
BOARD OF DIRECTORS REGULAR MEETING

Thursday, August 22, 2024 – 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, August 19, 2024

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, Administrative Director
Anjie Goulding, Recreation Director
Scott Schumann, Parks and Facilities Director

LEGAL COUNSEL

Jackson Glick, Sac Valley Law

A G E N D A

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

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.

2.1. Correspondence: Public submission related to adding signs to the park notifying the public about the danger of leaving dogs in the car during the summer.

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

3.1. Minutes of the Regular Meeting of the Board of Directors on July 25, 2024

3.2. July 2024 Monthly Financial Report (Staff Report FI-24-032)

3.3. Community Center Refurbishment Project Award (Staff Report FI-24-033)

4. REGULAR AGENDA

4.1. Committees– *Information provided/possible action*

4.1.1. Finance Committee

4.1.2. Facility Committee (no meeting)

4.2. Updated Policies (Staff Report 24-042) *The Board of Directors approves the updated policies listed below.*

District staff will present two draft policies for review related to the naming of facilities and donation recognition.

- 2115 Donations
- 6115 Naming Parks and Facilities

4.3. Items Removed from the Consent Agenda

5. NEW BUSINESS

5.1. Fundraising Initiative at District Gala (Staff Report 24-043) *Action requested: The Board of Directors approves the fundraising plan to be executed at the annual CARD Gala.*

Pursuant to the above policy (2115 Donations) pending approval, this fundraising initiative is presented for consideration and approval.

5.2. Skatepark Infraction Policy (Staff Report 24-044) *Action requested: The Board of Directors approves the Skatepark Infraction Policy.*

The Board will review a new policy to catalog and clarify the current protocol for infractions at the Skatepark and subsequent District action.

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 24-045)
- Parks and Facilities Update (Staff Report 24-046)
- General Manager Update (Staff Report 24-047)

8. CLOSED SESSION

Pursuant to Government Code 54957.6: Labor Negotiations - General Manager

Pursuant to Government Code 54956.8: Real Estate Negotiations

Property: APN 002-130-038

Agency Negotiator: General Manager

Under Negotiation: Price

9. ADJOURNMENT

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