



## **FACILITIES COMMITTEE AGENDA**

### **A Committee of the Chico Area Recreation and Park District Board**

Members –Michael McGinnis and Dave Donnan

Thursday, September 10, 2022 – 3:00 P.M.

**Posted Prior to 10:00 AM  
Monday, November 7, 2022**

### **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. Bocce Court Project** (Staff report 22-103) – *Information/Possible Action*

Discussion about bocce court design and revised project timeline.

#### **4. Prop 68 Chapman Park** (Staff report 22-104) – *Information/Possible Action*

Discussion about Chapman Park renovation design status and project timeline.

#### **5. Change in Capital Asset Purchase and Surplus of IT Van** (Staff report 22-105) – *Information/Possible Action*

Discussion about swapping the purchase of an additional mower for a truck and trailer. In addition to the surplus of the IT van.

#### **6. Quarter One Project Crew Presentation** – *Information/Possible Action*

Review of the first quarter projects completed by the Projects Crew.

#### **7. Capital Improvement Plan (CIP) Update** – *Information/Possible Action*

Discussion on updates and changes to the CIP projects.

#### **8. Staff Comments**

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

#### **9. Directors' Comments**

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

#### **10. Adjournment**

Adjourn to the next scheduled Facilities Committee Meeting.