

BOARD OF DIRECTORS REGULAR MEETING MINUTES

April 25, 2024 – 4:00 P.M.

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

Board Members Absent: Tom Lando, 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

There were none.

3. CONSENT AGENDA

- 3.1. Minutes of the Regular Meeting of the Board of Directors on March 28, 2024
Action Requested: Board of Directors approve the minutes.
- 3.2. March Monthly Financial Report (Staff Report FI-24-015) *Action Requested: Board of Directors approve the Monthly Financial Report.*
- 3.3. Lakeside Pavilion Audio Improvements (Staff Report FI-24-014) *Action Requested: Board of Directors approve the budget reallocation for the Lakeside Pavilion audio equipment improvement project.*
- 3.4. Rotary Centennial Neighborhood Park Enhancements (Staff Report FA-24-008)
Action Requested: Board of Directors approve the work plan and the ADA budget reallocation.

M/S/C/ (Directors Worley/Norden) Board of Directors approved the consent agenda.
The motion was unanimously approved.

Absent: Lando

4. REGULAR AGENDA

- 4.1. Committee Report Out – Information Provided
 - 4.1.1. Finance Committee
 - 4.1.2. Facility Committee

Director McGinnis directed staff to get a better understanding if the District can own land outside of the sphere of influence.

4.2. Public Hearing of Continuation of Landscape and Lighting Assessment Districts (Staff Report FI-24-018 & Resolution 24-007)

The public hearing was opened at 4:10PM and closed at 4:11PM.

M/S/C/ (Directors McGinnis/Donnan) Board of Directors approved Resolution 24-007 which approves engineer's reports, confirms diagram and assessment, and orders the continuation of the levy of assessment for Fiscal Year 2024-25 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts.

The motion was unanimously approved.

Absent: Lando

4.3. Public Hearing for Fiscal Year 2024-2025 Budget (Staff Report FI-24-017)

The Board of Directors held a public hearing to provide an opportunity for the public to provide comments regarding the proposed adoption of the Final Budget for the 2024-25 Fiscal Year. The public hearing was opened at 4:13PM and closed at 4:14PM. There were no public comments.

5. NEW BUSINESS

5.1. Resolution Acknowledging Significant Donation (Resolution 24-006)

M/S/C/ (Directors McGinnis/Donnan) Board of Directors approved Resolution 24-006 which acknowledges the significant donations that were made to the District by the Cannon Family Trust to the Bocce Courts at Community Park.

The motion was unanimously approved.

Absent: Lando

5.2. Painting Bocce Court Shed (Staff Report 24-019)

M/S/C/ (Directors McGinnis/Norden) Board of Directors made a motion to allow the Chico Bocce Club to paint their logo on the shed that they donated, located at the Bocce Courts at Community Park.

The motion was unanimously approved.

Absent: Lando

5.3. DeGarmo Beyond Golf Lease (Staff Report 24-020)

District staff provided an update on the pending lease with Beyond Golf to begin the development of Phase One of the golf project at DeGarmo.

5.4. DeGarmo Golf Project Development – CEQA/Initial Study Tiering (Staff Report 24-021) **M/S/C/ (Directors McGinnis/Worley)** Board of Directors approved tiering off the Initial Study and Mitigated Negative Declaration (MND) under the condition that the developer shall comply with the mitigation measures set forth by the adopted Mitigated Negative Declaration AP# 006-220-014, 014, Use Permit UP03-13, State Clearinghouse #2002012025.

The motion was unanimously approved.

Absent: Lando

6. DIRECTORS' COMMENTS

7. STAFF COMMENTS

8. CLOSED SESSION

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

CLOSED SESSION ANNOUNCEMENT- Information received, no action taken.

Pursuant to Government Code 54957: Public Employment Performance Review – General Manager

CLOSED SESSION ANNOUNCEMENT- Information received, no action taken.

9. ADJOURNMENT

Adjourned to the next meeting of the Board of Directors of the Chico Area Recreation and Park District at 5:10.