CITY OF CHICO BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Agenda Prepared: 10/26/2017

Agenda Posted: 10/27/2017

Prior to: 5:00 p.m.

Regular Meeting Agenda October 30, 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. Permit Earthbound Skills to Reserve Campfire Ring for Multiple Days (11/13 thru 11/30)

Joni Mitchell (Applicant) is requesting a permit to host a homeschool group on 11/13/17, 11/15/17, 11/17/17, 11/28/17 and 11/30/17 for approximately 23 people at the Council Ring. Applicant would also like to secure a fire permit for all dates. **Recommendation:** *Approval of permit with conditions, including no fires allowed during Red Flag Warnings.*

- 3. <u>ITEMS REMOVED FROM CONSENT</u> IF ANY
- 4. <u>NOTICED PUBLIC HEARINGS</u> NONE
- 5. REGULAR AGENDA
 - 5.1. <u>UPDATE ON FIRE CONDITIONS (Verbal Report)</u>

Fire Department and Park Staff will provide an update on the current fire conditions and the steps being taken to reduce fire risk in Bidwell Park and City greenways.

5.2. <u>ACCEPTANCE OF REPORT FROM THE BPPC TREE COMMITTEE MEETING HELD ON</u> 10/12/17

The Tree Committee met on 10/12/17 to continue its review of Chico Municipal Code (CMC) Chapters 14.40 and 16.66 related to trees. The Committee also reviewed CMC 16.68 regarding the Heritage Tree Program. Committee Chair Hernandez will report on the meeting. **Recommendation:** *None – The Committee continued this discussion to their November 9, 2017 meeting*

5.3 <u>CONSIDERATION OF NATURAL RESOURCE COMMITTEE RECOMMENDATIONS FROM ITS 10/24/17 MEETING</u>

The Natural Resource Committee met on 10/24/17 to consider proposed minor repairs to the unpaved section of Upper Park Road in Bidwell Park, and to review a draft survey to be used to garner public opinion on future uses of this section of the road. Committee Chair Haar will provide a report on the meeting. **Recommendation**: The Committee recommended (3-0) that the Commission approve:

1) The clearing of debris from existing culverts, using the City's community partners, such as Cal Fire, and/or volunteers,

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- 2) Implementing road drainage treatments only for the three high priority erosion sites to be conducted over the next month, preferably using City staff or by a private contractor if staff is not available.
- 3) The draft public survey as revised by the NRC, or that the BPPC provide revisions as necessary.

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. Parks Division Report Linda Herman, Park and Natural Resource Manager.
- 6.2. <u>Street Tree Division Report Richie Bamlet, Urban Forest Manager.</u>
- 7.3. Park & Natural Resource Manager Report (Verbal Report)

7. ADJOURNMENT

Adjourn to the next regular meeting on November 27, 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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