



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

Regular Meeting Agenda  
September 26, 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. 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 08/29/16.

- 2.2. Approval of Short-term Extension (to December 31, 2016) of Agreement with the Chico Equestrian Association for Use of the Chico Equestrian Arena, Middle Bidwell Park.

The City is working with the Chico Equestrian Association to develop a new agreement that incorporates recently passed policies to govern agreements to all City-owned property. Staff seeks an extension on the current agreement, in order to complete the agreement that incorporates these policies. **Recommendation:** *Approval of extension until December 31, 2016.*

- 2.3. Permit Group Workout Class at Cedar Grove, Lower Bidwell Park (10/8/16 and 11/5/16).

Applicant (Matthew Brown, NorCal Strength and Conditioning Chico) would like to host a workout class at Bidwell Park for an hour in October and November. The Applicant will bring in small gym equipment. **Recommendation:** *Conditional approval.*

**ITEMS REMOVED FROM CONSENT – IF ANY**

**3. NOTICED PUBLIC HEARINGS - NONE**

**4. REGULAR AGENDA**

- 4.1. Consideration of Tree Permit: 101 Emerald Lake Court

Applicant (Joseph and Kay Clark) request removal of a black gum tree. The applicant cites the litter and fruit cleanup and potential future trip hazards as reasons for removal. The tree is not dead, dying, or poses a dangerous or defective condition, and so the BPPC may consider the permit for the convenience of the landowner. Removal and replacement costs will be borne by the applicant. **Recommendation:** *Staff does not recommend removal; however staff provides recommended conditions if the BPPC approves the permit.*

**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. Natural Resources Committee Report, Marisa Stoller, Committee Chair
- 6.2. Parks and Street Trees Division Report - Dan Efseaff, Park and Natural Resource Manager.

**7. ADJOURNMENT**

Adjourn to the next regular meeting on October 24, 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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