022	Second Hearing on Draft Trustee Area Maps and first opportunity to adopt any map that has been published for 7 days
February 24, 2022	Final map options presented to the Board for adoption

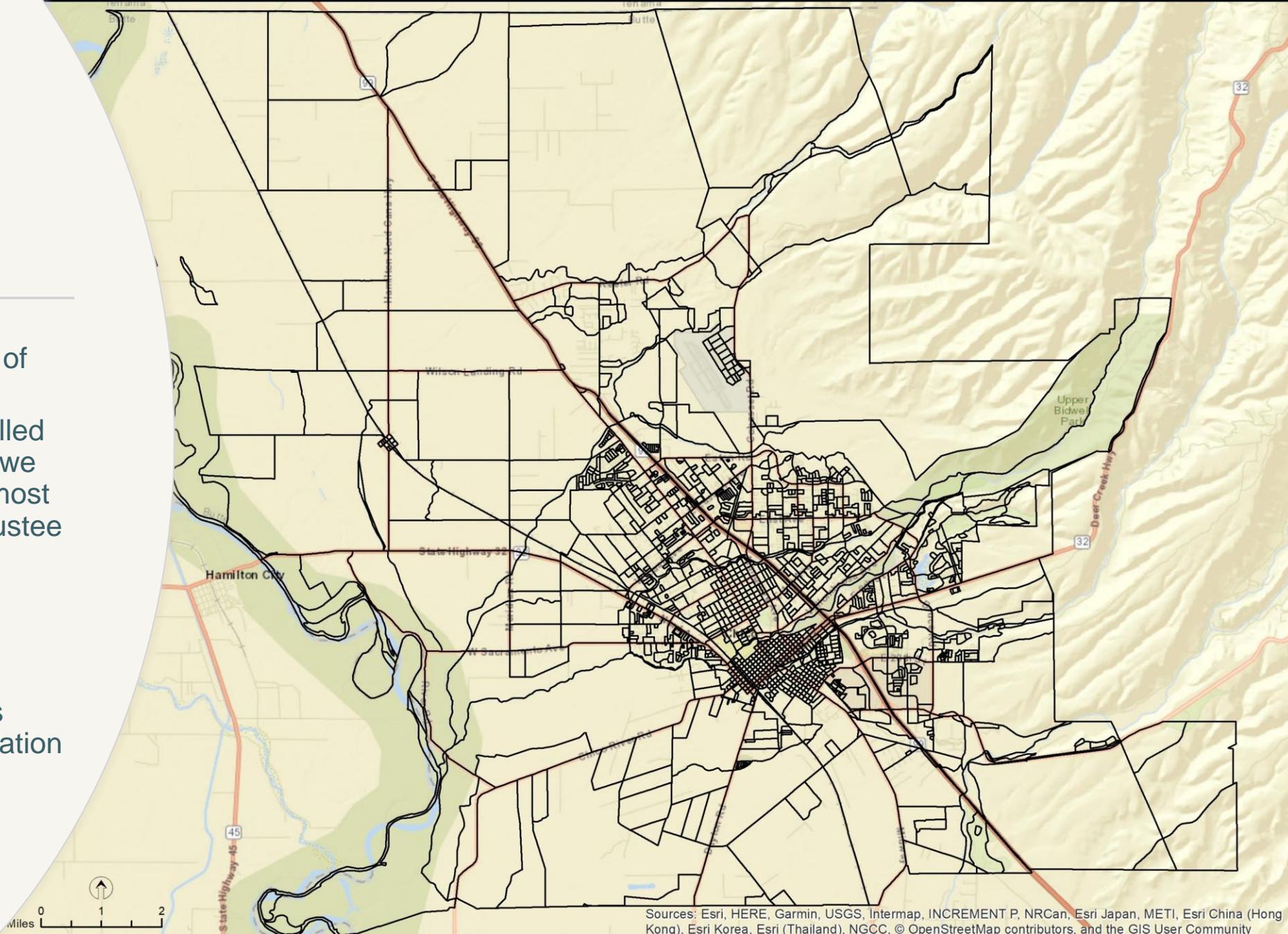
2020 Census Data

Summary of 2020 Census Data

Chico Area Recreation and Park District		
Total 2020 Population	117,344	
Average Trustee Area Population	23,469	
Minimum Trustee Area Population	22,351	
Maximum Trustee Area Population	24,586	
CARD	Count	Percentage
Total 2020 Population	117,344	100%
White	78,192	66.6%
Hispanic or Latino	23,036	19.6%
Asian	4,791	4.1%
Black or African American	1,979	1.7%
Any Other Race	2,087	1.8%
Two or More Races	7,259	6.2%

Census Data Background

- Data is available in a variety of geographic levels.
 - The smallest level is called a Census Block, which we will use to provide the most precision in creating Trustee Areas.
- **Census Blocks are not uniform in size or population.**
 - CARD contains Census Blocks ranging in population from 0 to 1,411.



Initial Draft Trustee Area Maps

Population Requirements

- Each Trustee Area must be approximately the same size by total 2020 Census population.
- The ideal average population for a Trustee Area is 23,469.
- However, we are allowed leeway that is measured by the variance of each area from the ideal average.
- For example, an area with 23,821 people would have +1.5% variance.
 - $(23,821 - 23,469) / 23,469 = 1.5\%$
- When the variance for all areas is calculated, the **total variance** is the sum of the most positive and most negative variance amounts.
 - *If the smallest area has variance of -4.5% and the largest area has variance of +4.1%, the total variance is 8.6%*
- **The total variance must be less than 10%**

Blue

Blue Map Option:

- Uses three Landscaping and Lighting Assessment Districts to help define Trustee Areas (same area).
- Range of Hispanic/Latino population is 15% to 24.4%
- Total population variance is 8.5%.
- One area has no current Board members residing within it.

Green

Green Map Option:

- Creates Trustee Areas that correspond with current Board members.
- Range of Hispanic/Latino population is 15.6% to 24.4%
- Total population variance is 8.4%.

Purple

Purple Map Option:

- Uses five Chico neighborhoods to help define Trustee Areas.
- Range of Hispanic/Latino population is 15.5% to 24.4%
- Total population variance is 3.6%.
- One area has no current Board members residing within it.

Orange

Orange Map Option:

- Uses three Landscaping and Lighting Assessment Districts to help define Trustee Areas (different areas).
- Range of Hispanic/Latino population is 16.2% to 24.4%
- Total population variance is 9.3%.
- One area has no current Board members residing within it.

Trustee Areas: Blue Map Option

Chico Area Recreation and Park District

Suggested Sequence:

2022: 1, 4, 5

2024: 2, 3

Current Members:

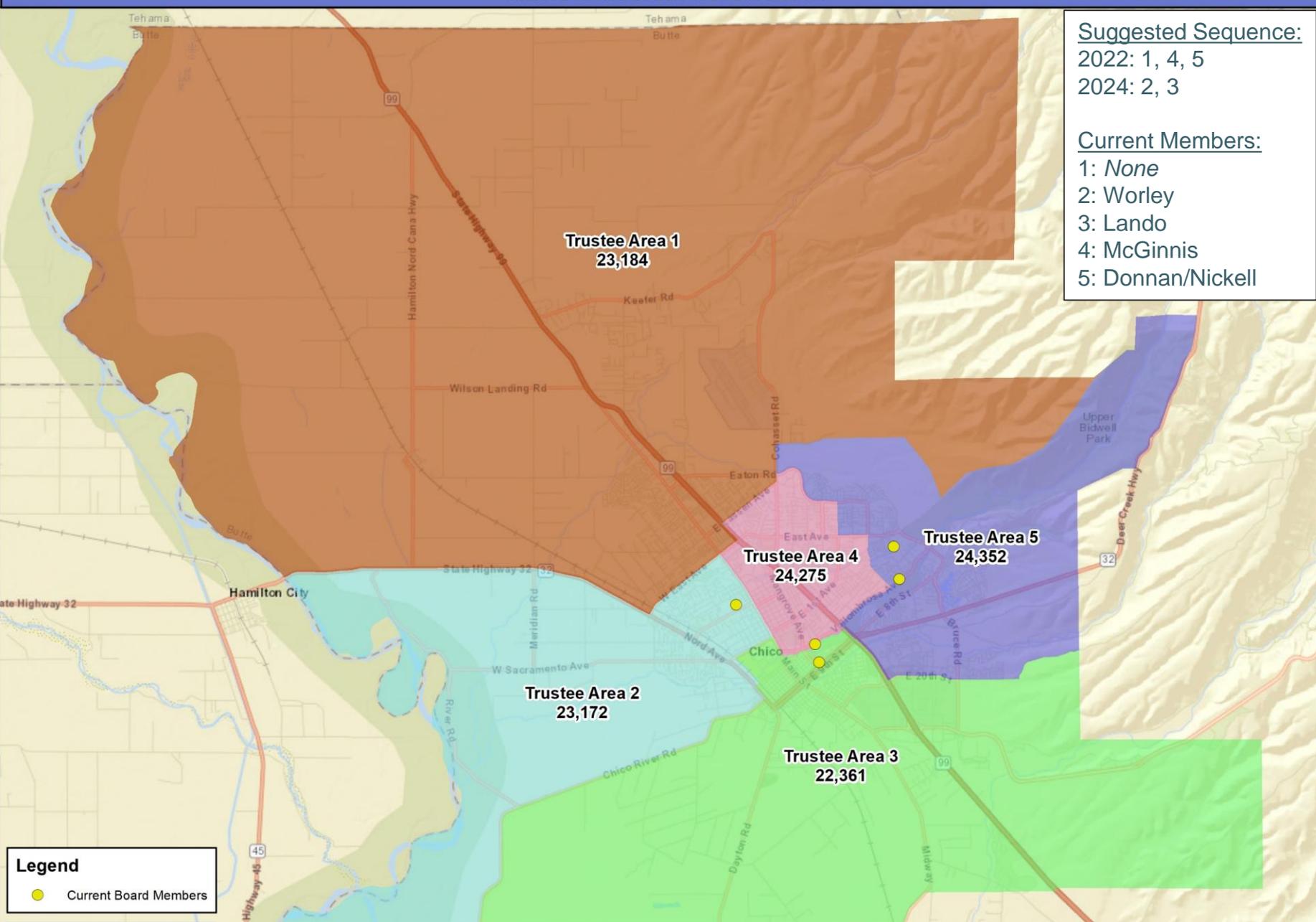
1: None

2: Worley

3: Lando

4: McGinnis

5: Donnan/Nickell

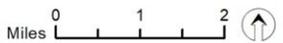


Area	Total Population	Variance
1	23,184	-1.2%
2	23,172	-1.3%
3	22,361	-4.7%
4	24,275	3.4%
5	24,352	3.8%
Total	117,344	

Facility	Blue Map
DeGarmo Park	1
Hartley Park	1
Peterson Park	1
Oak Way Park	2
Community Park	3
Dorothy F. Johnson Center	3
Humboldt Avenue Skate Park	3
Rotary Park	3
CARD Community Center	4
Pleasant Valley Rec Center	4
Baroni Park	5
Chico Creek Nature Center	5
Hancock Park	5
Hooker Oak Park	5
Husa Ranch/Nob Hill Park	5
Lakeside Pavilion	5
Wildwood Park	5

Legend

● Current Board Members



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community

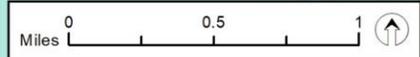
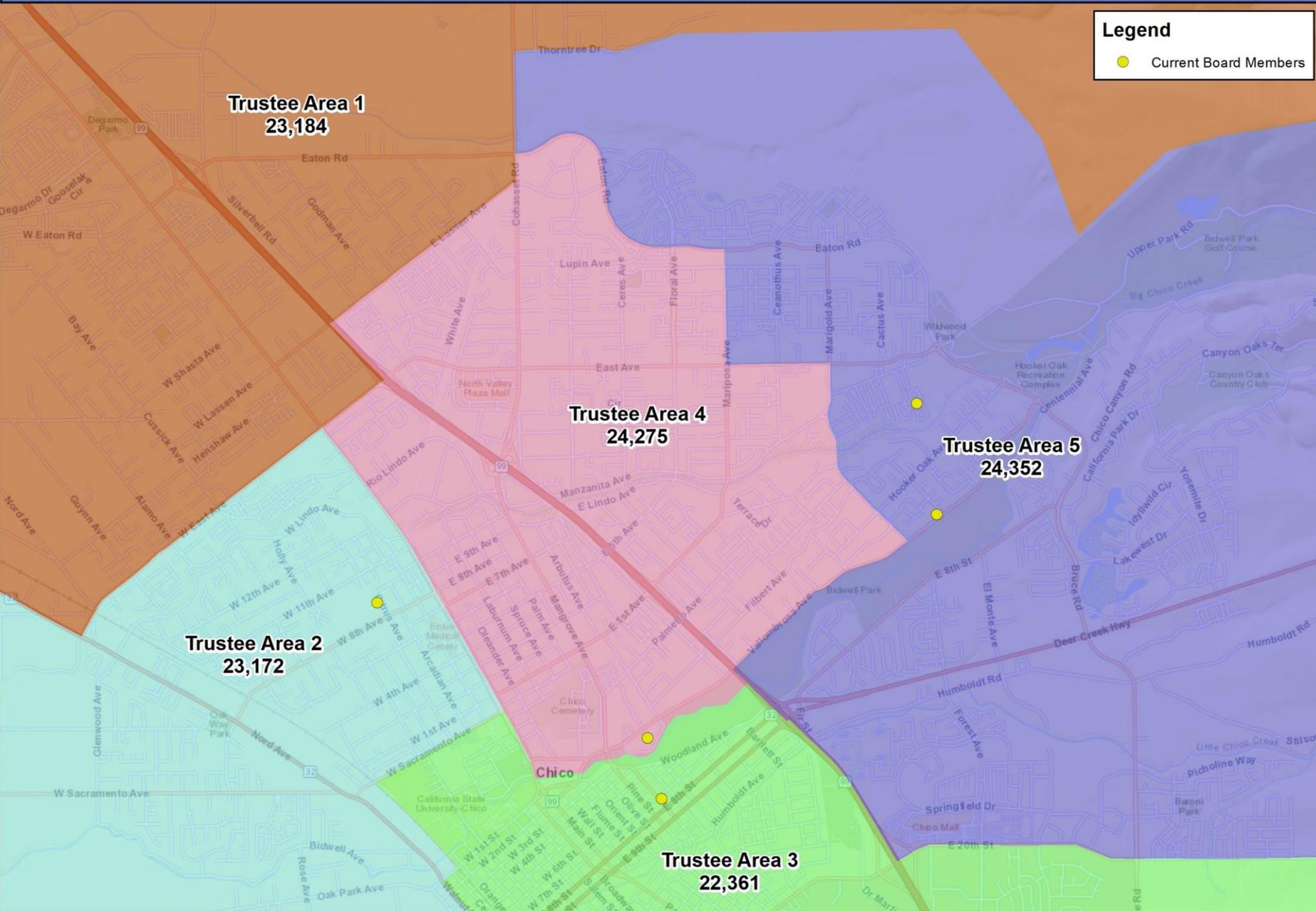


Trustee Areas: Blue Map Option

Chico Area Recreation and Park District

Legend

- Current Board Members



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Total Population

Area	Total Population	% Hispanic	% White
1	23,184	18.0%	69.9%
2	23,172	24.4%	60.8%
3	22,361	24.4%	61.0%
4	24,275	16.9%	69.9%
5	24,352	15.0%	71.0%
Total	117,344	19.6%	66.6%

% Asian	% Black	% All Other	% 2+ Races
3.5%	1.2%	1.4%	6.0%
4.8%	2.7%	1.5%	5.8%
3.7%	1.7%	2.6%	6.5%
3.2%	1.5%	2.0%	6.5%
5.2%	1.3%	1.3%	6.2%
4.1%	1.7%	1.8%	6.2%

Voting Age Population

Area	18+ Population	% Hispanic	% White
1	17,966	15.4%	73.3%
2	19,364	23.3%	62.7%
3	18,672	22.5%	63.8%
4	19,527	14.7%	72.9%
5	19,125	13.1%	74.5%
Total	94,654	17.8%	69.4%

% Asian	% Black	% All Other	% 2+ Races
3.5%	1.1%	1.5%	5.1%
4.8%	2.7%	1.5%	5.0%
3.7%	1.8%	2.4%	5.9%
3.3%	1.5%	2.0%	5.6%
5.1%	1.3%	1.1%	4.9%
4.1%	1.7%	1.7%	5.3%

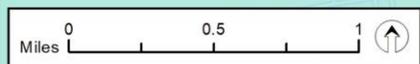
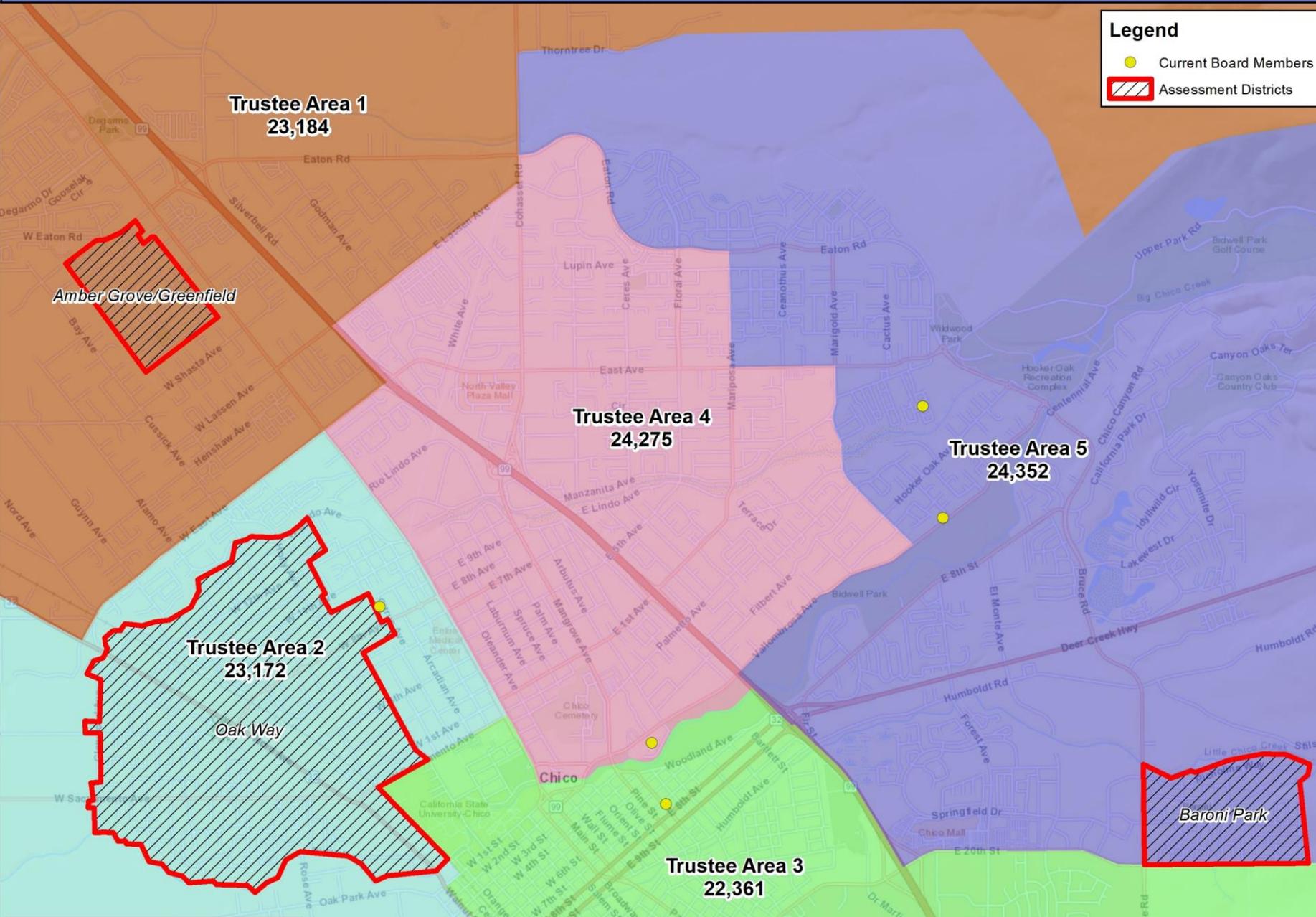


Trustee Areas: Blue Map Option

Chico Area Recreation and Park District

Legend

- Current Board Members
- ▨ Assessment Districts



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4.8%	2.7%	1.5%	5.8%
3.7%	1.7%	2.6%	6.5%
3.2%	1.5%	2.0%	6.5%
5.2%	1.3%	1.3%	6.2%
4.1%	1.7%	1.8%	6.2%

Voting Age Population

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4.8%	2.7%	1.5%	5.0%
3.7%	1.8%	2.4%	5.9%
3.3%	1.5%	2.0%	5.6%
5.1%	1.3%	1.1%	4.9%
4.1%	1.7%	1.7%	5.3%



Trustee Areas: Green Map Option

Chico Area Recreation and Park District

Suggested Sequence:

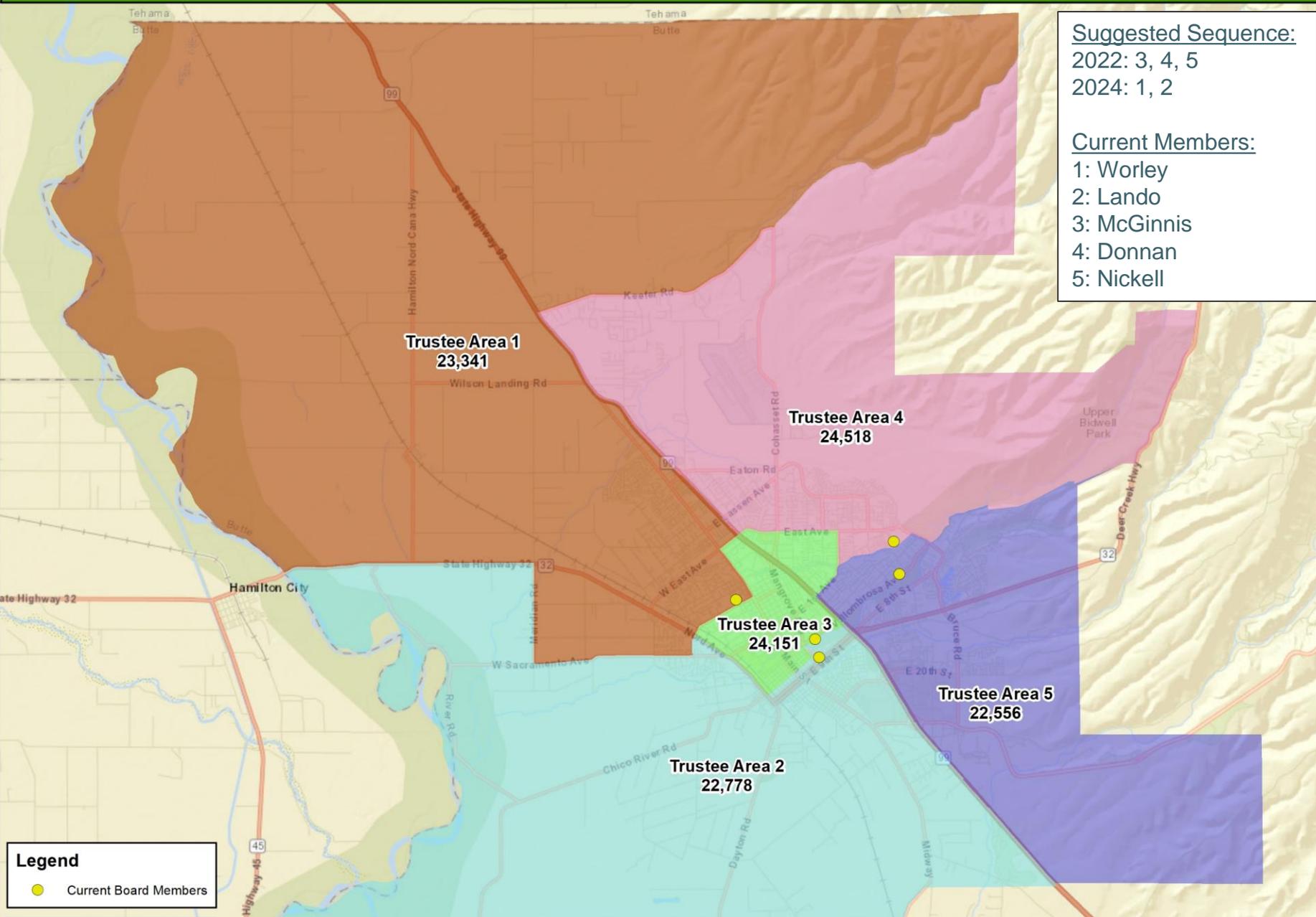
2022: 3, 4, 5
2024: 1, 2

Current Members:

- 1: Worley
- 2: Lando
- 3: McGinnis
- 4: Donnan
- 5: Nickell

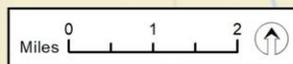
Area	Total Population	Variance
1	23,341	-0.5%
2	22,778	-2.9%
3	24,151	2.9%
4	24,518	4.5%
5	22,556	-3.9%
Total	117,344	

Facility	Green Map
DeGarmo Park	1
Hartley Park	1
Oak Way Park	1
Peterson Park	1
Community Park	2
Dorothy F. Johnson Center	2
Humboldt Avenue Skate Park	2
Rotary Park	2
CARD Community Center	3
Pleasant Valley Rec Center	3
Hancock Park	4
Hooker Oak Park	4
Wildwood Park	4
Baroni Park	5
Chico Creek Nature Center	5
Husa Ranch/Nob Hill Park	5
Lakeside Pavilion	5



Legend

- Current Board Members



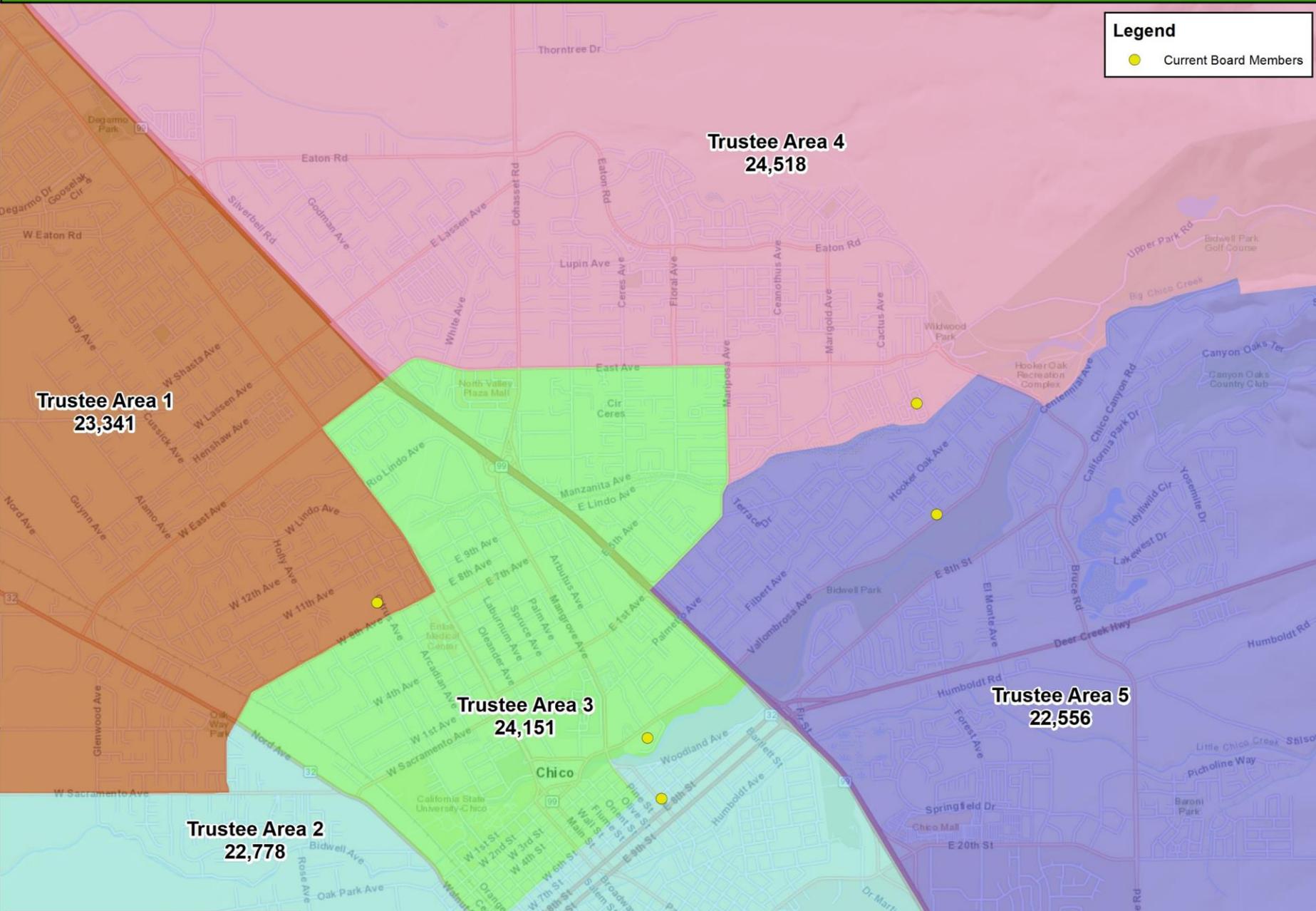
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Trustee Areas: Green Map Option

Chico Area Recreation and Park District

Legend
 Current Board Members



Total Population

Area	Total Population	% Hispanic	% White
1	23,341	18.7%	68.4%
2	22,778	24.4%	61.6%
3	24,151	22.7%	62.3%
4	24,518	16.9%	69.9%
5	22,556	15.6%	71.0%
Total	117,344	19.6%	66.6%

% Asian	% Black	% All Other	% 2+ Races
3.8%	1.4%	1.5%	6.3%
3.6%	2.0%	2.3%	6.1%
4.5%	2.4%	1.8%	6.2%
4.2%	1.3%	1.7%	6.1%
4.3%	1.4%	1.6%	6.2%
4.1%	1.7%	1.8%	6.2%

Voting Age Population

Area	18+ Population	% Hispanic	% White
1	18,049	16.0%	72.1%
2	19,127	22.6%	64.1%
3	20,493	21.4%	64.4%
4	19,093	14.6%	73.5%
5	17,892	13.9%	74.0%
Total	94,654	17.8%	69.4%

% Asian	% Black	% All Other	% 2+ Races
3.9%	1.3%	1.6%	5.3%
3.6%	2.1%	2.1%	5.5%
4.5%	2.4%	1.7%	5.5%
4.0%	1.2%	1.6%	5.2%
4.4%	1.4%	1.4%	5.0%
4.1%	1.7%	1.7%	5.3%

Sources: Esri, HERE, Garmin, USGS, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community



Trustee Areas: Purple Map Option

Chico Area Recreation and Park District

Suggested Sequence:

2022: 1, 4, 5

2024: 2, 3

Current Members:

1: None

2: Lando

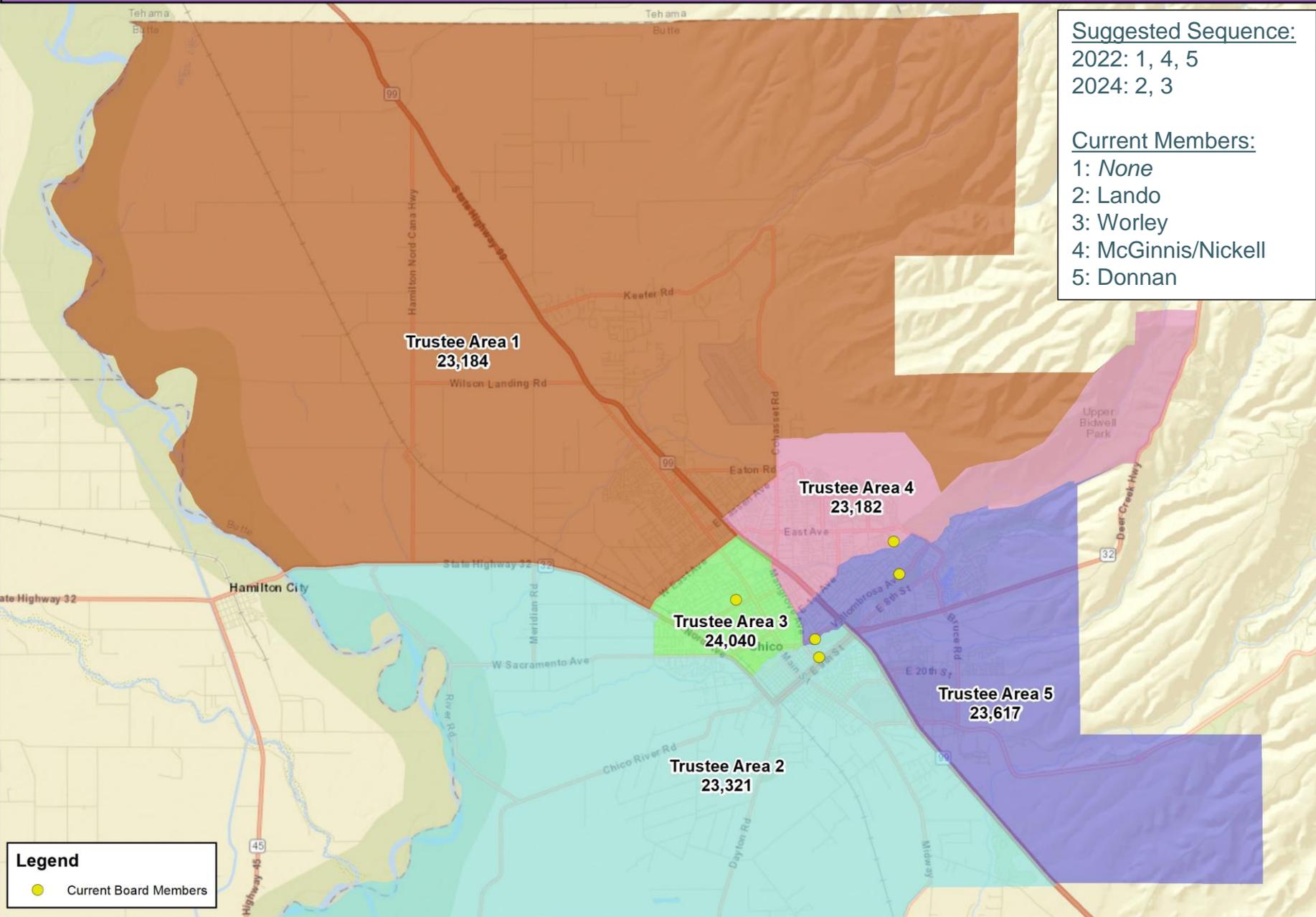
3: Worley

4: McGinnis/Nickell

5: Donnan

Area	Total Population	Variance
1	23,184	-1.2%
2	23,321	-0.6%
3	24,040	2.4%
4	23,182	-1.2%
5	23,617	0.6%
Total	117,344	

Facility	Purple Map
DeGarmo Park	1
Hartley Park	1
Peterson Park	1
Community Park	2
Dorothy F. Johnson Center	2
Humboldt Avenue Skate Park	2
Rotary Park	2
Oak Way Park	3
Hancock Park	4
Hooker Oak Park	4
Pleasant Valley Rec Center	4
Wildwood Park	4
Baroni Park	5
CARD Community Center	5
Chico Creek Nature Center	5
Husa Ranch/Nob Hill Park	5
Lakeside Pavilion	5



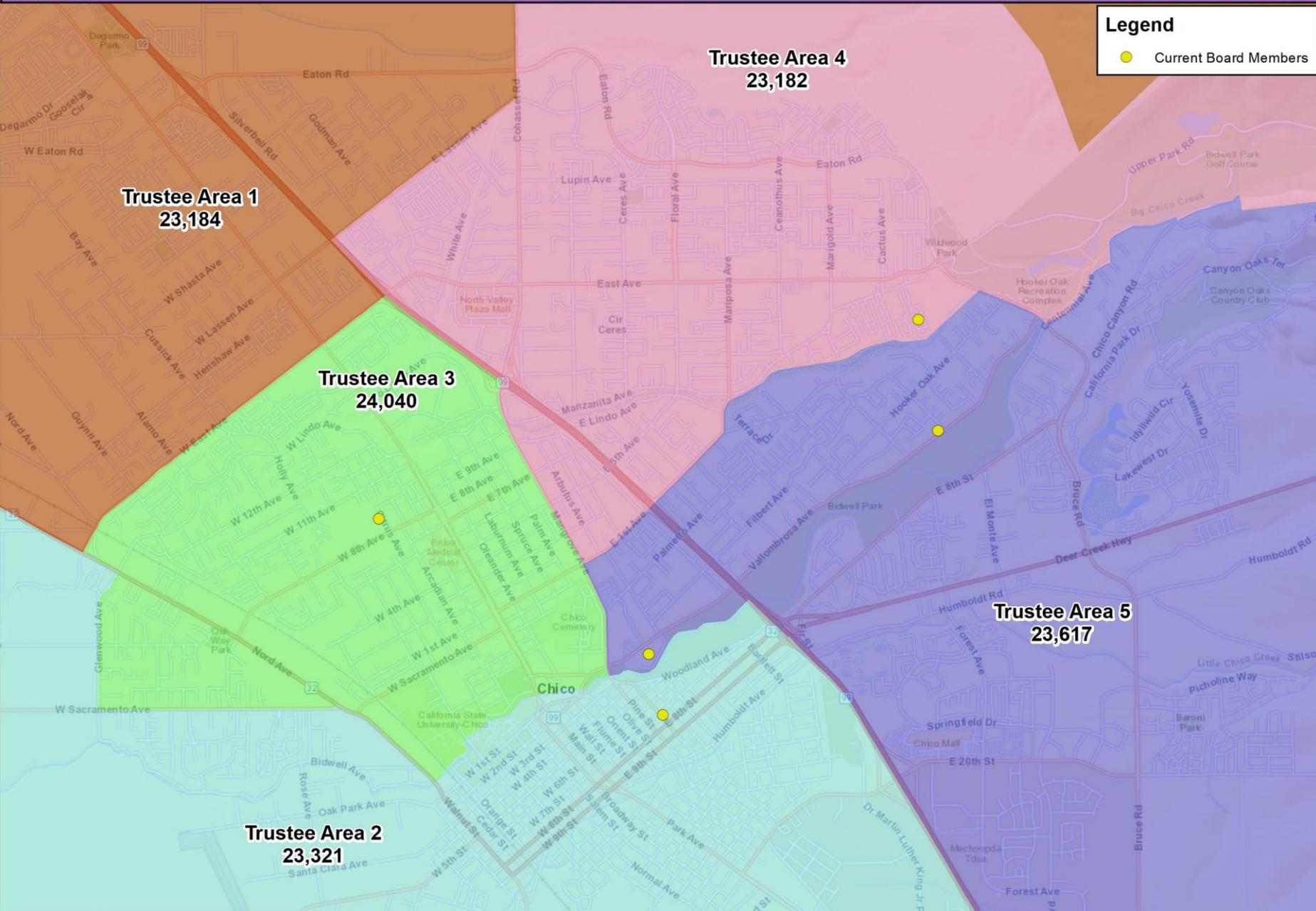
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Trustee Areas: Purple Map Option

Chico Area Recreation and Park District

Legend
 Current Board Members



Total Population

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4.6%	1.5%	1.9%	6.4%
4.2%	1.4%	1.6%	6.2%
4.1%	1.7%	1.8%	6.2%

Voting Age Population

Area	18+ Population	% Hispanic	% White
1	17,966	15.4%	73.3%
2	19,495	20.9%	65.8%
3	20,261	23.3%	62.9%
4	18,162	14.9%	71.9%
5	18,770	13.7%	74.1%
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% Asian	% Black	% All Other	% 2+ Races
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4.3%	1.4%	1.4%	5.0%
4.1%	1.7%	1.7%	5.3%



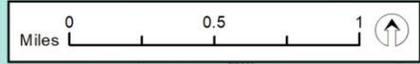
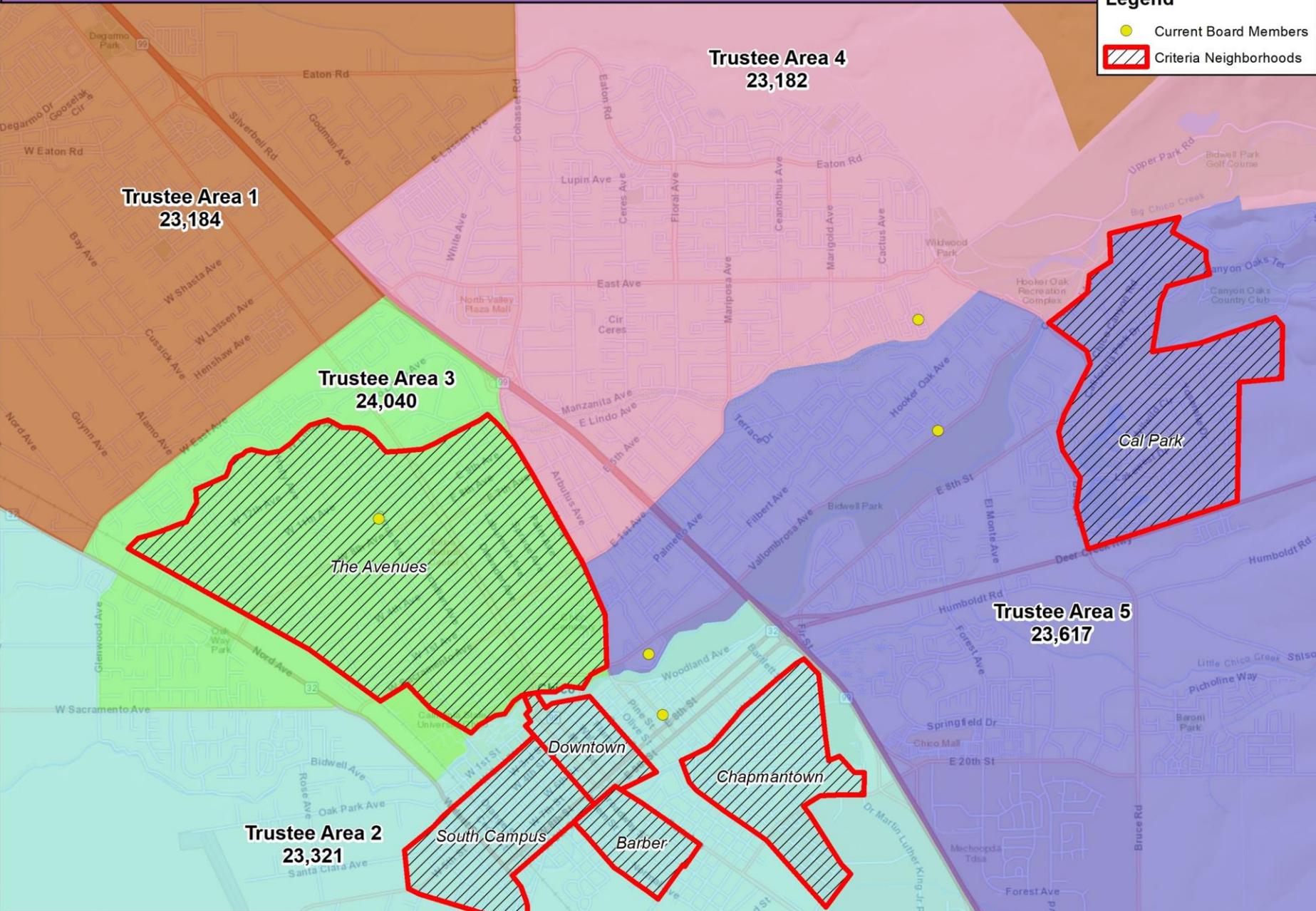
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Trustee Areas: Purple Map Option

Chico Area Recreation and Park District

Legend

- Current Board Members
- ▨ Criteria Neighborhoods



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4.6%	2.4%	1.5%	6.2%
4.6%	1.5%	1.9%	6.4%
4.2%	1.4%	1.6%	6.2%
4.1%	1.7%	1.8%	6.2%

Voting Age Population

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4.6%	2.3%	1.4%	5.5%
4.4%	1.5%	1.9%	5.4%
4.3%	1.4%	1.4%	5.0%
4.1%	1.7%	1.7%	5.3%

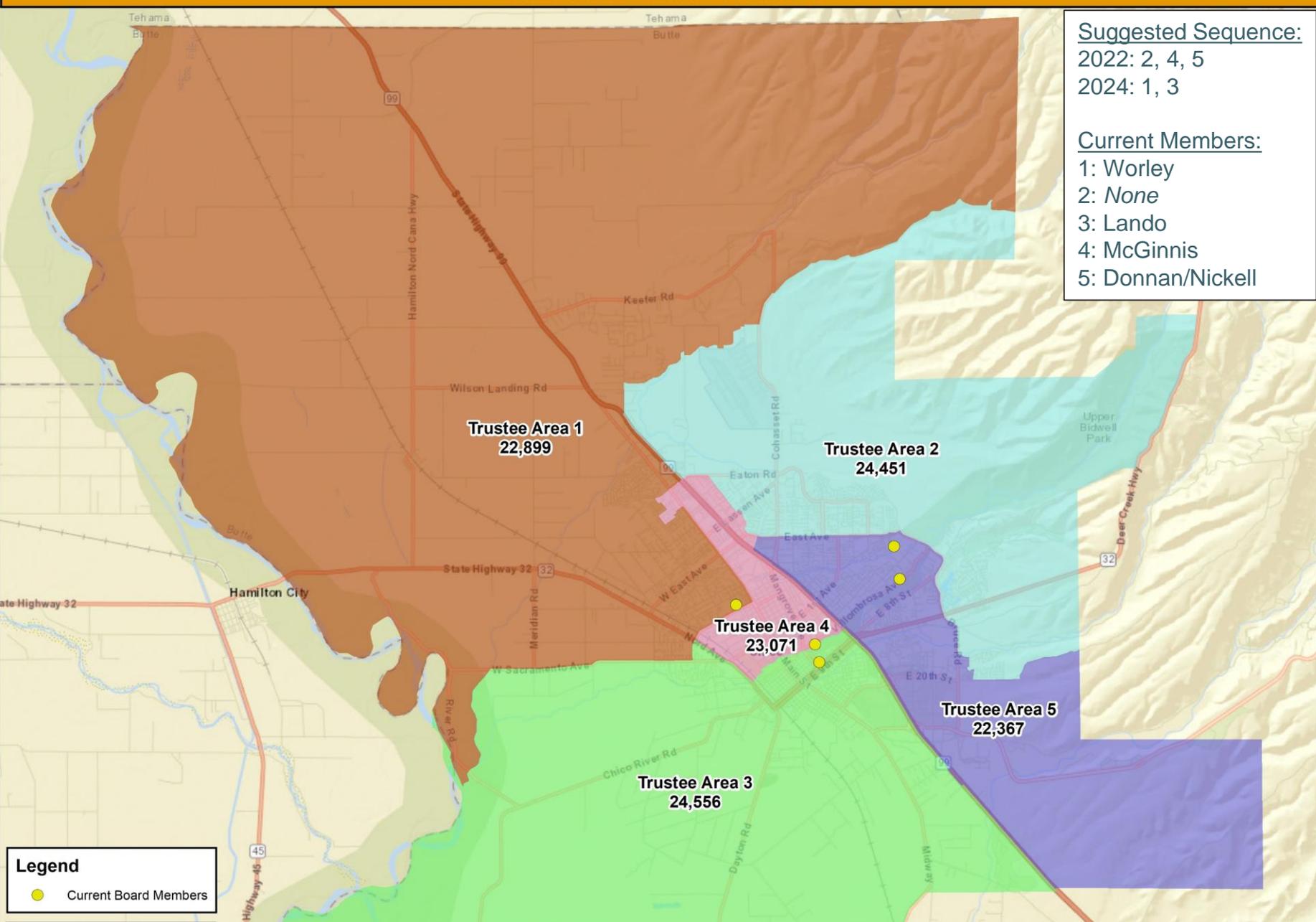


Trustee Areas: Orange Map Option

Chico Area Recreation and Park District

Suggested Sequence:
 2022: 2, 4, 5
 2024: 1, 3

Current Members:
 1: Worley
 2: None
 3: Lando
 4: McGinnis
 5: Donnan/Nickell



Area	Total Population	Variance
1	22,899	-2.4%
2	24,451	4.2%
3	24,556	4.6%
4	23,071	-1.7%
5	22,367	-4.7%
Total	117,344	

Facility	Orange Map
DeGarmo Park	1
Hartley Park	1
Oak Way Park	1
Peterson Park	1
Baroni Park	2
Hancock Park	2
Hooker Oak Park	2
Lakeside Pavilion	2
Wildwood Park	2
Community Park	3
Dorothy F. Johnson Center	3
Humboldt Avenue Skate Park	3
Rotary Park	3
CARD Community Center	4
Chico Creek Nature Center	5
Husa Ranch/Nob Hill Park	5
Pleasant Valley Rec Center	5

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Trustee Areas: Orange Map Option

Chico Area Recreation and Park District

Legend

● Current Board Members

Total Population

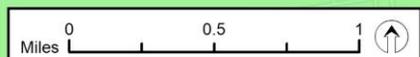
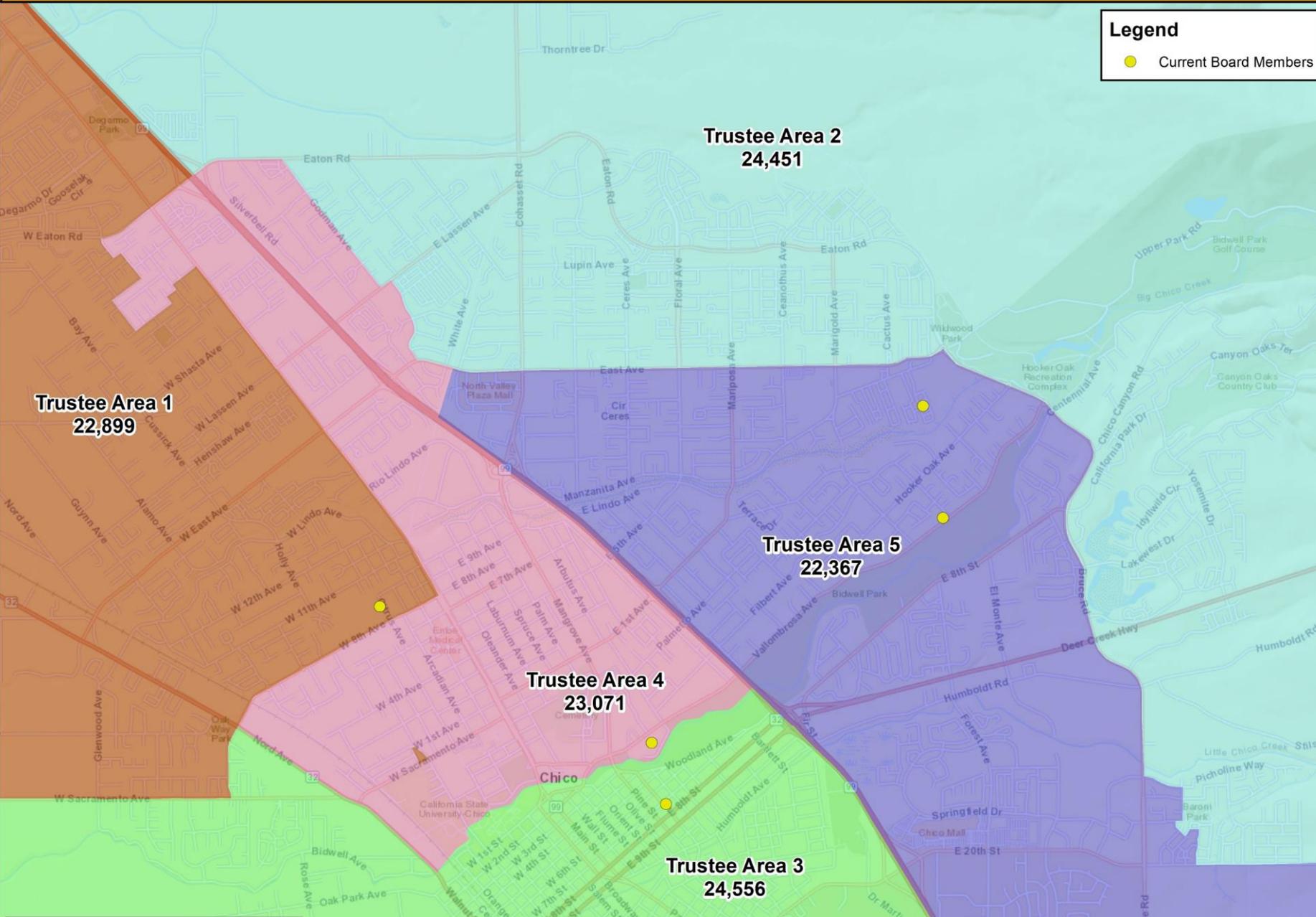
Area	Total Population	% Hispanic	% White
1	22,899	17.1%	70.7%
2	24,451	16.2%	70.1%
3	24,556	24.4%	61.7%
4	23,071	23.3%	61.6%
5	22,367	17.0%	69.4%
Total	117,344	19.6%	66.6%

% Asian	% Black	% All Other	% 2+ Races
3.4%	1.3%	1.4%	6.1%
4.9%	1.3%	1.6%	5.9%
3.5%	2.0%	2.3%	6.2%
4.9%	2.4%	1.7%	6.2%
3.7%	1.4%	1.9%	6.5%
4.1%	1.7%	1.8%	6.2%

Voting Age Population

Area	18+ Population	% Hispanic	% White
1	17,779	14.7%	74.1%
2	19,137	14.0%	73.8%
3	20,699	22.6%	64.2%
4	19,450	21.8%	63.8%
5	17,589	15.0%	72.5%
Total	94,654	17.8%	69.4%

% Asian	% Black	% All Other	% 2+ Races
3.5%	1.2%	1.4%	5.1%
4.7%	1.2%	1.4%	4.9%
3.5%	2.1%	2.1%	5.6%
4.8%	2.5%	1.7%	5.5%
3.9%	1.4%	1.8%	5.4%
4.1%	1.7%	1.7%	5.3%



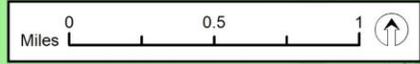
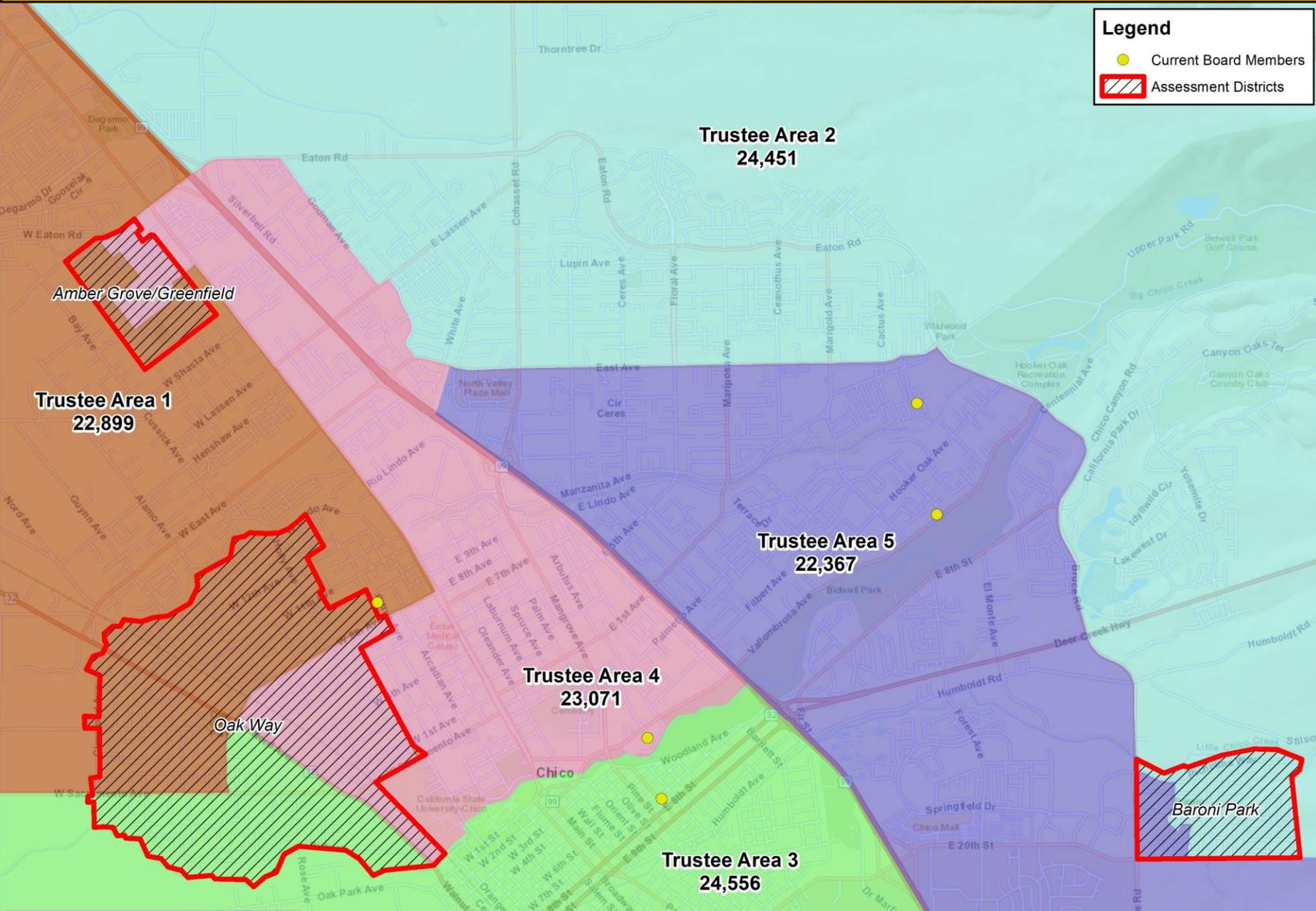
Sources: Esri, HERE, Garmin, USGS, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community

Trustee Areas: Orange Map Option

Chico Area Recreation and Park District

Legend

- Current Board Members
- ▨ Assessment Districts



Sources: Esri, HERE, Garmin, USGS, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community

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3.9%	1.4%	1.8%	5.4%
4.1%	1.7%	1.7%	5.3%



Next Steps

Proposed Timeline

DATE	ACTION
November 15, 2021	Public Outreach Meeting #1
December 2, 2021	Public Outreach Meeting #2
January 13, 2022	Presentation of Draft Trustee Area Maps
January 27, 2022	First Hearing on Draft Trustee Area Maps
February 10, 2022	Second Hearing on Draft Trustee Area Maps and first opportunity to adopt any map that has been published for 7 days
February 24, 2022	Final map options presented to the Board for adoption