

FACILITY COMMITTEE AGENDA

Michael McGinnis and Dave Donnan
Wednesday, July 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, July 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. Off-Leash Park Rules (Staff report FA-23-011)

District staff will provide an update on the results of the off-leash trial period.

4. DeGarmo Soccer Fields (Staff report FA-23-012)

District staff will discuss the scope and timing of the installation of artificial turf fields.

5. Design-Build Concept (Staff report FA-23-013)

District staff will discuss utilizing the design-build approach for certain Capital Projects.

6. Progress on Aquatic Center (Staff report FA-23-014)

District staff will provide an update on the status of the design of the Aquatic and Recreation Center.

7. Wildwood Softball Fields (Staff report FA-23-015)

District staff will discuss the potential placement of additional softball fields.

8. Softball Infield Repair Plan (Staff report FA-23-016)

District staff will provide information on a field maintenance plan.

9. Bike Parks (Staff Report FA-23-017)

District staff will provide information on a joint venture with the City of Chico, Chico Velo and a donor.

10. City of Chico Ice Rink (Staff Report FA-23-018)

District staff will share a potential collaboration with the City of Chico to operate the Ice Rink in downtown Chico for the 2023 season.

11. Directors' Comments

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

12. Adjournment

Adjourn to the next scheduled Facilities Committee Meeting.