



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

**MINUTES
November 15, 2021**

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

Staff Members Present: Annabel Grimm, General Manager
Heather Childs, Finance Manager
Jennifer Marciales, Administrative Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Parks and Facilities Manager

Legal Counsel Present: Paul R. Gant, Kingsley Bogard LLP

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 2:30 p.m., and roll call was taken as noted above.

2.0 CLOSED SESSION

2.1 Conference with Legal Counsel – Threatened Litigation - Significant exposure to litigation, Gov. Code section 54956.9(d)(2) (one threatened case).

Chair Lando stated that direction was given to staff.

3.0 ADJOURNMENT

There being no further business, the meeting of the Board of Directors was adjourned to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Annabel Grimm
Secretary to the Board



**SPECIAL MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
545 VALLOMBROSA AVENUE, CHICO, CA 95926
(Draft)
MINUTES
November 15, 2021**

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

Staff Members Present: Annabel Grimm, General Manager
Heather Childs, Finance Manager
Jennifer Marciales, Administrative Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Parks and Facilities Manager

Legal Counsel Present: Paul R. Gant, Kingsley Bogard LLP

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 2:30 p.m., and roll call was taken as noted above.

2.0 Public Comments

There were no comments.

3.0 Public Hearing/Informational: Presentation of Trustee Area Establishment Process and Public Hearing Regarding Implementation of District-Based Elections

Chair Lando opened the public hearing at 3:08 p.m., and after receiving no public comments, the public hearing was closed at 3:09 p.m.

Rob Murray with King Consulting presented preliminary information to the Board with regard to the 2020 census data and reviewed the process and timeline for the transition to District-Based Elections. He stated that at the next Board Meeting, he will provide more data and information about the 2020 census.

4.0 ADJOURNMENT

There being no further business, the meeting of the Board of Directors was adjourned at 3:36 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Annabel Grimm
Secretary to the Board