

## BOARD OF DIRECTORS REGULAR MEETING MINUTES

May 23, 2024 – 4:00 P.M.

**Board Members Present:** Michael McGinnis, Chair  
Dave Donnan, Vice-Chair  
Tom Lando, Board Member  
Michael Worley, Board Member  
Christopher Norden, Board Member

**Board Members Absent:**

**Staff Members Present:** Annabel Grimm, General Manager  
Holli Drobny, Business Services Manager  
Anjie Goulding, Recreation Manager  
Scott Schumann, Parks and Facilities Manager

**Legal Counsel Present:** Chris Heckman, Attorney at Law

### 1. CALL TO ORDER

The meeting was called to order at 4:00, and a roll call was taken, as noted above.

### 2. PUBLIC COMMENTS

There was no public comment.

### 3. CONSENT AGENDA

3.1. Minutes of the Regular Meeting of the Board of Directors on April 25, 2024

3.2. Monthly Financial Reports (Staff Report FI-24-015)

Monthly Reports for January, February April 2024 were approved.

3.3. Irrigation Improvement Project Award (Staff Report FI-24-022)

The Board of Directors awarded Dawson and Son Inc. with the Irrigation Smart Controller contract for a total of \$175,000.

**M/S/C/ (Directors Lando/Norden)** Board of Directors approved the consent agenda.

**The motion was unanimously approved.**

### 4. REGULAR AGENDA

4.1. Committee Report Out

There was no report.

4.2. Authorizing the Destruction of Records (Staff Report 24-025 & Resolution 24-008)

**M/S/C/ (Directors Lando/Norden)** Board of Directors adopted Resolution 24-008 which authorized the destruction of certain expired records as provided in Government Code Sections 60200-60203 guidelines.

**The motion was approved.**

Ayes: McGinnis, Lando, Norden, Worley

Noes: Donnan

4.3. Establishing Appropriations Limits for Fiscal Year 2024-2025 (Staff Report FI-24-020 and Resolution 24-009)

**M/S/C/ (Directors Lando/Worley)** Board of Directors adopted Resolution 24-009 establishing Appropriations Limits for the 2024-2025 Fiscal Year.

**The motion was unanimously approved.**

4.4. Adopting the Final Budget for Fiscal Year 2024-2025 (Staff Report FI-24-021 and Resolution 24-010)

**M/S/C/ (Directors Lando/McGinnis)** Board of Directors adopted Resolution 24-010, approving the Final Budget for the 2024-2025 Fiscal Year.

**The motion was unanimously approved.**

4.5. Public Hearing of Continuation of Landscape and Lighting Assessment Districts (Staff Report FI-24-023 & Resolution 24-011)

The Board of Directors held a public hearing beginning at **4:13** and ending at **4:14**. There were no public comments.

**M/S/C/ (Directors Lando/Worley)** The Board of Directors adopted Resolution 24-011 which orders the continuation of the levy of assessment for Fiscal Year 2024-25 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts.

**The motion was unanimously approved.**

## 5. NEW BUSINESS

5.1. DeGarmo Beyond Golf Lease (Staff Report 24-026)

**M/S/C/ (Directors Lando/Worley)** The Board of Directors approved entering into a lease with Beyond Golf, with the amendment that construction of Phase One will be complete two years following the obtainment of permits for the project, and staff will approve the design of the physical structure.

**The motion was unanimously approved.**

5.2. Observatory Lease (Staff Report 24-027)

**M/S/C/ (Directors Lando/Norden)** The Board of Directors approved the lease between the District and the City of Chico for the Chico Observatory.

**The motion was unanimously approved.**

5.3. 2024-2025 Ice Rink Operating Discussion (Staff Report 24-028)

The Board of Directors provided District staff with direction on what information they would like to review prior to signing an agreement with the City of Chico to commence operations for the upcoming Winter Season Ice Rink Operation.

5.4. Bocce Ball Court Proposed Donation (Staff Report 24-029)

**M/S/C/ (Directors Worley/Norden)** The Board of Directors approved the proposal by Debra Cannon to install an art fixture made of concrete, with the stipulation that the 2012 Naming and Donation Policy be reviewed and updated at a future meeting precluding any review of Naming and Donation proposals until an updated policy has been finalized.

**The motion was approved.**

Ayes: McGinnis, Lando, Norden, Worley

Noes: Donnan

Absent:

Abstain:

**M/S/C/ (Directors Lando/Norden)** The Board of Directors accepted a donation of four bocce scoreboards at the Bocce Ball Courts, pending General Manager approval of design and placement.

**The motion was unanimously approved.**

## 6. DIRECTORS' COMMENTS

Director Lando provided direction to staff to investigate portable pickleball nets.

## 7. STAFF COMMENTS

## 8. CLOSED SESSION

Pursuant to Government Code 54956.9: Conference with Legal Counsel-Existing Litigation – Tarmin

CLOSED SESSION ANNOUNCEMENT - Information received, no action taken.

Pursuant to Government Code 54957.6: Labor Negotiations – General Manager

CLOSED SESSION ANNOUNCEMENT - Information received, no action taken.

## 9. ADJOURNMENT

Adjourned at 4:58 to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.