



**SPECIAL MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
545 VALLOMBROSA AVENUE, CHICO, CA 95926**

**MINUTES
February 10, 2022**

- Board Members Present:** Michael McGinnis, Chair
Thomas Nickell, Vice Chair
Tom Lando, Board Member
- Board Members Absent:** Michael Worley, Board Member
Dave Donnan, Board Member
- Staff Members Present:** Annabel Grimm, General Manager
Heather Childs, Finance Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Parks and Facilities Manager

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 4:00 p.m., and roll call was taken as noted above.

2.0 PUBLIC COMMENTS

There were no comments.

3.0 PRESENTATIONS

Second Public Hearing/Informational: Presentation of Draft Trustee Area Maps for District-Based Elections

Chair McGinnis opened the Public Hearing at 4:02 p.m. There being no public comments, Chair McGinnis closed the Public Hearing at 4:03 p.m.

M/S/C/ (Directors Lando/Nickell) that the Board of Directors accept the Blue Map Option and related voting sequence.

The vote was as follows: Ayes carried

Ayes: Lando, McGinnis, Nickell

Noes: None

Abstain: None

Absent: Worley, Donnan

4.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 4:05 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.