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CARD
Chico Area Recreation & Park District

545 Vallombrosa Ave
Chico, CA 95926

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, July 23, 2026, 2026 – 4:00 P.M.

Board Members Present:	Michael McGinnis, Chair
	Christopher Norden, Vice Chair
	Jason Roye, Board Member
Board Members Absent:	Dave Donnan, Board Member
	Tom Lando, Board Member
Staff Members Present:	Annabel Grimm, General Manager
	Phil Aviles, Finance and Human Resources Director
	Holli Drobny, Administrative Director
	Erin Morrissey, Recreation Director
	Scott Schumann, Parks and Facilities Director
Legal Counsel Present:	Jackson Glick, Attorney at Law

1. CALL TO ORDER

The meeting was called to order at 4:04, and a roll call was taken, as noted above.

2. PUBLIC COMMENTS

There were none.

3. CONSENT AGENDA

3.1. Minutes of the Regular Meeting of the Board of Directors on June 22, 3026
3.2. June Monthly Financial Report (Staff Report FI-26-00)

M/S/C/ (Directors Norden/Roye) Board of Directors approved the consent agenda, with an edit to the minutes indicating that Vice Chair Norden recused himself, and Director Roye abstained from agenda item 5.1.

The motion was unanimously approved.

Absent: Donnan, Lando

4. REGULAR AGENDA

4.1. Public Hearing of Continuation of Landscape and Lighting Assessment Districts (Staff Report FI-26-021 & Resolution 26-07)

Resolution 25-07 approves engineer's reports, confirms diagram and assessment, and orders the continuation of the levy of assessment for Fiscal Year 2026-27 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts.

The public hearing opened and closed at 4:04PM, as there were no public comments.
M/S/C/ (Directors Norden/Roye) Board of Directors adopted Resolution 26-07.
The motion was unanimously approved.
Absent: Donnan, Lando

5. NEW BUSINESS

5.1. <u>2026 Board of Directors Annual Meeting Calendar Amendment</u> (Staff Report 26-38)
The Board considered approval of standing amendments to the annual meeting calendar.
M/S/C/ (Directors Norden/Roye) Board of Directors approve amendments to the Board of Directors annual meeting calendar to cancel the July regular meeting each year and consolidate the November and December regular meetings into a single meeting on the second Thursday of December each year.
The motion was unanimously approved.
Absent: Donnan, Lando

5.2. <u>Equipment Lease Agreement with Lupine Legacy Foundation</u> (Staff Report 26-39 and Resolution 26-08)
The Board considered and discussed approval of a lease agreement with Lupine Legacy Foundation for Aquatic Center infrastructure equipment. District Legal Counsel Jackson Glick explained that the originally proposed loan structure was not permissible under Special District regulations. Under the lease structure, the Foundation would purchase the equipment, and the District would lease it from the Foundation for a 15-year term. At the end of the lease term, the Foundation has the option to donate or sell the equipment to the District. Legal Counsel also noted that the equipment's useful life is approximately 15 years, coinciding with the length of the lease term.
M/S/C/ (Directors McGinnis/Norden) Board of Directors adopted Resolution 26-08 approving the equipment lease agreement with Lupine Legacy Foundation.
The motion was unanimously approved.
Absent: Donnan, Lando

5.3. <u>Resolution Authorizing Application for the Community Resiliency Centers Implementation Grant</u> (Resolution 26-09)
The Board discussed and approved the resolution authorizing staff to submit an application for the second round of Community Resiliency Centers Implementation Grant.
M/S/C/ (Directors McGinnis/Norden) Board of Directors adopted Resolution 26-09 authorizing the District to apply for the Community Resiliency Centers Implementation Grant.
The motion was unanimously approved.
Absent: Donnan, Lando

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5.4. <u>Garner Lane Frontage Improvements: Revised Intergovernmental Cooperative Agreement with the City of Chico and Associated Change Order with Slater & Son, General Contractor</u> (Staff Report 26-40)

The Board considered approval of a revised Intergovernmental Cooperative Agreement with the City of Chico with updates to property transfers, impact fee disbursement amount, Garner Lane and Esplanade road improvement, and an associated change order with Slater and Son, General Contractor, to coordinate construction of frontage improvements along Garner Lane adjacent to the Chico Aquatic Center. Grimm confirmed Garner Lane improvement begin in August.

M/S/C/ (Directors Roye/McGinnis) Board of Directors approved revisions to the Intergovernmental Cooperative Agreement between the City of Chico and CARD including updated to property transfers, impact fee disbursement amount, and coordinated construction of the Garner Lane frontage improvements adjacent to the Aquatic Center; the Board approved an associated change order to the Aquatic Center construction contract with Slater & Son, General Contractor, for that scope of work; and authorized the General Manager to execute related documents.

The motion was unanimously approved.

Absent: Donnan, Lando

6. DIRECTORS' COMMENTS

Director Norden thanked District staff for their participation in the California Special District Association virtual tour.

7. STAFF COMMENTS

8. ADJOURNMENT

Adjourned at 4:27PM to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

9. CLOSED SESSION

<u>Pursuant to Government Code 54957.6</u>: Conference with Labor Negotiators
Annabel Grimm, General Manager
Union of Operating Engineers, Stationary Engineers (IUOE), Local 39
General Unit Service Employees International Union (SEIU)

Closed Session Announcement: Information provided, no action given.

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