

BOARD OF DIRECTORS REGULAR MEETING

Thursday, October 26, 2023 – 4:00 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711
Agenda posted prior to 4:00 PM Monday, October 23, 2023

BOARD MEMBERS

Michael McGinnis, Chair
Dave Donnan, Vice Chair
Tom Lando
Christopher Norden
Michael Worley

CARD STAFF

Annabel Grimm, General Manager
Angela Carpenter, Finance Manager
Holli Drobny, Business Services Manager
Anjie Goulding, Recreation Director
Scott Schumann, Parks and Facilities Director

LEGAL COUNSEL

Jeff Carter

AGENDA

Zoom Meeting Information:

<https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNVQ3OXh0U1hoZz09>

Meeting ID: 816 0763 6750

Passcode: 156857

1. CALL TO ORDER

1.1. Roll Call

1.2. Closed session

Pursuant to Government Code 54957: Public Employment Performance Evaluation.

Closed session announcement: The Board received information from the General Manager. No action was taken.

2. PUBLIC COMMENTS

Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.

3. CONSENT AGENDA *Action Requested: Board of Directors approve the consent agenda.*

3.1. Minutes of the Special Meeting of the Board of Directors on September 28, 2023

3.2. September Monthly Financial Report (Staff Report FI-23-029)

4. REGULAR AGENDA

4.1. Committee Report Out – *Information provided/possible action*

4.1.1. Finance Committee

4.1.2. Facility Committee (Meeting Summary)

- 4.2. Capital Campaign – *Information provided/possible action.*
Baker Street Consulting will provide an update on the current efforts and status of the Capital Campaign for the Aquatic Recreation Facility.
- 4.3. Aquatic Recreation Facility Design Update - *Information provided/possible action*
Confluence Inc., the design firm hired to facilitate the development of the Aquatics Recreation Facility, will provide a presentation to the Board and solicit feedback on the project.
- 4.4. Updated Policy - *Action Requested: Board of Directors approve updated policy.*
District Staff have updated the *Donation and Facility Naming* policy to ensure compliance with the Government Code and to better align with current business practices
- 4.5. Dog Off-Leash Park Rules (Staff report FA-23-019) *Action Requested: District staff are requesting approval of the finalized schedule for Dog Off-Leash Park Rules per the Facility Committee's recommendation.*
- 4.6. DeGarmo Golf Facility (Staff report FA-23-020) *Action Requested: District staff are requesting approval of moving into Phase One of the Golf Facility Plan, per the Facility Committee's recommendation.*
- 4.7. Items Removed from the Consent Agenda

5. NEW BUSINESS

- 5.1. Approving the Application of the Outdoor Equity Grant (Resolution 23-020) *Action requested:*
Board of Directors approve Resolution 23-020 allowing the District to move forward with the Outdoor Equity Grant application.
- 5.2. Conversion of Extended Part-Time Wages to Full-Time (Staff Report FI-23-030) *Action requested:*
Board of Directors approve the budget allocation which reflects a conversion of an extended part-time position to a full-time position in the Facility Rentals and Events division.
- 5.3. Chico Observatory (Staff Report FA-23-022) *Information provided/possible action.* District staff will share a potential opportunity to expand astrology programming through the Chico Observatory.
- 5.4. Authorizing the Destruction of Records (Staff Report 23-048/Resolution 23-021) *Action requested:* Board of Directors authorizes the destruction of certain expired records as provided in Government Code Sections 60200-60203 guidelines.
- 5.5. Lifeguard Incentive Program (Staff Report FI-23-032) *Action Requested: Board of Directors approves the Lifeguard Incentive Program.*

This program would provide an incentive for current employees to become Lifeguard Certified, and would provide a referral bonus for each employee recruited lifeguard that becomes certified.

6. DIRECTOR COMMENTS

Opportunity for the Board to comment on items not listed on the agenda.

7. STAFF COMMENTS

Opportunity for District Staff to comment on items not listed on the agenda.

Recreation Update (Staff Report 23-049)

Parks and Facilities Update (Staff Report 23-050)

General Manager Update (Staff Report 23-051)

8. CLOSED SESSION

Pursuant to Government Code 54957 Public Employment Performance Evaluation

9. ADJOURNMENT

Adjourn to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.