
BOARD OF DIRECTORS REGULAR MEETING

Thursday, April 25, 2024 – 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, April 22, 2024

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

Jackson Glick, Sac Valley Law

A G E N D A

Zoom Meeting Information:

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

Meeting ID: 816 0763 6750

Passcode: 156857

1. CALL TO ORDER

1.1. Roll Call

2. 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. CONSENT AGENDA

3.1. Minutes of the Regular Meeting of the Board of Directors on March 28, 2024

Action Requested: Board of Directors approve the minutes.

3.2. March Monthly Financial Report (Staff Report FI-24-015) *Action Requested: Board of Directors approve the Monthly Financial Report.*

3.3. Lakeside Pavilion Audio Improvements (Staff Report FI-24-014) *Action Requested: Board of Directors approve the budget reallocation for the Lakeside Pavilion audio equipment improvement project.*

3.4. Rotary Centennial Neighborhood Park Enhancements (Staff Report FA-24-008) *Action Requested: Board of Directors approve the work plan and the ADA budget reallocation.*

The Facility and Finance Committees reviewed the plan to install donated playground and equipment and approved allocating the overall ADA budget towards ADA features at this park.

3.5. Rotary Neighborhood Park Improvement Award (Staff Report FI-24-017)

Action Requested: Board of Directors select and award a contractor for the Rotary Park Improvement project.

The Rotary Neighborhood Park, established in 1971, is due for upgrades to the amenities and play structures.

4. REGULAR AGENDA

4.1. Committee Report Out – Information provided/possible action

4.1.1. Finance Committee

4.1.2. Facility Committee (Meeting Summary)

4.2. Public Hearing of Continuation of Landscape and Lighting Assessment Districts (Staff Report FI-24-018 & Resolution 24-007) *Action Requested: Board of Directors hold the public hearing, consider all public comments, and adopt Resolution 24-007.*

Resolution 24-007 approves engineer's reports, confirms diagram and assessment, and orders the continuation of the levy of assessment for Fiscal Year 2024-25 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts.

4.3. Public Hearing for Fiscal Year 2024-2025 Budget (Staff Report FI-24-017)

This public hearing will provide an opportunity for the public to provide comments regarding the proposed adoption of the Final Budget for the 2024-25 Fiscal Year.

4.4. Items Removed from the Consent Agenda

5. NEW BUSINESS

5.1. Resolution Acknowledging Significant Donation (Resolution 24-006)

Resolution 23-006 acknowledges that significant donations were made to the District by the Cannon Family Trust to the Bocce Courts at Community Park.

5.2. Painting Bocce Court Shed (Staff Report 24-019) *Action Requested: The Board of Directors allow the Chico Bocce Club's logo on the shed at the Bocce Court.*

The Chico Bocce Club would like to paint their logo on the shed that they donated located at the Bocce Courts.

5.3. DeGarmo Beyond Golf Lease (Staff Report 24-020) - *Action Requested: The Board of Directors approve the lease between the District and Beyond Golf at DeGarmo Community Park.*

The District would like to complete the lease with Beyond Golf to begin developing Phase One of the golf project at DeGarmo.

5.4. DeGarmo Golf Project Development – CEQA/Initial Study Tiering (Staff Report 24-021) - *Action Requested: The Board approves tiering off the Initial Study and Mitigated Negative Declaration (MND) under the condition that the developer shall comply with the mitigation measures set forth by the adopted Mitigated Negative Declaration AP# 006-220-014, 014, Use Permit UP03-13, State Clearinghouse #2002012025.*

Pursuant to Section 15162 of the California Environmental Quality Act, no subsequent environmental review is necessary, as there have been no substantial changes to the project which would require revisions of the MND.

6. DIRECTOR COMMENTS

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

7. STAFF COMMENTS

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

Recreation Update (Staff Report 24-022)

Parks and Facilities Update (Staff Report 24-023)

General Manager Update (Staff Report 24-024)

8. CLOSED SESSION

Pursuant to Government Code 54956.9: Conference with Legal Counsel-Existing Litigation – Tarman

Pursuant to Government Code 54957.6 Conference with Labor Negotiators
Agency Designated Representative: Annabel Grimm, General Manager

9. ADJOURNMENT

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