CITY OF CHICO BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Agenda Prepared: 4/21/2016

Agenda Posted: 4/21/2016 Prior to: 5:00 p.m.

Regular Meeting Agenda April 25, 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. <u>Approval of Meeting Minutes</u>

Action: Approve minutes of BPPC held on 03/28/16.

2.2. Permit Application for the Hooked on Fishing Not On Drugs Fishing Derby at Horseshoe Lake (5/21/16)

Applicant (Pete Giampaoli) requests a permit to host a free fishing derby (Hooked On Fishing not On Drugs), for children ages 4-1 years old, held in Middle Park at Horseshoe Lake. This event will also need the approval to stock Horseshoe Lake with approximately 8,000 pounds of catfish. **Recommendation**: Conditional approval.

2.3. Permit Application for the Vacation Bible Experience at Children's Playground (6/27/16 – 7/1/16)

Applicant (Christie Harrington, Bidwell Presbyterian Church), requests a permit to hold their 11th Annual Vacation Bible Experience at Children's Playground. This program is for 5 consecutive days at Children's Playground. The Applicant has requested to use the lawn areas for the event and anticipates 150 attendees daily. *Recommendation:* Conditional approval.

ITEMS REMOVED FROM CONSENT – IF ANY

3. NOTICED PUBLIC HEARINGS - NONE

4. REGULAR AGENDA

4.1. Consider Street Tree Options for Hyde Park Subdivision

Staff proposes options to address tree issues in the Grafton Park development. Even though the trees are only about 25 years old, the area has received extensive attention from the Street Tree Division. Rather than react to those issues in the future, staff wanted to set up a phased approach that allows for greater citizen input, reduced hazards and costs, and minimizes impacts to aesthetics. **Recommendation:** review and approve the proposed approach to 1) remove and replant the most problematic trees, 2) phase in any future removals and replanting, and 3) cap the total number trees.

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.

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

7. <u>ADJOURNMENT</u>

Adjourn to the next regular meeting on 5/23/16 at 6:30 p.m. in the Council Chamber of the Chico Municipal Center building (421 Main Street, Chico, California).



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