



FACILITIES COMMITTEE AGENDA
A Committee of the Chico Area Recreation and Park District
Board Members –Michael McGinnis and Dave Donnan
545 Vallombrosa Avenue, Chico, CA 95926
Phone (530) 895-4711 Fax (530) 895-4721
Wednesday, July 20, 2022 – 3:00 P.M.

*Posted Prior to 5:00 PM
Friday, July 15, 2022*

A G E N D A

- A. Call to Order**
- B. 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.
- C. Bocce Court Project** (Staff report 22-101 item 1) – *Information/Possible Action* – Status of bocce court design and revised project timeline.
- D. Prop 68 Chapman Park Renovation** (Staff report 22-101 item 2) – *Information/Possible Action* – Chapman Park renovation design status.
- E. Keefer Creek Property** (Staff report 22-101 item 3) – *Information/Possible Action* – Discussion about 10.33-acre property on Guntren Road.
- F. Water Conservation Initiatives** (Staff report 22-101 item 4) – *Information/Possible Action* – Discussion on potential funding sources for deferred maintenance, infrastructure improvements, and other funding opportunities.
- G. Capital Improvement Plan (CIP) Update** (Staff report 22-101 item 5) – *Information/Possible Action* – Discussion on updates and changes to the CIP projects.
- H. Staff Comments**
Opportunity for Staff to comment on items not listed on the agenda.
- I. Directors' Comments**
Opportunity for the Committee to comment on items not listed on the agenda.
- J. Adjournment**
Adjourn to the next scheduled Facilities Committee Meeting.