



**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**  
**Thursday, September 15, 2022 – 3:00 P.M.**

*Posted Prior to 5:00 PM*  
*Monday, September 12, 2022*

**AGENDA**

- 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. Chico Bonsai Society** (Staff report 22-102 item 1) – *Information/Possible Action*– Discussion about requested use of space from the Chico Bonsai Society.
- D. Meriam Park Development** (Staff report 22-102 item 2) – *Information/Possible Action* – Transfer of three Meriam Park Development parks and formation of Community Facilities (Park Maintenance) District.
- E. Chapman Park Renovation** (Staff report 22-102 item 3) – *Action Requested* – That the Committee recommends to the Board of Directors that they approve the additional scope of the Chapman Renovation Project.
- F. Aquatics Facility Funding Plan** (Staff report 22-102 item 4) – *Information/Possible Action* – Discussion about funding sources for construction and ongoing operations of new aquatics facilities.
- G. Off-Leash Dog Exercise Areas** (Staff report 22-102 item 5) – *Information/Possible Action* – Discussion about extending times and locations of off-leash dog exercise areas.
- H. Well Maintenance** (Staff report 22-102 item 6) – *Information/Possible Action* – Discussion about inspections and preventative maintenance for District’s wells.
- I. Capital Improvement Plan (CIP) Update** (Staff report 22-101 item 7) – *Information/Possible Action* – Discussion on updates and changes to the CIP projects.
- J. Staff Comments**  
Opportunity for Staff to comment on items not listed on the agenda.
- K. Directors’ Comments**  
Opportunity for the Committee to comment on items not listed on the agenda.
- L. Adjournment**  
Adjourn to the next scheduled Facilities Committee Meeting.