



*****REVISED*****
CITY OF CHICO
BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)
Regular Meeting Agenda
March 25, 2019, **6:30 pm**
City Council Chambers - 421 Main Street

Materials related to an item on this Agenda are available for public inspection in the Park Division Office at 965 Fir Street, Chico 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 meeting held on 2/25/19.

2.2. PERMIT FOR SHORT TRACK MOUNTAIN BIKE RACES IN MIDDLE BIDWELL PARK FROM 4/11/19 THROUGH MAY 5/2/19.

Caroline Nolan from North State Composite MTB Team (Applicant) requests a permit to hold short track mountain bike races between Wildwood Avenue and north side of Five Mile on Thursday evenings from 4/11/19 to 5/2/19. This event has been held in Bidwell Park in the past.

Recommendation: *Conditional approval of the permit*

2.3. PERMIT TO HOLD VACATION BIBLE EXPERIENCE AT CHILDREN'S PLAYGROUND AND BIDWELL BOWL FROM 6/26/19 THRU 6/30/19.

Jenna Christophersen, from Bidwell Presbyterian Church (Applicant) requests a permit to hold their 14th Annual Vacation Bible Experience at Children's Playground. This program is for 5 consecutive days at Children's Playground and Bidwell Bowl. The Applicant has requested to use the lawn areas for the event and anticipates 200 attendees daily.

Recommendation: *Conditional approval.*

3. ITEMS REMOVED FROM CONSENT – IF ANY

4. NOTICED PUBLIC HEARINGS NONE

5. REGULAR AGENDA

5.1. PRESENTATION REGARDING NATURE CENTER PROJECT

The Public Works Director- Operations & Maintenance will be presenting information regarding the hazardous tree and fire fuels reduction maintenance project behind the Nature Center building in Lower Bidwell Park.

Recommendation: *None this is an informational item only at this time.*

5.2. UPDATE ON THE PROPOSED DRAFT OF THE PARK AND STREET TREE DIVISION OPERATING AND CAPITAL BUDGETS FOR FISCAL YEAR 2019-20

Staff will provide an update on the proposed Park Division and Street Tree Division operating and capital project requests for fiscal year 2019-20.

Recommendation: None this is an informational item only

5.3. CONSIDERATION OF 2019 COMMITTEE ASSIGNMENTS AND CHANGE IN BPPC REGULAR MONTHLY MEETING TIME.

BPPC members also serve on the Policy Advisory, Natural Resources, AND Tree Committees, and the City's *ad hoc* Bicycle Advisory Committee, which provide recommendations to the full Commission. The Commission will consider Chair McReynold's Committee assignments and meeting days and times.

Recommendation: Staff recommends that the BPPC:

1. Approve the 2019 Committee Member Assignments and Meeting Days;
2. Acknowledge the City Manager's approval to change the BPPC regular meeting start time to 6:00 p.m. effective for the April 29, 2019 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.

7. REPORTS AND COMMUNICATIONS

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 Resources Manager.

7.2. Street Tree Division Report – Richie Bamlet, Urban Forest Manager.

7.3. Park & Natural Resources Manager Report (*Verbal Report*), if applicable

8. COMMISSION REQUESTS

Pursuant to AP&P 10-1, a majority vote of the Commission will be needed in order to agendize these items for discussion at a future meeting. If agendized, public comment will be taken at that meeting. Speaker cards will not be accepted for these items.

8.1 Commissioners Haar and Moore request to agendize discussion regarding fire prevention and vegetation management .

9. ADJOURNMENT

Adjourn to the next regular meeting on 4/30/19 at **6:00 p.m. (*please note new meeting time*)** in the Council Chamber of the Chico Municipal Center building located at 421 Main Street, Chico, California.



Please contact the Park Division Office at (530) 896-7800 if you require an agenda in an alternative format or if you need to request a disability-related modification or accommodation. This request should be received at least three working days prior to the meeting.