

BOARD OF DIRECTORS REGULAR MEETING MINUTES

March 28, 2024 – 4:00 P.M.

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

Board Members Absent: Michael Worley, Board Member

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 4:00, and a roll call was taken, as noted above.

2. PUBLIC COMMENTS

Public correspondence related to the concern about additional conversions of tennis courts to pickleball courts was received. The Board clarified that there are no current plans within the next 5 years to convert any tennis courts to pickleball courts.

3. CONSENT AGENDA

- 3.1. Minutes of the Regular Meeting of the Board of Directors on February 22, 2024
- 3.2. January and February 2024 Monthly Financial Reports (Staff Report FI-24-000)
- 3.3. Update Policies (Staff Report 24-014)
 - 2170 – Refund Policy

M/S/C/ (Directors Lando/Donnan) Board of Directors approved the consent agenda, with the removal of item 3.2.

The motion was unanimously approved.

Absent: Worley

4. REGULAR AGENDA

- 4.1. Committee Report Out
 - Finance Committee
 - Facility Committee

M/S/C/ (Directors McGinnis/Norden) Board of Directors accepted the report from the Finance Committee.

The motion was unanimously approved.

Absent: Worley

4.2. Resolution Adopting the Preliminary Budget for Fiscal Year 2024-2025 (Staff Report FI-24-012 & Resolution 24-005)

Resolution 24-005 adopts the Preliminary Budget for the 2024-2025 fiscal year, makes it available for public inspection, and determines that the public hearing regarding the Preliminary Budget will be conducted on April 25, 2024, at the Regular Board Meeting, and the Board will consider adoption of the Final Budget at the Regular Board Meeting on May 23, 2024.

M/S/C/ (Directors Lando/McGinnis) Board of Directors adopted the preliminary budget through the approval of Resolution 24-005.

The motion was unanimously approved.

Absent: Worley

4.3. Items removed from the consent agenda.

- Item 3.2 January and February 2024 Monthly Financial Reports

The Board requested this item be carried over to the next Regular Board Meeting

5. NEW BUSINESS

There was no new business.

6. DIRECTORS' COMMENTS

Director McGinnis requested the consideration of an alternative bathroom at 20th Street during the construction of the maintenance shop and bathroom.

7. STAFF COMMENTS

8. CLOSED SESSION

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

CLOSED SESSION ANNOUNCEMENT: Direction was provided, no action was taken.

9. ADJOURNMENT

Adjourned to the next meeting of the Board of Directors of the Chico Area Recreation and Park District at 4:52.