

BOARD OF DIRECTORS REGULAR MEETING MINUTES

September 26, 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
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 4:30, and roll call was taken, as noted above.

2. PUBLIC COMMENTS

There was public comment provided from Sean Aschenbrener, a District softball umpire, who relayed admiration for Anjie Goulding and his sadness in her leaving her position with the District. Sean provided a petition with 60 signatures from the softball community in support of Keven Meyers, a former Recreation Supervisor, for her replacement.

3. CONSENT AGENDA

- 3.1. Minutes of the Regular Meeting of the Board of Directors on August 22, 2024
- 3.2. August 2024 Monthly Financial Report (Staff Report FI-24-035)
- 3.3. Asphalt Repair at Community Park Project Award (Staff Report FI-24-036)
- 3.4. Lease of Field Painting Equipment (Staff Report FI-24-037)
- 3.5. Capital Campaign Project Award (Staff Report FI-24-038)

M/S/C/ (Directors Landon/Norden) Board of Directors removed item 3.5 from the consent agenda, and approved the remaining consent agenda, resulting in approval of the following:

- August Minutes of the Regular Board Meeting
- August Financial Report
- Awarding the Asphalt Repair Project to Rock Creek Construction Inc.
- Approving the lease of the field painting equipment

The motion was unanimously approved.

4. REGULAR AGENDA

4.1. Committee Report Out – Information Provided

4.1.1. Finance Committee

4.1.2. Facility Committee (summary provided)

4.2. Updated Policies (Staff Report 24-048)

M/S/C/ (Directors Lando/Worley) Board of Directors moved to continue the discussion related to policy 2115 – Donations until the Capital Campaign firm has been established.

The motion was unanimously approved.

M/S/C/ (Directors Lando/Norden) Board of Directors approved the updated policy 3417 – Cellphone Stipend.

The motion was unanimously approved.

4.3. Aquatic Center Update (Staff Report 24-056) *Information provided.*

District staff presented the most current design depictions of the upcoming Aquatic and Recreation Center. Discussion followed and no action was taken.

4.4. Items Removed from the Consent Agenda:

Capital Campaign Project Award (Staff Report FI-24-038)

The Finance Committee reviewed the proposals responding to the Capital Campaign Project, which is aimed at raising funds for the upcoming Aquatic Center and asked for more information related to references from each proposal. This item will be continued to the October Regular Meeting.

5. NEW BUSINESS

5.1. Heat Warning Signs in Parking Lots (Staff Report 24-049)

At the August Regular Meeting, public comment was received related to adding signs to parks notifying the public about the danger of leaving dogs in the car during the summer. The Board requested this item to be agendaized for further consideration.

M/S/C/ (Directors Lando/Norden) Board of Directors moved to skip this item on the agenda.

The motion was unanimously approved.

5.2. Submission to Change Name of Park (Staff Report 24-050) *Discussion, possible action.*

At the July Facility Committee meeting, the Committee reviewed a request to change the name of Wildwood Park to Veteran Memorial Park.

M/S/C/ (Directors Lando/Donnan) Board of Directors moved to change the name of Wildwood Community Park to Veteran Memorial Park, following the submission of a petition.

The motion was unanimously approved.

5.3. Union Memorandum of Understanding (Staff Report 24-051)

M/S/C/ (Directors Donan/McGinnis) Board of Directors approved the MOU between the District and the General Unit-Service Employees International Union (SEIU)

The motion was unanimously approved.

M/S/C/ (Directors McGinnis/Donan) Board of Directors approved the MOU between the District and the Union of Operating Engineers, Stationary Engineers (IUOE).

The motion was unanimously approved.

5.4. Revisions to the Fiscal Year 2024-25 Salary Schedule (Staff Report 24-052)

M/S/C/ (Directors Lando/Worley) Board of Directors approved the Fiscal Year 2024-25 Salary Schedule incorporating the updates reflected in the Union MOUs.

The motion was unanimously approved.

5.5. Community Park Shop Design (Staff Report 24-057)

M/S/C/ (Directors Lando/Norden) Board of Directors approved the design plans for the remodel of the Community Park Shop.

The motion was unanimously approved.

6. DIRECTORS' COMMENTS

There were none.

7. STAFF COMMENTS

There were none.

8. ADJOURNMENT

Adjourned at 5:08 to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.