



**CHICO AREA RECREATION AND PARK DISTRICT**  
**545 VALLOMBROSA AVENUE, CHICO, CA 95926**  
**Phone (530) 895-4711 Fax (530) 895-4721**  
**Thursday, October 06, 2022 – 4:00 p.m.**

*Posted Prior to 5:00 PM  
Monday, October 03, 2022*

**BOARD MEMBERS:**

Michael McGinnis, Chair  
Dave Donnan, Vice Chair  
Tom Lando  
Michael Worley  
Christopher Norden

**CARD STAFF:**

Annabel Grimm, General Manager  
Heather Childs, Finance Manager  
Anjie Goulding, Recreation Manager  
Scott Schumann, Parks and Facilities Manager  
Holli Drobny, Business Services Manager

**GENERAL INFORMATION:**

1. Agendas:  
Agendas are available at the meeting or may be picked up in advance at the CARD Office the day before the Board meeting without charge.
2. Agenda Items:  
Agenda items are available for public inspection at each meeting or in advance at the CARD Office the day before the Board meeting. Copies of agenda items will be available at 20¢ per page.  
  
Notice: if a writing that is a public record pursuant to Government Code Section 54957.5(a) and that relates to an item on this agenda for the open session is distributed less than 24 hours before this meeting, the writing shall be available for public inspection at the offices of the Chico Area Recreation and Park District, located at 545 Vallombrosa Avenue, Chico, California, at the time the writing is distributed to all or the majority of all of the members of the body.
3. Items Not Appearing On Posted Agenda:  
This agenda was posted at least 24 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 or a unanimous vote if less than two-thirds of the Board is present that the need to take action arose after the agenda was posted.
  - c. Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days before 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 before 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 and need accommodation to participate in the meeting, please contact the CARD Office at (530) 895-4711 at least 48 hours before 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 and to write their names on the provided record voluntarily.



**SPECIAL MEETING OF THE CHICO AREA  
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS  
Thursday, October 06, 2022 – 4:00 p.m.**

*Posted Prior to 5:00 PM  
Monday, October 03, 2022*

**AGENDA**

**1.0 CALL TO ORDER**

1.1 Roll Call

**2.0 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 on the posted agenda.

**3.0 Aquatics Facility Design** (Staff Report 22–32) – *Action Requested – That the Board discuss the facility amenities and authorize staff to enter the design phase of the aquatic center project.*

**4.0 Basketball Court Resurfacing** (Staff Report 22–33) – *Action Requested – That the Board authorize a budget increase of \$77,000 for the Hooker Oak and Rotary Park basketball court resurfacing projects.*

**4.0 Adjournment**

Adjourn to the Regular Meeting of the Chico Area Recreation and Park District Board of Directors on October 27, 2022.