



**CHICO AREA RECREATION AND PARK DISTRICT**  
**545 VALLOMBROSA AVENUE, CHICO, CA 95926**  
**Phone (530) 895-4711 Fax (530) 895-4721**  
**Thursday, September 23, 2021 – 6:00 p.m.**

*Posted Prior to 5:00 pm  
Monday, September 20, 2021*

**BOARD MEMBERS:**

Tom Lando, Chair  
Michael McGinnis, Vice Chair  
Thomas Nickell  
Michael Worley  
Dave Donnan

**CARD STAFF:**

Ann Willmann, General Manager  
Heather Childs, Finance Manager  
Jennifer Marciales, Administrative Manager  
Anjie Goulding, Recreation Manager  
Scott Schumann, Parks and Facilities Manager

**GENERAL INFORMATION:**

1. Agendas:  
Agendas are available on our website at <https://www.chicorec.com/board-meetings>.
2. Agenda Items:  
Agenda items are available for public inspection. Staff reports and supporting documentation are available on our website at <https://www.chicorec.com/board-meeting>.
3. Public Participation: Public participation is allowed in-person or via Zoom  
**Zoom Meeting Link; Meeting ID: 838 3365 1704, Passcode: 559065;** +1 669 900 6833  
US (San Jose), +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 929 205 6099  
US (New York), +1 301 715 8592 US (Washington DC), +1 312 626 6799 US (Chicago)
4. Items Not Appearing On Posted Agenda:  
This agenda was posted at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda upon which the Board wishes to take action, it must make one of the following determinations:
  - a. Determine by a majority vote that an emergency exists as defined in Government Code 54956.5.
  - b. Determine by a two-thirds vote or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being posted.
  - c. Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting, and the item was continued to this meeting.Notwithstanding the above, items may be added to the agenda for Board discussion only or to acknowledge receipt of correspondence or other information.
5. Consent Agenda: All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion. Resolutions will be read by title only. There will be no separate discussion of these items unless members of the Board, or persons in the audience, request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) are removed from the Consent Agenda, the item(s) will be considered at the beginning of the Regular Agenda.
6. Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact the CARD Office at (530) 895-4711 at least 48 hours prior to the start of the meeting so the necessary arrangements can be made.
7. Identity of Speakers: Speakers are asked to state their names before speaking.



**CLOSED SESSION OF THE CHICO AREA RECREATION  
AND PARK DISTRICT BOARD OF DIRECTORS  
545 VALLOMBROSA AVENUE, CHICO, CA 95926  
Phone (530) 895-4711 Fax (530) 895-4721  
Thursday, September 23, 2021 – 5:30 p.m.**

*Posted Prior to 5:00 pm  
Monday, September 20, 2021*

**AGENDA**

**1.0 CALL TO ORDER/ROLL CALL**

**2.0 CLOSED SESSION**

- 2.1 Pursuant to Government Code §54957(b)(1), Public Employee Appointment – General Manager.

**OPEN SESSION**

**3.0 ADJOURNMENT**

Adjourn to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District. If the Board is unable to conclude its discussion of Closed Session items by 6:00 p.m., it will return to Closed Session at the end of this evening's meeting.



**REGULAR MEETING OF THE CHICO AREA  
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS  
Thursday, September 23, 2021 – 6:00 p.m.**

*Posted Prior to 5:00 pm  
Monday, September 20, 2021*

**AGENDA**

**1.0 CALL TO ORDER**

1.1 Roll Call

1.2 Announcement of Action Taken in Closed Session – Appointment of General Manager

**2.0 CORRESPONDENCE**

There is no correspondence.

**3.0 PUBLIC COMMENTS**

NOTE: The Chico Area Recreation and Park District Board of Directors may take official action only on items included in the posted agenda for a specific scheduled meeting. Items addressed during the Public Comment section are generally matters not included on the agenda and therefore, the Board will not take action at this scheduled meeting. However, such items may be put on the agenda for a future meeting. The public shall have the opportunity to address items that are on the posted agenda.

**4.0 PRESENTATIONS**

There are no presentations.

**5.0 CONSENT AGENDA**

5.1 Minutes of the Regular Meeting of the Board of Directors of August 26, 2021

*Action Requested – that the Board of Directors approve the minutes as submitted*

5.2 Minutes of the Special Meeting of the Board of Directors of September 16, 2021

*Action Requested – that the Board of Directors approve the minutes as submitted*

5.3 Monthly Bills and Refund Register - Action Requested – that the Board of Directors authorize payment of the monthly bills and approve the refund register

5.4 Monthly Financial Report - Action Requested – that the Board of Directors review and approve the Monthly Financial Report

**6.0 REGULAR AGENDA**

6.1 Items Removed from the Consent Agenda

**7.0 UNFINISHED BUSINESS**

7.1 District Update (Staff Report 21-37) – Staff will provide an update to the Board of current projects and District updates, including, but not limited to, Afterschool Program, Environmental Effects on Programming and Operations, Masking Update, Capital Improvement Plan, Current Projects, and Centennial Park - Information/Possible Action

**8.0 NEW BUSINESS**

8.1 Addition of Full-Time Nature Center Coordinator Position (Staff Report 21-38) - Action Requested – that the Board of Directors authorize staff to change the current extended part-time Nature Center Coordinator position to a full-time Nature Center Coordinator position effective October 1, 2021.

8.2 Terms and Conditions of Employment for General Manager - Action Requested – that the Board of Directors approve the Employment Agreement for the General Manager.

**9.0 BOARD OF DIRECTORS’ REPORTS/SPECIAL ASSIGNMENTS**

9.1 Butte County Special Districts Association/LAFCO

9.2 Other Reports

**10.0 DIRECTORS’ COMMENTS**

Opportunity for the Board to comment on items not listed on the agenda.

**11.0 GENERAL MANAGER’S COMMENTS**

11.1 General Manager’s Update

**12.0 STAFF COMMENTS**

Opportunity for Staff to comment on items not listed on the agenda.

**13.0 ADJOURNMENT**

Adjourn to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.