



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

**MINUTES  
August 20, 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  
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 Donnan and Director Nickell appeared via Zoom Video Conference. Director Nickell appeared at 6:07 p.m.

1.2 Closed Session Announcement

Chair Lando stated that 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 Worley/McGinnis)** that the Board of Directors approves the consent agenda as presented.

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

Ayes: Lando, Worley, McGinnis, Donnan

Noes: None

Abstain: None

Absent: Nickell

## **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 COVID, Park Operations, Recreation Operations, and Prop 68 Competitive and Per Capita Grant Funding.

## **8.0 NEW BUSINESS**

### **8.1 Memorial Bench at Sycamore Field**

**M/S/C/ (Directors Lando/McGinnis)** that the Board of Directors authorizes the installation of a memorial bench by the Senior Softball League at Sycamore Field.

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

Ayes: Lando, Worley, McGinnis, Donnan

Noes: None

Abstain: None

Absent: Nickell

Dave Shoemaker, President of the Chico Senior Softball Association, addressed the Board and thanked them for authorizing the memorial bench at Sycamore Field.

## **9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS**

### **9.1 Butte County Special Districts Association/LAFCO**

Chair Lando stated that LAFCO is updating regional housing assessments.

### **9.2 Other Reports**

There were no comments.

## **10.0 DIRECTORS' COMMENTS**

Director Nickell stated that he would like information with regard to waterway testing in the City and requested that a representative from the City of Chico attend a future Board Meeting to provide information.

## **11.0 GENERAL MANAGER'S COMMENTS**

General Manager Willmann stated that she is concerned about the number of people camping around the CARD Center and the activity that is occurring while youth programming is being held at the center. Chair Lando requested that this be added to a future agenda for discussion.

## **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 6:44 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