CITY OF CHICO BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Agenda Prepared: 2/16/2017

Agenda Posted: 2/23/2017

Prior to: 5:00 p.m.

Regular Meeting Agenda February 27, 2017, 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 01/30/17.

2.2. Permit for the Making Strides Against Breast Cancer 5K Walk in Lower Bidwell Park (10/20/17 - 10/21/17).

Applicant (Matthew A Foor, American Cancer Society) would like a permit to reserve the One Mile Picnic Area for Friday thru Saturday, for the 8th Annual event. Item requires BPPC consideration as it is for multiple days. **Recommendation:** Conditional approval.

2.3. <u>Consideration of Chico Area Recreation District's (CARD) Request to Permit Events and Waive Basic Park Fees for Events in Lower Bidwell Park.</u>

Applicant (Ryan Arnold, CARD) requests to have the basic park use fees waived for the following 2017 events: 54th Annual Spring Jamboree (April 15, 2017 at Caper Acres), and Movies in the Park (June 10, 2017 and July 15, 2017). Under the Chico Municipal Code (CMC 12R.08.250), the BPPC may authorize the waiver of basic park fees. The BPPC waived these fees in 2016. **Recommendation:** Staff recommends approval of events and waiver of reservation and vendor fees.

ITEMS REMOVED FROM CONSENT - IF ANY

3. NOTICED PUBLIC HEARINGS - NONE

4. REGULAR AGENDA

4.1. Review of 2016 Annual Wet Weather Report and Adoption of Revised Data Protocol.

At the December 14, 2015 meeting, the BPPC adopted a revised Adaptive Wet Weather Plan. The plan minimizes trail damage during wet conditions and describes the protocol for closing and opening trails to equestrians and mountain bike riders and for play at the Peregrine Point Disc Golf Course. The plan calls for an annual summary and review. Because of changes to the available data, staff recommends a change to the protocol for trail closing. **Recommendation:** Accept Annual Report and adopt the revised data protocol.

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.

February 2017 Page 1 of 2

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. Committee Assignments Report Marisa Stoller, 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 March 23, at 6:30 p.m. in the Council Chamber of the Chico Municipal Center building (421 Main Street, Chico, California).



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February 2017 Page 2 of 2