
BOARD OF DIRECTORS REGULAR MEETING MINUTES

June 27, 2024 – 4:00 P.M.

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

Board Members Absent: Tom Lando, Board Member

Staff Members Present: Annabel Grimm, General Manager
Angela Carpenter, Finance Manager
Holli Drobny, Business Services 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

There were no comments.

3. CONSENT AGENDA

3.1. Minutes of the Regular Meeting of the Board of Directors on May 23, 2024

3.2. May 2024 Monthly Financial Report (Staff Report FI-24-024)

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

The motion was unanimously approved.

Absent: Lando

4. REGULAR AGENDA

4.1. Committee Report Out

There was no report.

4.2. Updated Policies (Staff Report 24-033).

- Code of Conduct

M/S/C/ (Directors Norden/Donan) Board of Directors approved the updated Code of Conduct policy, with the addition of language that states that the District reserves the right to legal action.

The motion was unanimously approved.

Absent: Lando

4.3. Ice Rink Operations (Staff Report 24-034)

M/S/C/ (Directors McGinnis/Worley) Board of Directors approved the operating of the Ice Rink in partnership with the City of Chico.

The motion was unanimously approved.

Absent: Lando

4.4. Regular Board Meeting Date Change

M/S/C/ (Directors Worley/Norden) Board of Directors rescheduled the November and December regular board meetings to combine into one meeting on December 12th, 2024.

The motion was unanimously approved.

Absent: Lando

5. NEW BUSINESS

5.1. Approving Administrative Annexation Procedures Community Facilities District No. 2023-01 (Staff Report FI-24-025 and Resolution 24-012)

M/S/C/ (Directors McGinnis/Worley) The Board of Directors approved Resolution 24-012 to conduct proceedings related to the annexation of a Community Facilities District (CFD).

The motion was unanimously approved.

Absent: Lando

5.2. Ordering The Levy Of Special Taxes For Fiscal Year 2024-25, Within Community Facilities District No. 2023-01 (Staff Report 24-026 and Resolution 24-013)

M/S/C/ (Directors Norden/Worley) The Board of Directors approved Resolution 24-013 to levy special taxes within the Community Facilities District No. 2023-01 for fiscal year 2024-2025.

The motion was unanimously approved.

Absent: Lando

5.3. Community Park Maintenance Design Build Award (Staff Report FI-24-027)

M/S/C/ (Directors Worley/Norden) The Board of Directors awarded the Community Park Maintenance Building and Restroom project to BCM Construction with a 10% contingency per the District's policy.

The motion was unanimously approved.

Absent: Lando

5.4. Community Park Street Connection (Staff Report FI-24-028)

M/S/C/ (Directors Worley/Donnan) The Board of Directors approved moving forward with the Community Park Street Connection project, with an additional community input process, in collaboration with the City of Chico. The Board approved moving forward with the traffic study.

The motion was unanimously approved.

Absent: Lando

5.5. Asbestos Abatement and Demolition (Staff Report 24-035)

M/S/C/ (Directors Worley/Norden) The Board of Directors approved the contract to abate and demolish the building on the Garner Lane property.

The motion was unanimously approved.

Absent: Lando

6. DIRECTORS' COMMENTS

There were no comments.

7. STAFF COMMENTS

There were no comments.

8. CLOSED SESSION

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

CLOSED SESSION ANNOUNCEMENT

Information received, no action taken.

Pursuant to Government Code 54957.6: Labor Negotiations – General Manager

CLOSED SESSION ANNOUNCEMENT

Information received, direction given.

9. ADJOURNMENT

Adjourned at 4:46 to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.