



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

**MINUTES
July 15, 2021**

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

Staff Members Present: Ann Willmann, General Manager
Heather Childs, Finance Manager
Jennifer Marciales, Executive Assistant
Anjie Goulding, Recreation 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 6:18 p.m., and roll call was taken as noted above.

1.2 Closed Session Announcement

Chair Lando stated that Director Donnan recused himself and was not present during the closed session meeting due to a possible conflict of interest given Director Donnan's intent to apply for the General Manager position. Chair Lando further stated that at the conclusion of Closed Session, direction was given to staff.

2.0 CORRESPONDENCE

There was 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 Nickell/Worley) that the Board of Directors approves the consent agenda as presented.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Worley, Donnan

Noes: None

Abstain: None

Absent: None

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

7.1 Resolution of the Board of Directors of the Chico Area Recreation and Park District Adopting the Final Budget for the 2021/2022 Fiscal Year

M/S/C/ (Directors Nickell/McGinnis) that the Board of Directors adopts Resolution 21-8 Adopting the Final Budget for fiscal year 2021/2022 with the following modification: Move the Executive Assistant position to the Management Group and change the title to Administrative Manager.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Worley, Donnan

Noes: None

Abstain: None

Absent: None

7.2 Prop 68 Per Capita Grant Projects

M/S/C/ (Directors McGinnis/Worley) that the Board of Directors approves \$50,000 of CARD's Prop 68 Per Capita Funding be allocated to the City of Chico for upgrades at Caper Acres and approves the remaining funds to be used to replace the 5–12 year old play area at Oak Way Park.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Worley, Donnan

Noes: None

Abstain: None

Absent: None

8.0 NEW BUSINESS

8.1 Revisions to the Humboldt Avenue Skatepark Rules

M/S/C/ (Directors Lando/Nickell) that the Board of Directors approves the revisions to the Humboldt Avenue Skatepark Rules as amended with the following addition to the last paragraph: Removal, if ordered, includes exclusion from the Humboldt Avenue Skatepark as follows: First Offense: Minimum of Seven (7) Days, Second Offense: Minimum of Thirty (30) Days, and Third Offense: Permanent Exclusion.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Worley, Donnan

Noes: None

Abstain: None

Absent: None

8.2 Regular Board Meeting Schedule Change

M/S/C/ (Directors McGinnis/Nickell) that the Board of Directors authorizes staff to move all future Regular Board Meetings to the 4th Thursday of each month, with the exception of December, wherein a Regular Meeting will not be held.

The roll call vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Worley, Donnan

Noes: None

Abstain: None

Absent: None

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

There were no comments.

9.2 Other Reports

There were no comments.

10.0 DIRECTORS' COMMENTS

There were no comments.

11.0 GENERAL MANAGER'S COMMENTS

General Manager Willmann provided an update to the Board regarding the recruitment for the General Manager position.

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 6:51 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Ann Willmann
Secretary to the Board