



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

**MINUTES  
September 17, 2020**

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

**Staff Members Present:** Ann Willmann, General Manager  
Jason Bougie, Director of Parks and Recreation  
Heather Childs, Finance Manager  
Jennifer Marciales, Executive Assistant

**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. Director Nickell appeared via Zoom Conference.

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

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

Ayes: Lando, Worley, Nickell, McGinnis, 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 District Update**

General Manager Willmann and Park and Recreation Director Bougie reviewed their staff report with the Board and provided an update on Centennial Park, School Time/Afterschool Care, and Sports Skills and Drills.

## **8.0 NEW BUSINESS**

### **8.1 Prop 68 Competitive Grant Opportunities**

**M/S/C/ (Directors McGinnis/Worley)** that the Board of Directors directs staff to engage in community outreach and present a proposed plan to the Board for approval prior to submitting the application for Prop 68 Competitive Grant Funds.

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

Ayes: Lando, Worley, Nickell, McGinnis, 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**

Director McGinnis suggested that a groundbreaking ceremony be scheduled for Centennial Park.

## **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 6:20 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

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Ann Willmann, General Manager  
Secretary to the Board