

Public Works Department, Park Division 411 Main Street (530) 896-7800

# CITY OF CHICO BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Regular Meeting Agenda

November 16, 2015, 6:30 pm Municipal Center - 421 Main Street, Council Chamber

Materials related to an item on this Agenda are available for public inspection in the Park Division Office at 411 Main Street during normal business hours or online at <u>http://www.chico.ca.us/</u>.

# 1. REGULAR COMMISSION MEETING

1.1. Call to Order

1.2.<u>Roll Call</u>

## 2. CONSENT AGENDA

All matters listed under the Consent Agenda are to be considered routine and enacted by one motion.

#### 2.1. Approval of Meeting Minutes

Action: Approve minutes of BPPC held on 9/28/15.

#### 2.2. <u>Permit Application for Frost or Fog Race (1/23/16).</u>

Applicant (Under the Sun Events) requests a permit to host a race that starts at 5 Mile Picnic Area and extends into Middle and Upper Park. In addition to the 5K and ¼ Marathon, the applicant has added a 10-mile race to the event. **Recommendation:** *Conditional approval.* 

## 2.3. <u>Permit Application for Love on the Rocks Run (2/13/16).</u>

Applicant (Under the Sun Events) requests a permit for a team challenge run. The event will use the Five Mile Picnic Area and uses an out back course on the North Rim Trail with use of the pedestrian bridge on the return. **Recommendation:** *Conditional approval.* 

#### 2.4. Permit Application for the Jack Frost 10K (12/13/15).

Applicant (Fleet Feet Sports) requests to host a race that starts in Lower Park and extends into Middle Park. Applicant has hosted similar events for the past 6 years. Much of the route is along paths or trails that can accommodate use during wet weather conditions. **Recommendation**: *Conditional approval*.

#### 2.5. Permit Application for Boulder and Top Roping Climbing Classes (12/05/15)

Applicant (CSU Chico, Department of Kinesiology) requests permission to take 2 groups of 10 students each from a rock climbing class to Upper Park. The request includes bouldering and top rope climbing. **Recommendation:** Approval of bouldering request and top roping with conditions.

#### 2.6. <u>Permit Application for Trail Run (6/11/16)</u>

Applicant (Rim to Rim Ultras) requests to host a trail running race in Upper Bidwell Park. This is Chico's second ultra-marathon event, featuring a 50 mile distance option. This race will take place on the trails of Middle and Upper Bidwell Park. The start and finish of the race will be at 5 Mile Picnic Area. *Recommendation:* Conditional approval.

#### **ITEMS REMOVED FROM CONSENT** – if any

#### 3. NOTICED PUBLIC HEARINGS - None

#### 4. <u>REGULAR AGENDA</u>

#### 4.1. Consider Grant Proposal from Pacific Gas and Electric (PG&E) to the City of Chico.

As part of a pipeline safety program, PG&E will remove trees along a pressurized gas distribution line in south Chico. No City permit or action is required for the removal. Recognizing the importance of trees in

the Community and based on feedback from the August 31, 2015 BPPC meeting, PG&E proposes to provide funding for the planting of 52 trees. Staff recommends acceptance of the donations as long as the donation exceeds the City's established In-Lieu Fee for tree replacement. *Recommendation: Recommendation to the City Council to accept the donation.* 

#### 4.2 <u>Bidwell Golf Course Lease Amendment – Solar Array Installation</u>

Bidwell Park Golf Club, Inc. has requested the installation of a solar array within the golf course. The approval of the installation would require a lease amendment. <u>Recommendation</u>: The City Manager requests that the Bidwell Park and Playground Commission recommend to the City Council to authorize the City Manager to enter the lease amendment.

## 5. BUSINESS FROM THE FLOOR

Members of the public may address the Commission at this time on any matter not already listed on the agenda; comments are limited to three minutes. The Commission cannot take any action at this meeting on requests made under this section of the agenda.

# 6. <u>REPORTS</u>

Items provided for the Commission's information and discussion. No action can be taken on any of the items unless the Commission agrees to include them to a subsequent posted agenda.

- 6.1. Review of Chico Rod and Gun Club Dan Efseaff, Park and Natural Resource Manager.
- 6.2. <u>Parks and Street Trees Division Report (September and October) Dan Efseaff, Park and Natural</u> <u>Resource Manager.</u>

#### 7. ADJOURNMENT

Adjourn to the next regular meeting on 12/14/15 at 6:30 p.m. in the Council Chamber of the Chico Municipal Center building (421 Main Street, Chico, California).



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