



FACILITIES COMMITTEE AGENDA
A Committee of the Chico Area Recreation and Park District
Board Members –Michael McGinnis and Dave Donnan

Lakeside Pavilion

2565 California Park Dr., Chico, CA 95928

Phone (530) 895-4711 Fax (530) 895-4721

Wednesday, June 15, 2022 – 3:00 P.M.

Posted Prior to 3:00 PM
Monday, June 15, 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. DeGarmo Park Master Plan (Staff report 22-100 item 1) – *Information/Possible Action* – Discussion about DeGarmo Park’s master plan and potential changes.

D. Bocce Court Project (Staff report 22-100 item 2) – *Information/Possible Action* – Status of bocce court design and revised project timeline.

E. Vehicle Fleet (Staff report 22-100 item 3 – *Information/Possible Action* – Discussion about vehicle replacement guidelines and electric vehicles.

F. Capital Improvement Plan (CIP) Update (Staff report 22-100 item 4) – *Information/Possible Action* – Discussion CIP process and 22/23 projects.

G. Pleasant Valley Pool (Staff report 22-100 item 5) – *Information/Possible Action* – Discussion about capital projects and expenditures.

H. Maintenance/Infrastructure Funding Opportunities (Staff report 22-100 item 6) – *Information/Possible Action* – Discussion on potential funding sources for deferred maintenance, infrastructure improvements, and other funding opportunities.

I. Staff Comments

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

J. Directors’ Comments

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

K. Adjournment

Adjourn to the next scheduled Facilities Committee Meeting.