

FACILITY COMMITTEE AGENDA

Michael McGinnis and Dave Donnan

Wednesday, December 6, 2023 – 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, December 1, 2023

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. Donation and Facility Naming Policy (Staff report FA-23-024)

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. Chico Observatory (Staff Report FA-23-025)

District staff will report on information related to acquiring the Chico Observatory.

5. DeGarmo Golf Facility (Staff report FA-23-026)

District staff will discuss updates related to the facility and Esplanade improvements.

6. Community Input Report (Staff report FA-23-027)

Community input sessions were recently facilitated for the development of the Aquatic Recreation Facility and the development of Henshaw Park. District staff will report on the community input.

7. Softball Field Repairs (Staff report FA-23-028)

District staff will discuss updates related to the recent softball field repairs.

8. Park Rules and Signage (Staff report FA-23-029)

District staff will provide information on aligning Park Rules with Dog Off-Leash hours and the correlating signage.

9. Valley's Edge Memorandum of Understanding (Staff report FA-23-030)

District staff will report on activities related to the creation of an MOU with the Developer of Valley's Edge.

10. Capital Improvement Projects (Staff Report FA-23-031)

District staff will provide updates on current capital improvement projects.

11. Revisions to Master Plan

Discussion to revolve around revisions to the Master Plan.

12. Directors' Comments

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

13. Adjournment

Adjourn to the next scheduled Facilities Committee Meeting.