



**REGULAR MEETING OF THE CHICO AREA  
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS  
545 VALLOMBROSA AVENUE, CHICO, CA 95926**

**MINUTES  
May 26, 2022**

**Board Members Present:** Michael McGinnis, Chair  
Thomas Nickell, Vice Chair  
Tom Lando, Board Member  
Dave Donnan, Board Member

**Board Members Absent:** Michael Worley, Board Member

**Staff Members Present:** Annabel Grimm, General Manager  
Heather Childs, Finance Manager  
Anjie Goulding, Recreation Manager  
Scott Schumann, Parks and Facilities Manager

**Legal Counsel Present:** Jeff Carter, Attorney at Law

**1.0 CALL TO ORDER**

1.1 Roll Call

The meeting was called to order at 6:00 p.m., and roll call was taken as noted above.

1.2 Closed session announcement

Chair McGinnis stated direction was given to the staff.

**2.0 CORRESPONDENCE**

There is no correspondence.

**3.0 PUBLIC COMMENTS**

There were no comments.

**4.0 PRESENTATIONS**

4.1 Emilia Crocket Del Aguila and Andrew Colburn shared their internship experience with CARD. They outlined the program structure, what they learned, and their future plans.

**5.0 CONSENT AGENDA**

**M/S/C/ (Directors Lando/Donnan)** that the Board of Directors approves the consent agenda as presented.

**The vote was as follows: Ayes** carried

Ayes: Lando, McGinnis, Donnan, Nickell

Noes: None

Abstain: None

Absent: Worley

**6.0 REGULAR AGENDA**

No items were removed from the consent agenda.

## **7.0 UNFINISHED BUSINESS**

### **7.1 Prop 68 Chapman Park Renovation**

Melton Design Group shared the revised master plan. Minor modifications were made to the design. Specifically, the basketball courts were expanded, a futsal option was added, and the community garden was enlarged. The anticipated completion of the project is summer 2023.

### **7.2 Public Hearing for Budget for Fiscal Year 2022/2023**

Staff provided an overview of the budget and reviewed the changes that were made from Version 1 and Version 2 of the 2022/2023 proposed Budget.

Chair McGinnis opened the Public Hearing for the Budget for Fiscal Year 2022-2023 at 7:18 p.m. There being no public comments, Chair Worley closed the Public Hearing at 7:19 p.m.

### **7.3 Public Hearing and Resolution Approving Engineer's Reports, Confirming Diagrams and Assessments and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2022/23 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-005) Landscaping and Lighting Assessment Districts Bocce Court Project**

Chair McGinnis opened the Public Hearing for the LLD Assessments at 7:19 p.m. There being no public comments, Chair Worley closed the Public Hearing at 7:20 p.m.

**M/S/C/ (Directors Lando/Nickell)** that the Board of Directors hold a public hearing, consider all public comments, and approve Resolution 22-8 approving the Engineer's Reports, confirming the diagrams and assessments, and ordering the continuation of the levy of assessments for fiscal year 2022/23 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-005) Landscaping and Lighting Assessment Districts.

**The vote was as follows: Ayes** carried

Ayes: Lando, McGinnis, Donnan, Nickell

Noes: None

Abstain: None

Absent: Worley

## **8.0 NEW BUSINESS**

### **8.1 Public-Private Venture – Golf Complex**

Grant Hornbeak from Butte County Youth Sports and Education Foundation and 3CORE are seeking a public-private partnership to build a golf course complex. DeGarmo has been identified as a potential location. CARD would serve as the landlord in the partnership and be compensated for the land lease.

The Board was very supportive of the concept. Director Lando had concerns about the flying golf balls and the proximity of other park users. Chair McGinnis had questions about the financial implications to the District. Another consideration is the Master Plan for DeGarmo and the adaptations that would be required if the project moved forward.

**M/S/C/ (Directors Lando/Nickell)** that the Board of Directors supports the development of the facility at DeGarmo Park subject to financing and mitigation of dangers from golf balls and authorize staff to continue with the due diligence process.

**The vote was as follows: Ayes** carried

Ayes: Lando, McGinnis, Donnan, Nickell

Noes: None

Abstain: None

Absent: Worley

**9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS**

There were no comments.

**10.0 DIRECTORS' COMMENTS**

There were no comments.

**11.0 GENERAL MANAGER'S COMMENTS**

There were no comments.

**12.0 STAFF COMMENTS**

Recreation Manager Goulding stated that the pickleball tournament was successful with more than 200 participants.

Parks and Facilities Manager Schumann shared that the second play structure at Centennial Park would be open to the public on May 27. Additionally, the plaque to dedicate the playground to Ann Willmann was ordered and a dedication ceremony will be scheduled in the coming weeks.

**13.0 ADJOURNMENT**

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 7:51 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.