



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

Regular Meeting Agenda  
January 25, 2016, 6:30 pm  
Municipal Center - 421 Main Street, Council Chamber

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*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. Election of Chair and Vice Chair
- 1.3. 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 12/14/15

2.2. Permit Application for a Sunrise Service in Middle Park on Easter (3/27/16).

Vineyard of Chico requests a permit to hold an Easter sunrise service at the cross near Parking Area B in Middle Park. The request to host a public event in a non-intensive use area requires BPPC approval.

**Recommendation:** *Conditional approval.*

**ITEMS REMOVED FROM CONSENT – IF ANY**

**3. NOTICED PUBLIC HEARINGS - NONE**

**4. REGULAR AGENDA**

4.1. Evaluate Proposed Bidwell Park Municipal Golf Course (Middle Park) Solar Array Installation for Consistency with Master Management Plan

Bidwell Park Golf Club, Inc. (applicant) requests the City to allow the installation of a solar array on the golf course. The applicant will finance and install the facility. Previous BPPC and Council action authorized the City Manager to enter into a lease amendment. The applicant has provided details to allow an evaluation of the project for consistency with the Bidwell Park Master Management Plan. The BPPC is tasked with determining the project's consistency with the plan. The project is also subject to a permit and Environmental Review through the Planning Department. **Recommendation:** *Staff recommends that the BPPC finds the project is consistent with the BPMMP.*

4.2. Discussion of Committee Assignments and the 2015 Meeting Calendar.

Annually, the Commission selects a Chair and Vice-Chair. BPPC members serve on the Policy Advisory, Natural Resources, Street Trees Committees and the City's ad hoc Bicycle Advisory Committee. Assignments are at the BPPC Chair's prerogative with staff recommendations. In addition, the Commission will consider the Committee and BPPC meeting schedules for 2016. **Recommendation:** *Staff recommends that the BPPC: 1) select a chair and vice-chair; 2) approve the revised 2016 calendar; and 2) the Chair announce committee assignments.*

## **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. Report on the Comanche Creek Improvement Project (Informational Only).

In accordance with the Comanche Creek Greenway Improvement Plan and the Chico Urban Area Bicycle Plan, the City is preparing to construct new facilities, including a bicycle/pedestrian bridge over Comanche Creek connecting Ivy Street and Otterson Drive, parking lot, and associated greenway improvements. Staff will also describe the bicycle/pedestrian connection at Ivy and 22nd Street, which serves as a critical link from neighboring residential areas to the Greenway improvements and adjoining industrial work centers. Staff will provide a verbal update on project milestones, specific improvements, and anticipated construction schedules. – Brendan Ottoboni (Public Works Director – Engineering)

### 6.2. Parks and Street Trees Division Report (December and January) - Dan Efseaff (Park and Natural Resource Manager).

### 6.3. Special Report: 2015 Annual Report, Parks and Street Trees Divisions – Dan Efseaff, Park and Natural Resource Manager

## **7. ADJOURNMENT**

Adjourn to the next regular meeting on February 29, 2016 at 6:30 p.m. in the Council Chamber of the Chico Municipal Center building, 421 Main Street, Chico, California.



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