



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

**MINUTES  
February 24, 2022**

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

**2.0 CORRESPONDENCE**

There is no correspondence.

**3.0 PUBLIC COMMENTS**

There were no comments.

**4.0 PRESENTATIONS**

There were no presentations.

**5.0 CONSENT AGENDA**

**M/S/C/ (Directors Lando/Donnan)** to amend the replacement vehicle amount on item 5.5 to \$75,000 given market conditions.

**M/S/C/ (Directors Nickell/Lando)** that the Board of Directors approves the consent agenda with amendment noted above.

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

Ayes: Lando, McGinnis, Donnan

Noes: None

Abstain: None

Absent: Nickell, Worley

**6.0 REGULAR AGENDA**

No items were removed from the consent agenda.

## **7.0 UNFINISHED BUSINESS**

General Manager Grimm reviewed Staff Report 22-40 with the Board and provided updates on Kite Day, Spring Jamboree, Prop 68 projects for the Oak Way play structure and Chapman Park, PV Pool renovation, Husa Ranch and Hartley Parks transfer from the City of Chico, and Bocce Court construction.

The Board requested that staff work on a capital plan for a new aquatic's facility.

## **8.0 NEW BUSINESS**

### **8.1 Resolution Honoring Jennifer Marciales for Service to Chico Area Recreation and Park District**

**M/S/C/ (Directors Lando/McGinnis)** that the Board of Directors adopts Resolution 22-3 honoring Administrative Manager Jennifer Marciales for her years of service.

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

Ayes: Lando, McGinnis, Donnan

Noes: None

Abstain: None

Absent: Worley, Nickell

### **8.2 Amended Salary Schedules**

**M/S/C/ (Directors Lando/Donnan)** that the Board of Directors approve the revised salary schedules.

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

Ayes: Lando, McGinnis, Donnan

Noes: None

Abstain: None

Absent: Worley, Nickell

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

### **9.1 Butte County Special Districts Association/LAFCo**

There were no comments.

### **9.2 Facilities Committee**

The committee met on February 10, 2022, and discussed the prioritization of projects for the next two fiscal years and projections for years three to five. The committee recommended the board approve the proposed Capital Improvement Plan.

## **10.0 DIRECTORS' COMMENTS**

There were no comments.

## **11.0 GENERAL MANAGER'S COMMENTS**

There were no comments.

## **12.0 STAFF COMMENTS**

There were no comments.

## **13.0 ADJOURNMENT**

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 6:33 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.