



CHICO AREA RECREATION AND PARK DISTRICT
545 VALLOMBROSA AVENUE, CHICO, CA 95926
Phone (530) 895-4711 Fax (530) 895-4721
Tuesday, November 3, 2020 – 10:00 A.M.

*Posted Prior to 10:00 am
Monday, November 2, 2020*

FACILITIES COMMITTEE MEETING
Tuesday, November 3, 2020
10:00 A.M.

Video Conference
Zoom Meeting
[Meeting Link Here](#)

Meeting ID: 954 9768 4449
Passcode: 497229

To access the meeting by phone dial any of the following numbers:

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

CORONAVIRUS (COVID-19) ADVISORY

To protect our constituents, District officials request all members of the public to follow guidance provided by both the California Public Health Department and Butte County Public Health restricting group events and gatherings and maintaining physical distancing. In accordance with this and Governor Gavin Newsom's Executive Order N-25-20, the Facilities Committee Meeting will be held via Zoom. In-person participation by the public will not be available. Remote public participation is available in the following ways: 1) Video Conference **[Zoom Meeting](#)**; **Meeting ID: 954 9768 4449**; **Passcode: 497229**; 2) Email public comments to jmarciales@chicorec.com by 10:00 am, Tuesday, November 3, 2020. Comments not specific to an agenda item will be read out loud during the public comment section of the Agenda, subject to the customary 3-minute time limitation. If your comment is about a specific agenda item, please note the item in the subject line of your email, and your comment will be read during that specific agenda item. If you have any issues submitting a public comment via email, please contact the District office at 530-895-4711 by the 10:00 a.m. deadline on November 3, 2020 and leave a message; your comment will be read out loud at the meeting.



FACILITIES COMMITTEE AGENDA
A Committee of the Chico Area Recreation and Park District
Board Members –Michael McGinnis and Dave Donnan
545 Vallombrosa Avenue, Chico, CA 95926
Phone (530) 895-4711 Fax (530) 895-4721
Tuesday, November 3, 2020 – 10:00 A.M.

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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. Proposition 68 Grant Funding - *Action Requested – That the Committee review and discuss park features and amenities to be considered for submittal for the Proposition 68 grant funding and provide a recommendation to the Board of Directors at the next Regular Board Meeting.*

D. Staff Comments

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

E. Directors' Comments

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

F. Adjournment

Adjourn to the next scheduled Facilities Committee Meeting.