CITY OF CHICO BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Agenda Prepared: 8/23/2019

Agenda Posted: 8/23/2019

Prior to: 6:00 p.m.

Regular Meeting Agenda August 26, 2019, 6:00 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 7/29/19.

- 3. ITEMS REMOVED FROM CONSENT IF ANY
- 4. NOTICED PUBLIC HEARINGS NONE

5. REGULAR AGENDA

5.1. CONSIDERATION OF A SPECIAL USE PERMIT FOR TINKERGARTEN NATURE EDUCATION CLASSES IN LOWER BIDWELL PARK FROM 9/09/19 TO 11/23/19.

Emily Thomsen, from Tinkergarten (Applicant), requests a Special Use Permit to hold two approximately 1-hour nature education classes for parents and children ages 18-months to 5 years old in Lower Bidwell Park on Monday's and one class on Saturdays from September 9/9/2019 to November 23. 2019. The Applicant is not requesting exclusive use of any specific area and classes are designed to "leave-no-trace". (*Report – Linda Herman, Park & Natural Resources Manager*)

Recommendation: Conditional approval.

5.2. <u>CONSIDERATION OF ESTABLISHING A COMMITTEE TO DISCUSS REVENUE</u> <u>GENERATING OPTIONS</u>

At its 7/29/19 meeting, the BPPC approved agendizing discussion on whether to form a separate Ad-Hoc Committee to discuss increasing revenue options for Bidwell Park and other City parks, or to have the Policy Advisory Committee discuss this matter. (*Verbal BPPC Discussion*)

Recommendation: The Commission is requested to provide direction regarding this item.

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 AND COMMUNICATIONS

These items are provided for the Commission's information. Although the Commission may discuss the items, no action can be taken at this meeting. Should the Commission determine that action is required, the item or items may be included for action on a subsequent posted agenda.

- 7.1. Parks Division Report Linda Herman, Park and Natural Resources Manager.
- 7.2. <u>Street Tree Division Report Richie Bamlet, Urban Forest Manager.</u>
- 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.** Commissioner Moore requests to agendize discussion regarding seeking City Council approval to hire a staff person who would be solely dedicated to fundraising.
- **8.2.** Commissioner Smith-Peters requests to agendize discussion regarding changing from action only meeting minutes to providing more details in the minutes.
- **8.3.** Commissioner Grist requests to agendize discussion regarding providing additional restrooms in City Parks.

ADJOURNMENT

Adjourn to the next regular meeting on **9/30/19** at **6:00 p.m.** in the Council Chamber of the Chico Municipal Center building located at 421 Main Street, Chico, California.



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