



CITY OF CHICO
BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Regular Meeting Agenda
March 28, 2016, 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 02/29/16.

- 2.2. Permit for Half Marathon Trail Run (10/9/16) in Middle and Upper Bidwell Park

Applicant (Chico Running Club) requests a permit for a 7-mile and half marathon trail run from Hooker Oak Recreation Area to the end of Upper Park Road and returning on the Yahi Trail. **Recommendation:** *Conditional approval.*

- 2.3. Permit for Making Strides Against Breast Cancer 5K Walk (10/15/16) in Lower Bidwell Park

Applicant (American Cancer Society, Inc.) would like to host a 5K walk fundraiser. The applicant would like to set up the night before at Sycamore Field, on 10/14/16, making it necessary to have security stay overnight. **Recommendation:** *Conditional approval.*

ITEMS REMOVED FROM CONSENT – IF ANY

3. NOTICED PUBLIC HEARINGS - NONE

4. REGULAR AGENDA

- 4.1. CARD lifeguards.

In 2015, the City and the Chico Area Recreation District (CARD) explored a one year agreement for CARD to provide lifeguard services and additional programming at Bidwell Park's Sycamore Pool. CARD and the City propose to extend the arrangement for 3-years through an addendum to the 2009 Memorandum of Understanding (MOU). **Recommendation:** *Direct staff to complete and recommend Council approval of an agreement with CARD to provide 1) lifeguard services and 2) additional programs at the Sycamore Pool.*

- 4.2. Consider Chico Area Recreation District's (CARD) Request to Waive Basic Park Fees for 2015 Events

Applicant (CARD) requests the waiver of basic park use fees for the following events: 53rd annual Spring Jamboree (March 26, 2015); Movies in the Park (June 11, 2015 and July 16, 2016). Under the Chico Municipal Code (CMC 12R.08.250), the BPPC may authorize the waiver of basic park fees. The City has waived fees in the past. **Recommendation:** *Staff recommends no waiver of reservation and vendor fees.*

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 April 25, 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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