



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

**MINUTES
MAY 04, 2022**

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

Staff Members Present: Annabel Grimm, General Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Parks and Facilities Manager

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.

2.0 PUBLIC COMMENTS

There were no comments.

3.0 NEW BUSINESS

Repair and Upgrade of Hooker Oak Well Water Pump

Action Requested – that the Board of Directors approve the repair and upgrade of the well water pump at Hooker Oak Park.

M/S/C/ (Directors Lando/McGinnis) that the Board of Directors approve naming the playground at Rotary Centennial Park in Ann Willmann's name.

The vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell, Worley, Donnan

Noes: None

Abstain: None

Absent: None

4.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 5:35 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.