



**CHICO AREA RECREATION AND PARK DISTRICT**  
**545 VALLOMBROSA AVENUE, CHICO, CA 95926**  
**Phone (530) 895-4711 Fax (530) 895-4721**  
**Thursday, October 27, 2022 – 4:00 PM**

*Posted Prior to 5:00 PM  
Friday, October 21, 2022*

**BOARD MEMBERS:**

Michael McGinnis, Chair  
Dave Donnan, Vice Chair  
Tom Lando  
Christopher Norden  
Michael Worley

**CARD STAFF:**

Annabel Grimm, General Manager  
Heather Childs, Finance Manager  
Holli Drobny, Business Services Manager  
Anjie Goulding, Recreation Manager  
Scott Schumann, Park and Facility 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. 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.
4. 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.
5. 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.
6. Identity of Speakers: Speakers are asked to state their names before speaking.



**REGULAR MEETING OF THE CHICO AREA  
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS  
Thursday, October 27, 2022 – 4:00 PM**

*Posted Prior to 5:00 PM  
Friday, October 21, 2022*

**AGENDA**

**1.0 CALL TO ORDER**

1.1 Roll Call

**2.0 CORRESPONDENCE**

Email received from Darcy Cooper on October 6, 2022.

**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 Assembly Bill 361 – Teleconference Meetings - Action Requested – Board of Directors approve Resolution 22-13 authorizing teleconference meetings.

5.2 Minutes of the Regular Meeting of the Board of Directors of September 22, 2022.  
*Action Requested – Board of Directors approve the minutes as submitted.*

5.3 Minutes of the Special Meeting of the Board of Directors of October 6, 2022  
*Action Requested – Board of Directors approve the minutes as submitted*

5.4 Monthly Financial Report - Action Requested – Board of Directors approve the Monthly Financial Report.

**6.0 REGULAR AGENDA**

6.1 Items Removed from the Consent Agenda

**7.0 UNFINISHED BUSINESS**

7.1 Aquatic Facility Design Request for Proposal (Staff report 22-34)– Information/Possible Action – Discussion about funding sources for construction and ongoing operations of new aquatics facilities.

7.2 Meriam Park Development – (Staff report 22-35) *Information/Possible Action – Transfer of three Meriam Park Development parks and formation of Community Facilities (Park Maintenance) District.*

7.3 Off-Leash Dog Exercise Areas (Staff report 22-36)– *Information/Possible Action – Discussion about extending times and locations of off-leash dog exercise areas.*

## **8.0 NEW BUSINESS**

8.1 Regular Board Meeting Date Change – *Action Requested – that the Board of Directors reschedule the November and December Regular Meeting date due to the holidays.*

## **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 CLOSED SESSION**

13.1 Pursuant to Government Code § 54957 – Public Employment and Public Employee Performance Evaluation: General Manager

## **14.0 ADJOURNMENT**

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