

BOARD OF DIRECTORS REGULAR MEETING MINUTES

July 25, 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, Administrative Director
Anjie Goulding, 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

None.

3. CONSENT AGENDA

- 3.1. Minutes of the Regular Meeting of the Board of Directors on June 27, 2024
- 3.2. Minutes of the Special Meeting of the Board of Directors on July 17, 2024.
- 3.3. June 2024 Monthly Financial Report (Staff Report FI-24-029)
- 3.4. Community Park Court Repair and Resurface Project Award (Staff Report FI-24-031)

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

Absent: Worley

4. REGULAR AGENDA

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

- 4.2. Aquatic Design Update (Staff Report FA-24-013)

District staff provided an update on the Aquatic Facility Design. Public Comment was received from James Plummer, Chico Swim Association, requesting more information related to reduced pool decking. District staff clarified that the reconfiguration of the buildings allowed for space to

be vacant for grass and large gatherings. Plummer expressed support for the current design and appreciation of the District's consideration of leasing space for competitive swimming.

4.3. Capital Campaign Request for Proposal (Staff Report FI-24-030)

The Board of Directors reviewed a draft Request for Proposals to initiate a Capital Campaign Project aimed at raising funds for the future Aquatic Recreation Center.

M/S/C/ (Directors McGinnis/Norden) Board of Directors approved moving forward with the Request for Proposal process for a Capital Campaign Project related to the future Aquatic Center.

The motion was unanimously approved.

Absent: Worley

5. NEW BUSINESS

5.1. Approving The Application For Grant Funds For The Youth Community Access Grant Program (Resolution 24-014)

M/S/C/ (Directors McGinnis/Norden) Board of Directors approved Resolution 24-014 authorizing the application for the Youth Community Access Grant, which will provide a 10-week outdoor youth leadership camp from which low-income and underserved youth will participate.

The motion was unanimously approved.

Absent: Worley

6. DIRECTORS' COMMENTS

7. STAFF COMMENTS

8. CLOSED SESSION

Pursuant to Government Code 54957.6: Labor Negotiations – General Manager

CLOSED SESSION ANNOUNCEMENT

Information received; direction given.

9. ADJOURNMENT

Adjourned at 4:25 to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.