General Services Department, Park Division 411 Main Street (530) 896-7800 Agenda Prepared: 4/24/2014 Agenda Posted:

Prior to: 5:00 p.m.

CITY OF CHICO BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Regular Meeting Agenda April 28, 2014, 6:30 p.m. 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 965 Fir 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
- 1.3. <u>Special Presentation</u> CSUC Geography 428 Site Planning class, spring 2014 The Cultural and Historic Background of Caper Acres and User Study: A Component of the Caper Acres Master Plan (Lower Bidwell Park, Chico, California).

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 03/31/14.

2.2. Permit Application for Tree Removal (1960 Zachary Court)

Applicant (Jesus Arredondo) submitted a permit to remove a 12" diameter European hackberry tree because of damage to the sidewalk (past damage to a water main) associated with the invasive roots. **Recommendation:** Approval of removal and replacement permit.

2.3. Permit Application for Tree Removal (28 San Ramon Drive)

Applicant (Carol Gilmore) submitted a permit to remove a 17" diameter remove zelkova tree because it is lifting the sidewalk and driveway. This tree was planted without root barriers and was installed too close to the sidewalk. **Recommendation**: Approval of removal and replacement permit.

ITEMS REMOVED FROM CONSENT – if any

NOTICED PUBLIC HEARINGS - None

4. REGULAR AGENDA

4.1. Permit for Rock Climbing

CSU Chico, Department of Kinesiology is requesting to take a group of students from a rock climbing class to Upper Park. The request includes both bouldering and top rope climbing and rappelling. The revised request is for three days in the fall (and another request for three days in the spring). **Recommendation:** Approval of bouldering request with conditions and delay authorization of top rope climbing request until an additional investigation and recommendation can be made.

4.2. Review and Provide Input on Public Works Reorganization and Urban Forest Manager

At the March 25, 2013 City Council meeting, the Council reviewed a proposed reorganization of the Public Works Department and a recruitment for a Parks Services Coordinator. The Council requested the BPPC to consider, review, and provide, additional input to Public Works staff on the proposals related specifically to the duties associated with the Urban Forest Manager and the salary of the Parks Services Coordinator. **Recommendation:** Staff requests input and recommendations in support of the reorganization of Public Works Staffing, including reducing the salary ranges of the potential positions of the Urban Forest Manager and Parks Services Coordinator as related to the direction provided by the Council.

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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.

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. Tree Committee Report Rich Ober, Committee Chair.
- 6.2. Natural Resources Committee Report Mary Brentwood, Committee Chair.
- 6.3. Parks and Street Trees Division Report Dan Efseaff, Park and Natural Resource Manager.

7. ADJOURNMENT

Adjourn to the next regular meeting on Tuesday, May 27, 2014 at 6:30 p.m. (please note the date change for the Memorial Holiday) in the Council Chamber of the Chico Municipal Center building (421 Main Street, Chico, California).



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