

# **FACILITY COMMITTEE AGENDA**

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

Members – Michael McGinnis and Dave Donnan Wednesday, April 19, 2023 – 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 14, 2023

### 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 Installation Project (Staff report FA-23-003)
  - District staff will provide an update on the Bocce Court Installation Project.
- **4. Chapman Neighborhood Park Renovation Project** (Staff report FA-23-004)
  District staff will provide an update on Chapman Neighborhood Park Renovation Project.
- **5. Community Center Construction** (Staff report FA-23-005)

District staff will provide information related to a potential renovation in the Community Center to accommodate the growing workforce.

- **6. ADA Improvements in Community Center Parking Lot** (Staff report FA-23-006) District staff are addressing American with Disabilities Act improvements to the parking lot at the Community Center.
- 7. Community Park Lighting Replacement (Staff report FA-23-007)

District staff will present a potential project to replace old lighting at Community Park using a reallocation of \$26,000 savings from the HVAC project at the DFJ.

- **8. Softball/Baseball Field Evaluation** (Staff Report FA-23-008)
  - District staff will present options for adding additional ball fields.
- 9. Capital Improvement Plan

District staff will provide an update on the five-year Capital Improvement Plan.

- **10. Banner Sponsorship Program** (Staff report FA-23-009)
  - District staff will present a potential framework for field users to utilize CARD parks for their internal sponsorship programs.



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# **11. Golf Complex Update** (Staff report FA-23-010)

District Staff will provide an update on a potential Golf Complex that is being proposed as a private venture.

### 12. Staff Comments

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

### 13. Directors' Comments

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

# 14. Adjournment

Adjourn to the next scheduled Facilities Committee Meeting.