

## **FACILITY COMMITTEE AGENDA**

Dave Donnan and Jason Roye

Wednesday, March 12, 2025 – 3:00 P.M.

*If you need an accommodation to participate in this meeting, please call (530) 895-4711*

*Posted Prior to 3:00 PM Friday, March 7, 2025*

### **AGENDA**

**1. Call to Order**

**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. Communication Boards (Staff Report FA-25-006)**

As an informational item Staff will share a plan to install communication boards at key locations in the District to promote a inclusivity and accessibility.

**4. Esplanade Project Impacts (Staff Report FA-25-007)**

The City of Chico North Esplanade Reconstruction project will require the acquisition of right-of-way space at DeGarmo Park and a temporary construction easement during the project.

**5. Operation and Management of City of Chico Property (Staff Report FA-25-008)**

District Staff will provide an update on continued collaboration with the City of Chico to maximize recreational services and spaces.

**6. Naming Garden at Veteran's Memorial Park (Staff Report FA-25-009)**

In honor of local Rosie the Riveter veterans, there is a request to name a rose garden space at VMP Rosie the Riveter Memorial Garden in honor of Claudine Rushton.

**7. Capital Improvement Projects (Staff Report FA-25-010)**

District staff will provide updates on current capital improvement projects.

**8. Directors' Comments**

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

**9. Adjournment**

Adjourn to the next scheduled Facilities Committee Meeting.

**Facility Committee**

**STAFF REPORT**

**DATE:** March 12, 2025  
**TO:** Board of Directors  
**FROM:** Annabel Grimm, General Manager  
**SUBJECT:** Communication Boards

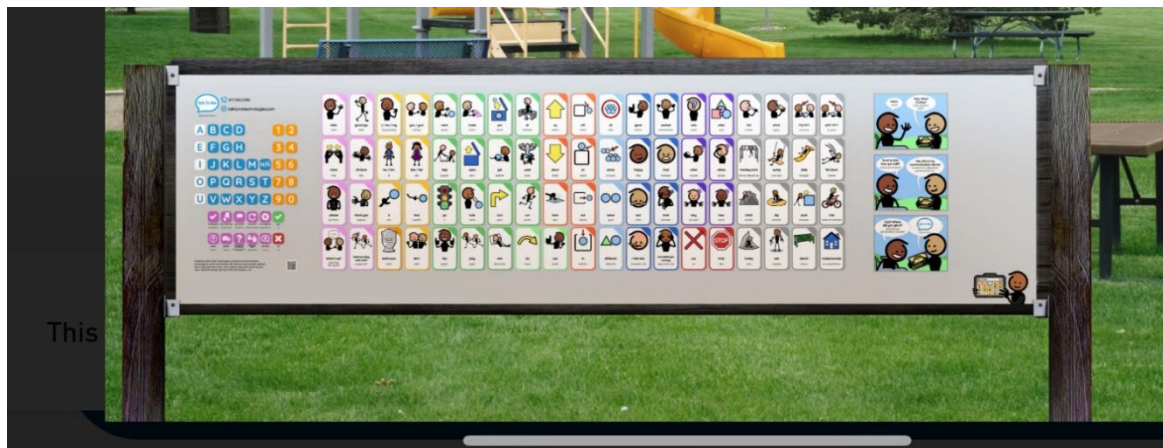
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**DISCUSSION**

The District remains dedicated to fostering inclusivity and accessibility within our parks and facilities. A key example of this ongoing commitment is the upcoming installation of communication boards in playground areas.

For many individuals with disabilities, verbal communication can be a challenge, creating barriers to fully engaging in recreational spaces. Communication boards serve as a vital tool for inclusion, allowing individuals of all abilities to express themselves, interact with peers, and navigate their play experiences more independently. These boards feature images and symbols in English, Spanish, and American Sign Language (ASL) and measure approximately 24" x 90".

The selection of locations, content, and design of these communication boards was a collaborative effort involving a CUSD Occupational Therapist, CARD's Inclusion Coordinator, and Park Staff. This partnership ensures the boards are thoughtfully integrated to best serve the needs of our diverse community.



The future locations for communication boards include parks adjacent to CUSD schools including Community Park, Oak Way, and DeGarmo Park. These sites are often used by students as part of their educational program as well as recreationally with friends and families.



## BOARD OF DIRECTORS

### Facility Committee

# STAFF REPORT

**DATE:** March 12, 2025  
**TO:** Board of Directors  
**FROM:** Annabel Grimm, General Manager  
**SUBJECT:** Esplanade Project Impacts

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### BACKGROUND

The City of Chico's North Esplanade Reconstruction Project consists of widening and improving the Esplanade Corridor as a multi-modal, "Complete Streets" facility between Eaton Road to the northerly curb returns of the Leora Court/Nord Highway intersection (approximately 0.7 miles in length). The work will increase Esplanade from two to four lanes and includes bicycle, pedestrian, and transit improvements and a raised, landscaped, and irrigated median. Additional work includes installation of new curb, gutter, and 5-foot sidewalk in existing gaps; street lighting; dedicated left-turn pockets; full intersection improvements; driveway entrance improvements; traffic signal conduit; sewer lateral installation; and relocation or undergrounding utilities.

### DISCUSSION

The N Esplanade project is currently in the right-of-way acquisition phase, which involves obtaining the necessary right-of-way from parcels affected by the roadway widening and frontage improvements (including sidewalks, lighting, and landscaping).

As this relates to CARD, the City is seeking to acquire right-of-way from APN 006-220-014 (DeGarmo Park). The required right-of-way ranges from 19.55 feet at the northern end to 8.25 feet at the southern end (see attached PDF). The northern section (north of DeGarmo Dr.) is wider to accommodate a bus pullout, and a 10-foot sidewalk designed for pedestrian queuing.

In addition to the Dedication, The City will also be requesting a "temporary" construction easement, to allow for additional space to construct the sidewalk frontage etc.

### RECOMMENDATION

The Committee recommend to the Board of Directors approval of the right-of-way acquisition and temporary construction easement.

Exempt from payment of recording fees pursuant to §6103 and §27383 of the California Government Code

After recording, mail this deed and tax statements to:  
Public Works Dept.  
City of Chico  
P. O. Box 3420  
Chico, CA 95927-3420

(Space above this line reserved for recorder's use)

R & T Code 11922

APN: 006-220-014

**GRANT DEED  
RIGHT OF WAY EASEMENT DEDICATION  
North Esplanade Reconstruction Project – Chico Area Recreation and Park District**

For consideration, Chico Area Recreation and Park District, (hereinafter referred to as "Grantor"), hereby dedicates to the City of Chico, a Municipal Corporation of the State of California ("City"), a right-of-way easement dedication for public purposes including the right to lay, construct, repair, maintain, operate, renew and replace roadway improvements, sanitary sewer and storm drain collection systems, water distribution systems, electric facilities, public utilities facilities and appurtenances incidental thereto, in, under, over, across, and upon that certain property located in the City of Chico, County of Butte, State of California; and a public service easement as defined in Section 8306 of the State of California Street and Highways Code in, under, over, across, and upon those strips of land designated as "P.S.E." (Public Service Easement) for certain properties located in the City of Chico, County of Butte, State of California described in Page 1 of Exhibit 'A' and depicted on Page 1 of Exhibit 'B' attached hereto and made a part hereof by reference.

GRANTOR:

**Chico Area Recreation and Park District**

By: \_\_\_\_\_

\_\_\_\_\_ Date

Name: \_\_\_\_\_

Its: \_\_\_\_\_

\*Signature to be notarized



**EXHIBIT "A"**  
**LEGAL DESCRIPTION FOR RIGHT-OF-WAY EASEMENT DEDICATION**  
**(CHICO AREA RECREATION DISTRICT)**

All that certain real property situate in the City of Chico, County of Butte, State of California:

A portion of Parcel 2, as shown on that certain Parcel Map filed in the Office of the Recorder of the County of Butte on June 7, 1974, in Book 50 of Maps, at page 4, of Butte County Official Records and more particularly describe as follows:

BEGINNING at a point on the North right of way of Esplanade and the southwest corner of said Parcel 2,  
THENCE along said northeasterly right of way North 37° 50' 27" West a distance of 1,066.58 feet to the northwest line of said Parcel 2;  
THENCE along said northwest line North 56° 01' 00" East a distance of 19.55 feet;  
THENCE southeast the following sixteen courses (16), South 37° 50' 27" East, 160.28 feet;  
THENCE North 52° 09' 33" East, a distance of 4.50 feet;  
THENCE South 37° 50' 27" East, a distance of 15.02 feet;  
THENCE South 52° 26' 11" West, a distance of 5.00 feet;  
THENCE South 37° 50' 27" East, a distance of 43.24 feet to a curve concave southwest;  
THENCE through said curve with a radius of 63.00 feet and central angle of 17° 20' 29" to a curve concave northeasterly;  
THENCE through said curve with a radius of 19.50 feet and central angle of 17° 57' 58";  
THENCE South 37° 50' 27" East, a distance of 55.97 feet to a set of three (3) curves concave northeasterly, southwesterly and northeasterly;  
THENCE through said curve (1) with a radius of 49.50 feet and central angle of 14° 29' 30";  
THENCE through said curve (2) with a radius of 62.50 feet and central angle of 28° 58' 59";  
THENCE through said curve (3) with a radius of 49.50 feet and central angle of 14° 29' 30";  
THENCE South 37° 50' 27" East, a distance of 68.47 feet to a curve concave northerly;  
THENCE through said curve with a radius of 10.50 feet and a central angle of 92° 49' 36";  
THENCE South 37° 49' 46" East, a distance of 93.16 feet to a non-tangent curve concave East;  
THENCE southerly through said non-tangent curve, having a center point that bears (A.K.A a Radial Bearing) South 36° 11' 55" East, a distance of 17.50 feet, with a central angle of 91° 38' 46";  
THENCE South 37° 50' 27" East a distance of 520.31 feet to the northwesterly line of Parcel 1 of said Parcel Map;

THENCE along said northwesterly line South 52° 09' 44" West, 8.25 feet to the POINT OF BEGINNING;

CONTAINING 0.339 acres, more or less (14,747 square feet),

To obtain record bearings of said map rotate bearings shown hereon 00° 00' 33" counterclockwise.

END OF DESCRIPTION

See Exhibit 'B' attached hereto and made a part of this description.

This description has been prepared by me or under my direct supervision in conformance with the Professional Land Surveyors' Act.

  
\_\_\_\_\_  
Todd R. Jordan

P.L.S. 9749

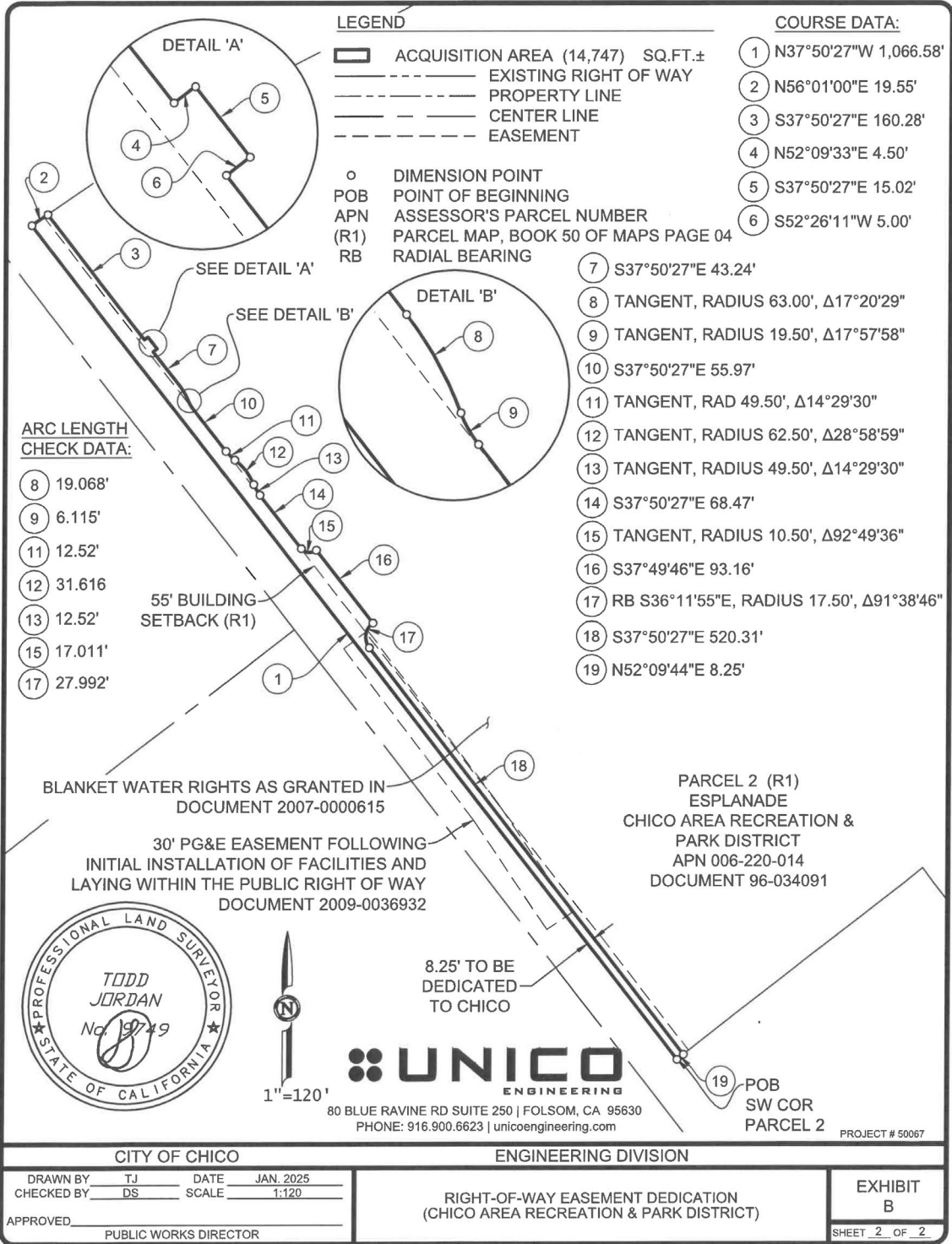
1-31-2025  
Date



Checked: \_\_\_\_\_

Approved: \_\_\_\_\_

Date: \_\_\_\_\_



**LEGEND**

- ACQUISITION AREA (14,747) SQ.FT.±
- EXISTING RIGHT OF WAY
- - - PROPERTY LINE
- CENTER LINE
- - - EASEMENT
- o DIMENSION POINT
- POB POINT OF BEGINNING
- APN ASSESSOR'S PARCEL NUMBER
- (R1) PARCEL MAP, BOOK 50 OF MAPS PAGE 04
- RB RADIAL BEARING

**COURSE DATA:**

- 1 N37°50'27"W 1,066.58'
- 2 N56°01'00"E 19.55'
- 3 S37°50'27"E 160.28'
- 4 N52°09'33"E 4.50'
- 5 S37°50'27"E 15.02'
- 6 S52°26'11"W 5.00'
- 7 S37°50'27"E 43.24'
- 8 TANGENT, RADIUS 63.00', Δ17°20'29"
- 9 TANGENT, RADIUS 19.50', Δ17°57'58"
- 10 S37°50'27"E 55.97'
- 11 TANGENT, RAD 49.50', Δ14°29'30"
- 12 TANGENT, RADIUS 62.50', Δ28°58'59"
- 13 TANGENT, RADIUS 49.50', Δ14°29'30"
- 14 S37°50'27"E 68.47'
- 15 TANGENT, RADIUS 10.50', Δ92°49'36"
- 16 S37°49'46"E 93.16'
- 17 RB S36°11'55"E, RADIUS 17.50', Δ91°38'46"
- 18 S37°50'27"E 520.31'
- 19 N52°09'44"E 8.25'

**ARC LENGTH CHECK DATA:**

- 8 19.068'
- 9 6.115'
- 11 12.52'
- 12 31.616'
- 13 12.52'
- 15 17.011'
- 17 27.992'

55' BUILDING SETBACK (R1)

BLANKET WATER RIGHTS AS GRANTED IN DOCUMENT 2007-0000615

30' PG&E EASEMENT FOLLOWING INITIAL INSTALLATION OF FACILITIES AND LAYING WITHIN THE PUBLIC RIGHT OF WAY DOCUMENT 2009-0036932

PARCEL 2 (R1)  
ESPLANADE  
CHICO AREA RECREATION & PARK DISTRICT  
APN 006-220-014  
DOCUMENT 96-034091

8.25' TO BE DEDICATED TO CHICO



1"=120'



80 BLUE RAVINE RD SUITE 250 | FOLSOM, CA 95630  
PHONE: 916.900.6623 | unicoengineering.com

POB  
SW COR  
PARCEL 2

PROJECT # 50067

CITY OF CHICO

ENGINEERING DIVISION

DRAWN BY TJ DATE JAN. 2025  
CHECKED BY DS SCALE 1:120  
APPROVED \_\_\_\_\_  
PUBLIC WORKS DIRECTOR

RIGHT-OF-WAY EASEMENT DEDICATION  
(CHICO AREA RECREATION & PARK DISTRICT)

EXHIBIT  
B

SHEET 2 OF 2



## BOARD OF DIRECTORS

### Facility Committee

# STAFF REPORT

**DATE:** March 12, 2025  
**TO:** Board of Directors  
**FROM:** Annabel Grimm, General Manager  
**SUBJECT:** Acquisition of City Property

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### BACKGROUND

For decades, the City and CARD have worked cooperatively to maximize and provide quality park and recreation services that would best benefit the community. On July 15, 2009, the City and CARD signed a Memorandum of Intergovernmental Cooperation, Coordination, and Understanding (MOU) which memorialized the intentions of both the City and CARD. The MOU was revised in July 2020. One of the outlined intentions was that the City and CARD would process a number of property transactions related to the transfer of ownership, maintenance and operational responsibility for certain parks and park properties.

### DISCUSSION

In furtherance of the cooperative work between the District and the City to improve recreation services and facilities in Chico through efficiency and maximation of resources, City and District staff have met to discuss additional City properties and facilities the District could operate and maintain.

The locations under consideration are Depot Park, Children's Park, City Plaza, One Mile, Commanche Creek, Teicher Ponds, and lower Bidwell Park from Annie's Glen to highway 99.

### RECOMMENDATION

Review and consider the District's operation of additional City properties.





## BOARD OF DIRECTORS

### Facility Committee

# STAFF REPORT

**DATE:** March 12, 2025  
**TO:** Board of Directors  
**FROM:** Annabel Grimm, General Manager  
**SUBJECT:** Naming Garden at Veterans Memorial Park

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### BACKGROUND

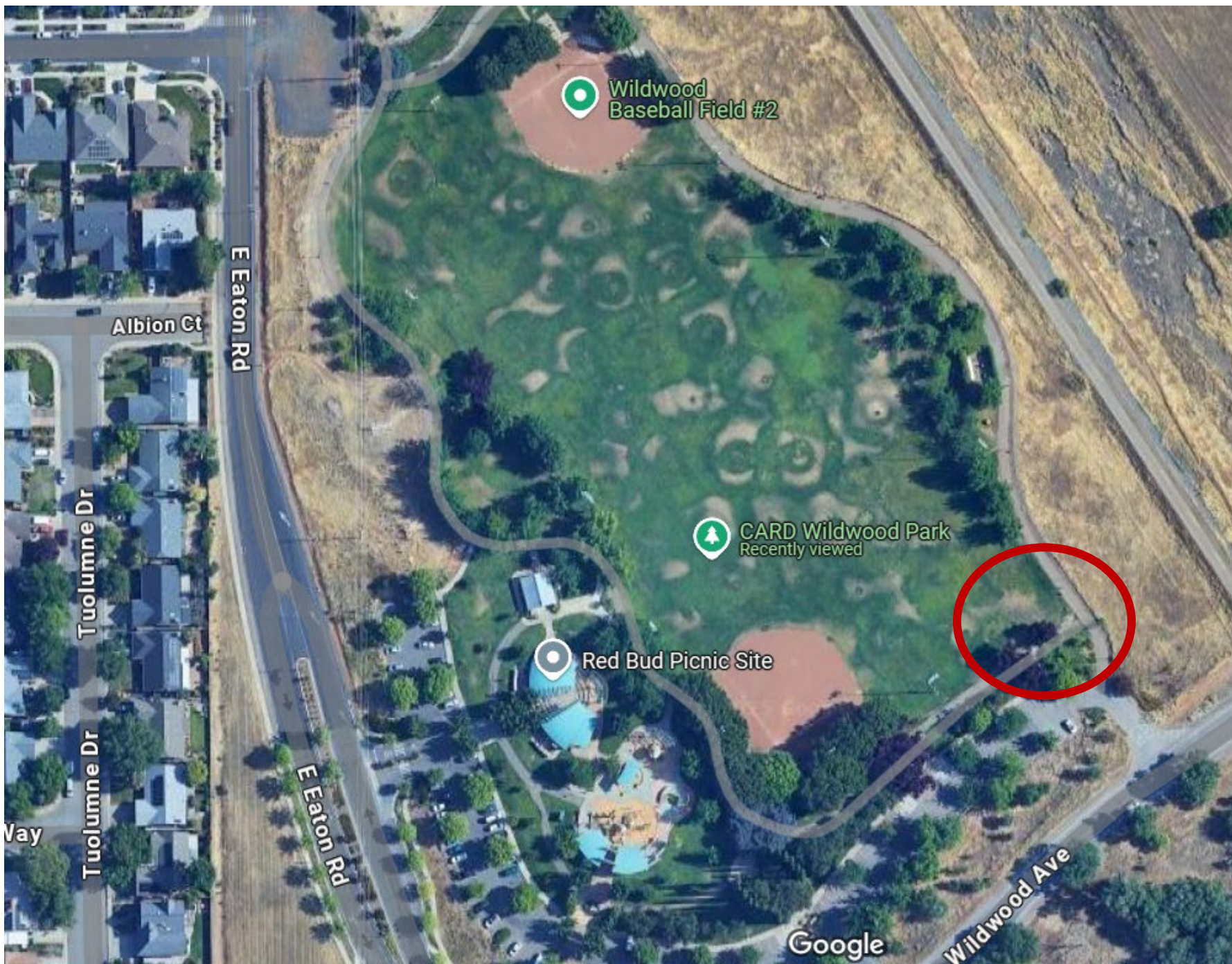
In an effort to help to ensure that the contributions of women who worked on the Home Front during WWII - known collectively as "Rosie the Riveter" - are fully acknowledged, members of the Spirit of '45 Day collaborative are leading a national grassroots campaign to create a "living" memorial in the form of a network of Rosie the Riveter Memorial Rose Gardens.

### DISCUSSION

Mayor Kasey Reynolds requested the installation of a tribute rose garden for her grandmother who was a local Rosie the Riveter and turned 100 years old at the end of January. Mayor Reynold would like to donate the time and materials to establish a memorial rose garden at Veterans Memorial Park (VMP).

### RECOMMENDATION

Facility committee recommend the Board of Directors approve the installation and naming of the Rosie the Riveter Memorial Garden in honor of Claudine Rushton at VMP and accept the donation from Mayor Reynolds.





[Visit site](#)



In honor of Claudine Rushton

**Capital Improvement Plan - Progress Update March 2025**

Budget Year	Category	Fund Source	Location	Description	Est Compl	Projected Cost	
2023/24	Existing	GF	CARD Community Center	Roof & Exterior Repair/Painting	4/15/2025	200,000	
		GF/DIF	Community Park	Expand Maintenance Hub	8/1/2025	1,300,000	
		Grant/NIF/GF	Rotary Park	Replace 5-12 Play Structure	Complete	174,280	
	<b>Existing Total</b>						<b>1,674,280</b>
	New	DIF/Grants	Aquatic and Rec Center	Aquatic Center Design Phase	Complete	2,075,000	
<b>New Total</b>						<b>2,075,000</b>	
<b>2023/24 Total</b>						<b>3,749,280</b>	
2024	Existing	GF	ADA Compliance Upgrades	As per ADA Transition Plan	7/1/2025	135,000	
		GF	Community Park	Resurface Tennis & Pickleball Courts	Complete	200,000	
		GF	District-wide	Irrigation Controller Upgrades (Phase 2)	9/15/2025	115,000	
		GF	Lakeside	Lakeside HVAC	Complete	200,000	
		GF	Lakeside	Kitchen Renovation	Complete	45,000	
		GF	Fixed Assets	Replace Leaf Sweeper	Complete	66,000	
		GF	Fixed Assets	Vehicle Replacement	Complete	130,000	
		GF	Fixed Assets	Landscape Tractor	Complete	36,000	
		GF	Fixed Assets	Dump Trailer	Complete	20,000	
	<b>Existing Total</b>						<b>947,000</b>
	New	DIF/Grants	Aquatic and Rec Center	Build Center	9/30/2026	20,000,000	
		Donation	Centennial Park	Playground Equipment	4/28/2025	92,000	
		LLD	Baroni	New Tot Structure & Replace 5 - 12	8/1/2025	200,000	
NIF		Henshaw	Design & Build Park	12/15/2025	3,500,000		
<b>New Total</b>						<b>23,792,000</b>	
<b>2024 Total</b>						<b>24,739,000</b>	
<b>Grand Total</b>						<b>28,488,280</b>	