
BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 25, 2024 – 4:00 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711
Agenda posted prior to 4:00 PM Monday, July 19, 2024

BOARD MEMBERS

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

CARD STAFF

Annabel Grimm, General Manager
Angela Carpenter, Finance Manager
Holli Drobny, Administrative Director
Anjie Goulding, Recreation Director
Scott Schumann, Parks and Facilities Director

LEGAL COUNSEL

Jackson Glick, Sac Valley Law

A G E N D A

Zoom Meeting Information:

<https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNVQ3OXh0U1hoZz09>

Meeting ID: 816 0763 6750

Passcode: 156857

1. CALL TO ORDER

1.1. Roll Call

2. PUBLIC COMMENTS

Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.

3. CONSENT AGENDA *Action Requested: Board of Directors approve the consent agenda.*

3.1. Minutes of the Regular Meeting of the Board of Directors on June 27, 2024

3.2. Minutes of the Special Meeting of the Board of Directors on July 17, 2024.

3.3. June 2024 Monthly Financial Report (Staff Report FI-24-029)

3.4. Community Park Court Repair and Resurface Project Award (Staff Report FI-24-031)

4. REGULAR AGENDA

4.1. Committees– *Information provided/possible action*

4.1.1. Finance Committee

4.1.2. Facility Committee (meeting summary)

4.2. Aquatic Design Update (Staff Report FA-24-013) *Information provided/possible action*
District staff will provide an update on the Aquatic Facility Design.

4.3. Capital Campaign Request for Proposal (Staff Report FI-24-030) *Information provided/possible action*
The Board of Directors will review a draft Request for Proposals to initiate a Capital Campaign Project aimed at raising funds for the future Aquatic Recreation Center.

4.4. Items Removed from the Consent Agenda

5. NEW BUSINESS

5.1. Approving The Application For Grant Funds For The Youth Community Access Grant Program (Resolution 24-014)

The District is seeking approval from the Board to apply for the Youth Community Access Grant, which will provide a 10-week outdoor youth leadership camp from which low-income and underserved youth will participate.

6. DIRECTOR COMMENTS

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

7. STAFF COMMENTS

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

Recreation Update (Staff Report 24-039)

Parks and Facilities Update (Staff Report 24-040)

General Manager Update (Staff Report 24-041)

8. CLOSED SESSION

Pursuant to Government Code 54957.6: Labor Negotiations - General Manager

9. ADJOURNMENT

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