

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, August 24, 2023 – 4:00 P.M.

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

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

Written correspondence was received related to the suspension of two individuals from the Adult Soccer League. Director Lando requested the Player Code of Conduct policy to be on the agenda for the next meeting.

3. CONSENT AGENDA

- 3.1. Minutes of the Regular Meeting of the Board of Directors of June 22, 2023 - *Action Requested: Board of Directors approve the meeting minutes.*
- 3.2. Monthly Financial Report - *Action Requested: Board of Directors approve the Monthly Financial Report.*

M/S/C/ (Directors Lando/Norden) Board of Directors approved the consent agenda, with the requested amendment to the Board of Directors attendance in the June 22, 2023, Meeting Minutes.

The motion was unanimously approved.

Absent: Donnan, Worley

4. REGULAR AGENDA

- 4.1. Committee Report Out
 - 4.1.1. Facility Committee
 - 4.1.2. Finance Committee

4.2. Bike Parks

M/S/C/ (Directors Lando/McGinnis) Board of Directors approved the partnership with the City of Chico and Chico Velo related to the development of bike parks and pending property acquisition.

The motion was unanimously approved.

Absent: Donnan, Worley

4.3. Aquatic Recreation Facility Design Update

Confluence Inc., the design firm contracted to design the Aquatics Recreation Facility, provided an overview of the initial design concepts, which incorporated community input and market analysis.

4.4. Updated Policies

M/S/C/ (Directors Lando/Norden) Board of Directors approved the updated policies:

- 1035 - Conflict of Interest
- 2200 - Disposal of Surplus Supplies and Equipment
- 2225 - Capital Asset and Project Policy
- 5100 - Reasonable Accommodations and Inclusion

The motion was unanimously approved.

Absent: Donnan, Worley

4.5. CPR and First Aid Practices

District Staff provided an update on progress made on CPR and First Aid training practices.

4.6. General Counsel Interviews

The Board of Directors requested to continue this topic at the next Board Meeting.

5. **NEW BUSINESS**

5.1. Regular Board Meeting Date Change

Board of Directors approved moving the November Finance Committee and Regular Meeting to December 14, 2023.

5.2. Closing the Rotary Centennial Fund Account

M/S/C/ (Directors Lando/Norden) Board of Directors approved Resolution 23-017 to close the Rotary Centennial Fund Account.

The motion was unanimously approved.

Absent: Donnan, Worley

5.3. Opening the Special Revenue Fund Account

The Board of Directors requested more information about what kind of revenue would be going into this account and to continue this agenda item at the next Board Meeting.

5.4. City of Chico Ice Skating Rink

The Board of Directors requested more information about the potential partnership with the City of Chico, and to continue this agenda item at the next Board Meeting.

5.5. Design-Build Concept

M/S/C/ (Directors McGinnis/Norden) Board of Directors approved the District to utilize the Design-Build Concept for the Community Park Shop Project.

The motion was unanimously approved.

Absent: Donnan, Worley

5.6. Approving the Application of the Community Resiliency Center Grant

M/S/C/ (Directors Lando/Norden) Board of Directors approved Resolution 23-018 allowing the District to move forward with the Community Resiliency Center Grant application.

The motion was unanimously approved.

Absent: Donnan, Worley

6. DIRECTORS' COMMENTS

Director Lando shared that when the special events are scheduled that the Board of Directors should be notified first.

7. STAFF COMMENTS

There were no staff comments.

8. CLOSED SESSION ANNOUNCEMENT

Pursuant to Government Code 54956.9 Conference with Legal Counsel – Potential Litigation

Closed session announcement: The Board received information from Legal Counsel. No action was taken.

9. ADJOURNMENT

Adjourned at 5:32 to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.