



**CHICO AREA RECREATION AND PARK DISTRICT**  
**545 VALLOMBROSA AVENUE, CHICO, CA 95926**  
**Phone (530) 895-4711 Fax (530) 895-4721**  
**Thursday, July 16, 2020 – 6:00 p.m.**

*Posted Prior to 5:00 pm*  
*Monday, July 13, 2020*

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**REGULAR BOARD OF DIRECTORS MEETING**  
**Thursday, July 16, 2020**  
**Closed Session – 5:30 P.M.**  
**Regular Meeting – 6:00 P.M.**

**Video Conference for Regular Session**  
**[Zoom Meeting](#)**

Meeting ID: 984 2695 9676  
Password: 643026

To access the meeting by phone dial any of the following numbers:

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

**CORONAVIRUS (COVID-19) ADVISORY**

To protect our constituents, District officials requests all members of the public to follow guidance provided by both the California Public Health Department and Butte County Public Health restricting group events and gatherings and maintaining physical distancing. In accordance with this and Governor Gavin Newsom's Executive Order N-25-20, the Regular Board Meeting will be held via Zoom. In-person participation by the public will not be available. Remote public participation is available in the following ways: 1) Video Conference [Zoom Meeting](#), **Meeting ID: 984 2695 9676, Password 643026** 2) Email public comments to [imarciales@chicorec.com](mailto:imarciales@chicorec.com) by 5:00 pm, Thursday, July 16, 2020. Comments not specific to an agenda item will be read out loud during the public comment section of the Agenda, subject to the customary 3-minute time limitation. If your comment is about a specific agenda item, please note the item in the subject line of your email, and your comment will be read during that specific agenda item. If you have any issues submitting a public comment via email, please contact the District office at 530-895-4711 by the 5:00 p.m. deadline on July 16, 2020 and leave a message; your comment will be read out load at the meeting.



**CLOSED SESSION OF THE CHICO AREA RECREATION  
AND PARK DISTRICT BOARD OF DIRECTORS  
545 VALLOMBROSA AVENUE, CHICO, CA 95926  
Phone (530) 895-4711 Fax (530) 895-4721  
Thursday, July 16, 2020 – 5:30 p.m.**

*Posted Prior to 5:00 pm  
Monday, July 13, 2020*

**AGENDA**

**1.0 CALL TO ORDER/ROLL CALL**

**2.0 CLOSED SESSION**

- 2.1 Pursuant to Government Code §54957 – Labor Negotiations with SEIU Local 1021 and Local 39

**OPEN SESSION**

**3.0 ADJOURNMENT**

Adjourn to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District. If the Board is unable to conclude its discussion of Closed Session items by 6:00 p.m., it will return to Closed Session at the end of this evening's meeting.



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**BOARD MEMBERS:**

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

**CARD STAFF:**

Ann Willmann, General Manager  
Jason Bougie, Director of Parks and Recreation  
Heather Childs, Finance Manager  
Jennifer Marciales, Executive Assistant

**GENERAL INFORMATION:**

1. Agendas:  
Agendas are available on our website at <https://www.chicorec.com/board-meetings>.
2. Agenda Items:  
Agenda items are available for public inspection. Staff reports and supporting documentation are available on our website at <https://www.chicorec.com/board-meeting>.
3. Items Not Appearing On Posted Agenda:  
This agenda was posted at least 72 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.



**REGULAR MEETING OF THE CHICO AREA  
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS  
Thursday, July 16, 2020 – 6:00 p.m.**

*Posted Prior to 5:00 pm  
Monday, July 13, 2020*

**AGENDA**

**1.0 CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Closed Session Announcement

**2.0 CORRESPONDENCE**

There is no correspondence.

**3.0 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.

**4.0 PRESENTATIONS**

There are no presentations.

**5.0 CONSENT AGENDA**

- 5.1 Minutes of the Regular Meeting of the Board of Directors of June 18, 2020  
*Action Requested – that the Board of Directors approve the minutes as submitted*
- 5.2 Minutes of the Closed Session Meeting of the Board of Directors of July 6, 2020  
*Action Requested – that the Board of Directors approve the minutes as submitted*
- 5.3 Monthly Bills and Refund Register - *Action Requested – that the Board of Directors authorize payment of the monthly bills and approve the refund register*
- 5.4 Monthly Financial Report - *Action Requested – that the Board of Directors review and approve the Monthly Financial Report*

**6.0 REGULAR AGENDA**

- 6.1 Items Removed from the Consent Agenda

**7.0 UNFINISHED BUSINESS**

- 7.1 District Update (Staff Report 20-24) - General Manager Willmann will provide an update to the Board of current projects and District updates, including, but not limited to, Shapiro Pool, Bocce Ball, City of Chico/CARD MOU, Youth Forum, Per Capita Grant Funding, and Centennial Park - *Information/Possible Action*

7.2 Resolution of the Board of Directors of the Chico Area Recreation and Park District Adopting the Final Budget for the 2020/2021 Fiscal Year (Staff Report 20-25) - Action Requested – that the Board of Directors adopt Resolution 20-5 Adopting the Final Budget for fiscal year 2020/2021.

**8.0 NEW BUSINESS**

8.1 Neighborhood Park in Stonegate Subdivision (Staff Report 20-26) - Action Requested – that the Board of Directors authorize the General Manager to work with Epick Homes to review potential funding mechanisms for a future Neighborhood Park in the Stonegate Subdivision and present information to the Board at a future meeting.

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

9.1 Butte County Special Districts Association/LAFCO

9.2 Other Reports

**10.0 DIRECTORS’ COMMENTS**

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

**11.0 GENERAL MANAGER’S COMMENTS**

11.1 General Manager’s Update

**12.0 STAFF COMMENTS**

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

**13.0 ADJOURNMENT**

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