



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

**MINUTES
May 21, 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. Directors Nickell and Donnan appeared via Zoom Video Conference. Director Nickell appeared at 6:09 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

Terry Cleland appeared via Zoom Video Conference and stated that he feels CARD is not providing sufficient sports programs for the community and requests that the Board review what is being offered and the needs of the community.

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 Parks and Recreation Director Bougie reviewed their staff report with the Board and provided an update on Park, Recreation, and Office Operations, Butte County Re-Opening Plan, and Centennial Park.

7.2 Public Hearing and Resolution Approving Engineer's Reports, Confirming Diagrams and Assessments and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2020-21 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-005) Landscaping and Lighting Assessment Districts

M/S/C/ (Directors McGinnis/Worley) that the Board of Directors approves the Resolution Approving the Engineer's Reports, Confirming Diagrams and Assessments and Ordering the Continuation of the Levy of Assessments for fiscal year 2020-21 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts.

Chair Lando opened the floor for the public hearing at 6:07 p.m. There being no public comments, Chair Lando closed the public hearing at 6:08 p.m.

The roll call vote was as follows: Ayes carried

Ayes: Lando, Worley, McGinnis, Donnan

Noes: None

Abstain: None

Absent: Nickell

7.3 Resolution 20-3 of the Board of Directors of the Chico Area Recreation and Park District Adopting the Preliminary Budget for the 2020-2021 Fiscal Year

M/S/C/ (Directors McGinnis/Donnan) that the Board of Directors directs staff to provide information to the Board at the next Regular Board Meeting with regard to terminating the lease agreement with the Chico Unified School District for Shapiro Pool.

The roll call vote was as follows: Ayes carried

Ayes: Lando, Worley, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

Director Lando requested that staff contact local aquatic organizations to discuss the future of aquatics in our community.

M/S/C/ (Directors Donnan/Worley) that the Board of Directors approves Resolution 20-3 of the Board of Directors of the Chico Area Recreation and Park District Adopting the Preliminary Budget for the 2020-2021 Fiscal Year.

The roll call vote was as follows: Ayes carried

Ayes: Lando, Worley, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

8.0 NEW BUSINESS

8.1 District Policies - Telecommuting, Digital and Electronic Signature, and Disposal of Surplus Supplies and Equipment

M/S/C/ (Directors Lando/Nickell) that the Board of Directors approves the policy for the Disposal of Surplus Supplies and Equipment with the modification that the General Manager has authority to dispose of surplus property valued at \$10,000 or less and anything valued at \$10,001 or greater be presented to the Board for approval prior to disposition.

The roll call vote was as follows: Ayes carried

Ayes: Lando, Worley, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

M/S/C/ (Directors Lando/Worley) that the Board of Directors approves the Digital and Electronic Signature Policy.

The roll call vote was as follows: Ayes carried

Ayes: Lando, Worley, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

M/S/C/ (Directors McGinnis/Worley) that the Board of Directors approves the Telecommuting Policy.

The roll call vote was as follows: Ayes carried

Ayes: Worley, Nickell, McGinnis

Noes: Lando, Donnan

Abstain: None

Absent: None

8.2 Disposal of Surplus Fixed Asset

M/S/C/ (Directors McGinnis/Nickell) that the Board of Directors authorizes staff to surplus the Kubota ZD331 Mower.

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

Chair Lando provided an update with regard to potential funding cuts to the Paradise Irrigation District.

9.2 Other Reports

There were no comments.

10.0 DIRECTORS' COMMENTS

Director Nickell stated that he is concerned about comments received that people are using park dumpsters to dispose of trash. He requested that staff and security monitor this and make sure all dumpsters are locked and/or secure.

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 6:48 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board