

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, June 25, 2026 – 4:00 P.M.

Board Members Present: Michael McGinnis, Chair
Christopher Norden, Vice Chair
Dave Donnan, Board Member
Tom Lando, Board Member
Jason Roye, 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 4:00, 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 May 28, 2026 - Action Requested: Approve meeting minutes.
- 3.2. Minutes of the Special Meeting of the Board of Directors on June 4, 2026 - Action Requested: Approve meeting minutes.
- 3.3. May Monthly Financial Report (Staff Report FI-26-16) - Action Requested: Approve the monthly financials.

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

4. REGULAR AGENDA

- 4.1. Establishing Appropriations Limits for Fiscal Year 2026-2027 (Staff Report FI-26-17 and Resolution 26-04)

Establishing annual appropriation limits for Special Districts, as required by Proposition 4, authorizes a limit of funds to be spent by the District.

M/S/C (Directors Norden/Donnan) Board of Directors adopted Resolution 26-04 establishing Appropriations Limits for the 2026-2027 Fiscal Year.

The motion was unanimously approved.

4.2. Approval of the Fiscal Year 2026-2027 Budget and Budget Calendar (Staff Report 26-30 and Resolution 26-05)

A public hearing was held for the Fiscal Year 2026-2027 Budget on May 28, 2026. There was a calculation error in the position inventory that was corrected prior to the meeting but after packets had been posted and distributed.

Henshaw Park construction project was removed from the Capital Improvement Plan (CIP), pending funding. This amounted to a reduction of \$3.5M to the CIP. The project can come back to the Board once funding is identified.

M/S/C (Directors Lando/McGinnis) Board of Directors adopted Resolution 26-05, including the budget calendar for Fiscal Year 2027-2028, accepting the upcoming fiscal year budget.

The motion was unanimously approved.

Ayes: Donnan, Lando, Roye, Vice Chair Norden, Chair McGinnis

4.3. Landscape and Lighting Assessment Districts (Staff Report FI-26-18 & Resolution 26-06)

Resolution 26-06 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. Following a question-and-answer session, the Board suggested ideas to reduce operating costs at Oak Way and Amber Grove parks, as LLD funding is insufficient to cover maintenance costs. Director Lando requested a future discussion about funding for all Neighborhood Parks.

M/S/C (Directors Lando/Donnan) Board of Directors adopted Resolution 26-06, which 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.

The motion was unanimously approved.

4.4. Hooker Oak ADA Improvements (Staff Report FI-26-19)

The Board considered award of the Hooker Oak ADA Improvements project to Synergy, the lowest responsive bidder, following receipt of ten bids ranging from \$103,280 to \$188,590.

M/S/C (Directors Lando/McGinnis) Board of Directors awarded the Hooker Oak ADA

Improvements project, including additive alternates, to Synergy in the amount of \$103,280, including a contingency per District policy, and authorized the General Manager to execute the contract and associated documents.

The motion was unanimously approved.

4.5. 2026 Adult Summer League Update (Staff Report 26-31)

Staff provided a general update on the status of the 2026 Adult Summer League. Registration will close on June 26, and the leagues will commence July 13. Operating procedures for the league were discussed. Director Lando asked for information on the financial performance of Adult Sports.

4.6. Depot Park Acquisition Update (Staff Report 26-32)

Staff provided an update on the status of the Depot Park transfer from the City of Chico to the District. Director McGinnis noted Depot Park's good condition and suggested it not be overdeveloped. The transfer of the property will occur once the deed and transfer documents are completed.

5. NEW BUSINESS

5.1. California Special District Association North State Representative Election (Staff Report 26-33)

The Board discussed and selected a candidate to support for North State Representative in the CSDA election.

M/S/C (Directors McGinnis/Lando) Board of Directors voted for Jason Roye as the CSDA North State Representative seat in accordance with CSDA election procedures.

The motion was approved 3-1.

Abstain: Roye

Recuse: Norden

5.2. Lakeside Pavilion Rental Update (Staff Report 26-34)

District staff provided an update on Lakeside Pavilion rental operations.

6. DIRECTORS' COMMENTS

Director Norden asked for an update on the Bike Park opening. Assistant General Schumann stated that the construction completion date is November 6, but opening may be sooner. General Manager Grimm offered a tour of the Bike Park to the Directors and their families.

Director McGinnis requested draft agendas 2 weeks prior to the meeting date. Lando also asked about the required training that is due January 1, 2028, and Grimm confirmed that the District is coordinating the training.

Lando requested information on the recent Supreme Court decision regarding trustee area election.

Legal informed the Board he would be meeting with the Baroni neighborhood resident to discuss the LLD in the coming days.

7. STAFF COMMENTS

8. ADJOURNMENT

Adjourned at 4:40PM to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

9. CLOSED SESSION

There was no closed session.