CITY OF CHICO BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Agenda Prepared: 10/18/2016 Agenda Posted: 10/19/2016

Prior to: 5:00 p.m.

Regular Meeting Agenda October 24, 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 09/26/17.

2.2. Permit for Frost or Fog 5K, ¼ Mile and 10-mile Run in Lower Bidwell Park (1/21/2017)

Applicant (Under the Sun Events) requests a permit to host a 5K, ¼ Marathon and 10-mile race that starts 5 Mile Picnic Area and extends into Middle and Upper Bidwell Park on Saturday, January 21, 2017. This event is in its 13th year. **Recommendation:** *Conditional approval.*

ITEMS REMOVED FROM CONSENT - IF ANY

3. NOTICED PUBLIC HEARINGS - NONE

4. REGULAR AGENDA

4.1. <u>Consideration of Agreement with the Chico Equestrian Association for Use of the Chico Equestrian Arena, Middle Bidwell Park.</u>

The Bidwell Park and Playground Commission (BPPC) will consider a 5-year agreement with the Chico Equestrian Association to continue to operate the Chico Equestrian Arena in Middle Bidwell Park. The new agreement incorporates recent City Council directives and policies concerning City leases and agreements. The policy requires Council approval of any leases or agreements with terms of five years or more. **Recommendation**: Recommend that the City Council authorizes the City Manager to execute a new agreement with the Chico Equestrian Association.

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. <u>REPORTS</u>

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 11/28/2016 at 6:30 p.m. in the Council Chamber of the Chico Municipal Center building (421 Main Street, Chico, California).

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