

FACILITY COMMITTEE AGENDA

Michael McGinnis and Dave Donnan

Wednesday, April 10, 2024 – 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, April 5, 2024

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. Aquatic Facility Design Update (Staff Report FA-24-005)

District staff will provide an update on the Aquatic Facility Design.

4. Camp Lassen (Staff Report FA-24-006)

District staff will share a potential opportunity related to Camp Lassen.

5. Fiscal Year 2024-2025 Capital Improvement Projects (Staff Report FA-24-007)

The Committee will review the plan for Fiscal Year 2024-2025 Capital Improvement Projects and provide input on the plan.

6. Rotary Centennial Neighborhood Park Enhancements (Staff Report FA-24-008)

The Committee will review the plan to install playground equipment that has been donated by Rotary and The Arc.

7. Wildwood Ballfields (Staff Report FA-24-009)

District staff is requesting Committee discussion related to the ballfields at Wildwood Community Park.

8. Potential Acquisition of Property (Staff Report FA-24-010)

District staff is requesting Committee discussion related to the potential acquisition of property.

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.