

BOARD OF DIRECTORS REGULAR MEETING MINUTES

August 22, 2024 – 4:00 P.M.

Board Members Present: Michael McGinnis, Chair
Tom Lando, Board Member
Christopher Norden, Board Member
Michael Worley, Board Member

Board Members Absent: Dave Donnan, Vice-Chair

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

Legal Counsel Present: Jackson Glick, 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

Correspondence was received from Norma Mercurio related to adding signs to parks notifying the public about the danger of leaving dogs in the car during the summer. This topic will be put on the agenda at the next Regular Board Meeting.

3. CONSENT AGENDA

- 3.1. Minutes of the Regular Meeting of the Board of Directors on July 25, 2024
- 3.2. July 2024 Monthly Financial Report (Staff Report FI-24-032)
- 3.3. Community Center Refurbishment Project Award (Staff Report FI-24-033)

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

The motion was unanimously approved.

Absent: Donan

4. REGULAR AGENDA

4.1. Committee Report Out

4.1.1. Finance Committee

Lando reported that the Committee recommended the District approach the County about impact fees that have remained static since 2005. Lando directed staff to investigate if there is an exception for low-income housing.

4.1.2. Facility Committee

There was no meeting.

4.2. Updated Policies (Staff Report 24-042)

The Board provided direction to update language for policy to *2115 Donations* and it will be reconsidering on at the September Regular Board meeting

M/S/C/ (Directors Norden/Worley) Board of Directors approved *6115 Naming Parks and Facilities* with the amended language that provides the Board that authorization to remove donations for any given reason.

The motion was unanimously approved.

Absent: Donan

5. NEW BUSINESS

5.1. Fundraising Initiative at District Gala (Staff Report 24-043)

Pursuant to the above policy (2115 Donations), this fundraising initiative was presented for consideration and approval.

M/S/C/ (Directors Lando/McGinnis) Board of Directors approved the fundraising plan to be executed at the annual CARD Gala, with amending the term from "winnings" to "contributions".

The motion was unanimously approved.

Absent: Donan

5.2. Skatepark Infraction Policy (Staff Report 24-044)

The Board reviewed a new policy to catalog and clarify the current protocol for infractions at the Skatepark and subsequent District action.

M/S/C/ (Directors Lando/Norden) Board of Directors approved the Skatepark Infraction Policy.

The motion was unanimously approved.

Absent: Donan

6. DIRECTORS' COMMENTS

There were no comments.

7. STAFF COMMENTS

There were no comments.

8. CLOSED SESSION

9. Pursuant to Government Code 54957.6: Labor Negotiations - General Manager

Direction was given to approve the revised terms and conditions of the MOU between the District and SEIU Local 1021.

Pursuant to Government Code 54956.8: Real Estate Negotiations

Property: APN 002-130-038

Agency Negotiator: General Manager

Under Negotiation: Price

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Information received; direction given.

10. ADJOURNMENT

Adjourned at 4:35 to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.