



CITY OF CHICO
BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Regular Meeting Agenda

July 27, 2015, 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: Minutes of BPPC held on 06/29/15 to be submitted at the 8/31/15 BPPC meeting.

ITEMS REMOVED FROM CONSENT – if any

3. **NOTICED PUBLIC HEARINGS** - None

4. REGULAR AGENDA

4.1. Trail Run, 10/11/15

Applicant (Chico Running Club) requests permit for a trail run from Hooker Oak to the end of Upper Park Road and retuning on the Yahi Trail. This is the 9th year of the event. Requires BPPC consideration as it requests use of a non-intensive use area. **Recommendation:** Conditional approval of permit.

4.2. BPPC Permit for Tree Removal Permit (2401 Huntington Dr)

On May 6, 2015, Staff received an application to remove a City of Chico street tree (a10" DBH Bradford Pear.) The landowner sites the tree has fire blight and the roots are under and lifting the sidewalk. Staff rejected the application, as the tree is not dead, dying, diseased or dangerous and noted the tree is recovering from the fire blight at this time. The Chico Municipal Code (CMC 14.40.180) allows for the applicant to seek BPPC approval to remove the tree at the convenience of the property owner.

Recommendation: *If the BPPC upholds the appeal, staff recommends that the removal and replanting with 2 trees planted within a year occur at the landowner expense.*

4.3. Review of One Mile Concession Stand Operation and Contract

As per recent Council direction, Council must approve all agreements greater than 5 years. Staff and operator will provide an update of the One Mile Concession Stand (Operator: the Dog House).

Recommendation: *review of operations and provide a recommendation for Council on the extension of the current contract.*

4.4. Review of Middle Trail Grant – Phase II Proposal

Staff will present a proposal for a grant to the Recreational Trails Program (RTP) to fund Phase II of the Middle Trail Rehabilitation Project. **Recommendation:** *Approve the proposal concept and recommend Council approval of a resolution supporting the proposal.*

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. Parks and Street Trees Division Report - Dan Efseaff, Park and Natural Resource Manager.

7. ADJOURNMENT

Adjourn to the next regular meeting on August 31, 2015 at 6:30 p.m. in the Council Chamber of the Chico Municipal Center building (421 Main Street, Chico, California).



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