

BOARD OF DIRECTORS REGULAR MEETING

Thursday, December 14, 2023 – 4:00 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711
Agenda posted prior to 4:00 PM Monday, December 8, 2023

BOARD MEMBERS

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

CARD STAFF

Annabel Grimm, General Manager
Angela Carpenter, Finance Manager
Holli Drobny, Business Services Manager
Anjie Goulding, Recreation Director
Scott Schumann, Parks and Facilities Director

LEGAL COUNSEL

Jeff Carter

AGENDA

Zoom Meeting Information:

<https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNVQ3OXh0U1hoZz09>

Meeting ID: 816 0763 6750

Passcode: 156857

1. CLOSED SESSION

Pursuant to Government Code 54957 Public Employment Performance Evaluation. Closed session will begin at 2:00PM

2. CALL TO ORDER

2.1. Roll Call

2.2. Closed session

Pursuant to Government Code 54957: Public Employment Performance Evaluation.
Closed session announcement: The Board received information from the General Manager. No action was taken.

3. PUBLIC COMMENTS

Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.

3.1. Correspondence received via email related to the dedication of park bench.

4. CONSENT AGENDA *Action Requested: Board of Directors approve the consent agenda.*

4.1. Minutes of the Regular Meeting of the Board of Directors on October 26, 2023

4.2. October Monthly Financial Report (Staff Report FI-23-033)

5. REGULAR AGENDA

5.1. Committee Report Out – *Information provided/possible action*

5.1.1. Finance Committee

5.1.2. Facility Committee (Meeting Summary)

5.2. Aquatic Recreation Facility Design Update - *Information provided/possible action*

Confluence Inc., the design firm hired to facilitate the development of the Aquatics Recreation Facility, will provide a presentation to the Board and solicit feedback on the project.

5.3. Capital Campaign Feasibility Study (Staff Report 23-052) – *Action Requested: Board of Directors provide direction for the Capital Campaign with Baker Street Consulting.*

District Staff will share the results of the Feasibility Study for a Capital Campaign for the Aquatic Recreation Facility conducted by Baker Street Consulting.

5.4. Internship Presentation – *Information provided*

Current District Interns will share their internship experience and share their final projects.

5.5. Updated Policies (Staff Report 23-053)- *Action Requested: Board of Directors approve updated policies.*

District Staff have updated the following policies to ensure compliance with the recent legislative requirements.

- 3460 Sick Leave

District Staff is requesting the following policies be retired:

- *Professional Attitude and Conduct Policy*
- *Post-Offer, Pre-employment Drug Testing Policy*

5.6. Chico Observatory (Staff Report 23-054) *Action Requested: Board of Directors approve the acquisition of the Chico Observatory, per the Facility Committee's recommendation.*

District staff will report on information related to acquiring the Chico Observatory.

5.7. DeGarmo Golf Facility (Staff report 23-055) *Action Requested: Board of Directors approve moving into Phase One of the Golf Facility Plan, per the Facility Committee's recommendation.*

District staff will report on additional information related to this project.

5.8. Items Removed from the Consent Agenda

6. NEW BUSINESS

6.1. Opening Beneficiary IRA Account (Staff Report FI-23-034 and Resolution 23-022) - *Action Requested: Board of Directors approve Resolution 23-022*

The Chico Creek Nature Center was named as a beneficiary on a Traditional IRA for a community member who has passed away. Fidelity requires that we open a Beneficiary IRA in the name of the Chico Creek Nature Center.

6.2. Valley's Edge Memorandum of Understanding (Staff report 23-056) *Action Requested: Board of Directors approves the Valley's Edge MOU with the Master Developer and the acceptance of the proposed parks named in the MOU pending voter approval in March 2024, per the Facility Committee's recommendation.*

District staff will report on activities related to the creation of an MOU with the Developer of Valley's Edge.

6.3. Election of Officers *Action Requested: Board of Directors nominate and elect officers for Chair and Vice Chair to commence in January 2024.*

7. DIRECTOR COMMENTS

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

8. STAFF COMMENTS

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

Recreation Update (Staff Report 23-057)

Parks and Facilities Update (Staff Report 23-058)

General Manager Update (Staff Report 23-059)

9. ADJOURNMENT

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