



**SPECIAL MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
545 Vallombrosa Avenue, Chico CA 95926
Also Via Teleconference at Scottsdale Stadium Services
Office, 7408 E Osborn Rd, Scottsdale, AZ 85251**

**MINUTES
February 26, 2020**

Board Members Present: Tom Lando, Chair
Thomas Nickell, Vice Chair
Michael McGinnis, Board Member
Dave Donnan, Board Member
Michael Worley, 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 5:30 p.m., and roll call was taken as noted above. Director Donnan appeared via teleconference.

2.0 PUBLIC COMMENTS

There were no comments.

3.0 Discussion Regarding Whether the District Should Convert from At-Large to By-District Elections

Legal Counsel Jeff Carter reviewed information pertaining to at-large and by-district elections. After discussion and consideration, the consensus of the Board was to continue the discussion at the Regular Board Meeting in March, and Legal Counsel will provide additional information.

4.0 ADJOURNMENT

There being no further business, the Special Meeting was adjourned at 5:50 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