



CITY OF CHICO
BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Regular Meeting Agenda
December 14, 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 <http://www.chico.ca.us/>.

1. REGULAR COMMISSION MEETING

- 1.1. Call to Order
- 1.2. Roll Call

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 11/16/15.

- 2.2. Permit to Install a Chanukah Menorah at City Plaza (12/6/15 – 12/31/15)

Applicant, (Chabad Jewish Center) requests to install a Menorah on the City Plaza restroom and hold a lighting celebration (12/8/15). As with last year's installation, the applicant will need to have their own contractor install the Menorah with direction from Park staff. The multiple day event in its 10th year and requires BPPC consideration. **Recommendation:** *Approval of permit with conditions.*

- 2.3. Permit for a Petting Zoo at City Plaza (4/23/16)

Applicant (Valley Oak Children's Service) is requesting to have a petting zoo at their 30th Annual Children's Faire. **Recommendation:** *Approval of permit with conditions.*

- 2.4. Permit for Alzheimer's Association 5K Walk to End Alzheimer's, 10/8/16

The Alzheimer's Association requests a permit to host the Walk to End Alzheimer's, a stroll through Bidwell Park. The event includes information booths and family friendly activities. Applicant requests set up the day before, which requires BPPC consideration for a multi-day event. **Recommendation:** *Approval of permit with conditions.*

ITEMS REMOVED FROM CONSENT – if any

- 3. **NOTICED PUBLIC HEARINGS** - None

4. REGULAR AGENDA

- 4.1. Consideration of Revisions to Chico Creek Nature Center Lease.

The Chico Creek Nature Center (CCNC) is in default with its loan agreement. After renegotiation with CCNC, the City and CCNC mutually agree to enter into a new lease agreement that preserves the CCNC's loan obligation and provides significant enhancements that protects the City's interests. Further, changes to the CCNC lease agreement and loan amendment will tie the two agreements together and result in any future loan default also becoming a lease agreement default which is currently not the case with the existing lease and loan agreements. **Recommendation:** The City Manager recommends that the Bidwell Park and Playground Commission approve the Restated Ground and Property Lease By and Between The City of Chico and the Chico Creek Nature Center, Inc. and recommend the City Council approve the restated agreement.

- 4.2. Acceptance of 2015 Annual Wet Weather Report and Adoption of Revised Wet Weather Plan

On October 28, 2013, the BPPC adopted an Adaptive Wet Weather Plan. The plan describes the protocol for closing and opening trails to equestrians and bikes and for play at the Peregrine Point Disc Golf Course.

The plan calls for an annual summary of activities. Staff anticipates a review of the program within 5 years.
Recommendation: *Accept Annual Report and adopt the revised wet weather plan.*

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. REPORTS

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. Parks and Street Trees Division Report - Dan Efseaff, Park and Natural Resource Manager.

7. ADJOURNMENT

Adjourn to the next regular meeting on 1/25/16 at 6:30 p.m. in the Council Chamber of the Chico Municipal Center building (421 Main Street, Chico, California).



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