CITY OF CHICO BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Agenda Prepared: 9/20/2017

Agenda Posted: 9/21/2017

Prior to: 5:00 p.m.

Regular Meeting Agenda September 25, 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 08/28/17.

2.2. Permit for 43rd annual Almond Bowl (11/5/17)

Chico Running Club would like to host a 5K, ½ and full marathon beginning at 1 Mile Oak Grove A & B in Lower Park and extending into Middle and Upper Bidwell Park **Recommendation:** Approval of permit with conditions.

3. <u>ITEMS REMOVED FROM CONSENT</u> – IF ANY

4. NOTICED PUBLIC HEARINGS - NONE

5. REGULAR AGENDA

5.1. PRESENTATION ON THE FINAL REPORT OF THE UPPER BIDWELL PARK ROAD ASSESSMENT.

The City retained Pacific Watershed Associates, Inc. (PWA) to conduct an inventory and assessment of 4.4 miles of the Upper Park Road beyond the Diversion Dam. The purpose of the inventory was to assess current and future erosion problems and to develop an action plan to control or prevent this erosion. Representatives from PWA will provide a presentation on their final assessment report entitled "Upper Bidwell Park Road Sediment Survey Assessment and Treatment Action Plan, Butte County, California". **Recommendation:** *The Commission is asked to review the report and provide further direction to Staff.*

5.2 <u>ACCEPTANCE OF REPORT FROM THE BPPC POLICY ADVISORY COMMITTEE MEETING</u> HELD ON 9/13/17

The Policy Advisory Committee met on 9/13/17 to continue its review of Chico Municipal Code (CMC) Chapters 12R.08 and 12R.010 related to park reservations and fees. Committee Chair Reddemann will report on the meeting. **Recommendation:** None – The Committee continued this discussion to their October 11, 2017 meeting

6. 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.

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7. 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.

- 7.1. Parks Division Report Linda Herman, Park and Natural Resource Manager.
- 7.2. Street Tree Division Report Richie Bamlet, Urban Forest Manager.
- 7.3. Park & Natural Resource Manager Report (Verbal Report)

8. ADJOURNMENT

Adjourn to the next regular meeting on October 30, 2017 at 6:30 p.m. in the Council Chamber of the Chico Municipal Center building (421 Main Street, Chico, California).



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