CITY OF CHICO BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Agenda Prepared: 4/20/2017

Agenda Posted: 4/20/2017

Prior to: 5:00 p.m.

Regular Meeting Agenda April 24, 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 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

2. INTRODUCTION - NEW URBAN FOREST MANAGER

3. CONSENT AGENDA

All matters listed under the Consent Agenda are to be considered routine and enacted by one motion. Public comment, if any, will be taken before the approval of the Consent Agenda

3.1. Approval of Meeting Minutes

Action: Approve minutes of Bidwell Park and Playground Commission meeting held on 02/27/17.

3.2. Earthbound Skills Summer Day Camp (June 20, 2017 – August 23, 2017)

Applicant Joni Mitchell from Earthbound Skills would like to host a summer day camp on several Tuesdays and Wednesdays from June through August. This day camp is for children ages 6 - 14. **Recommendation:** Conditional approval.

3.3. Permit Application for the Vacation Bible Experience at Children's Playground (6/26/17 – 6/30/17)

Applicant Christie Harrington from the Bidwell Presbyterian Church, requests a permit to hold their 11th Annual Vacation Bible Experience at Children's Playground. This program is for 5 consecutive days at Children's Playground. The Applicant has requested to use the lawn areas for the event and anticipates 150 attendees daily. **Recommendation:** Conditional approval.

- 4. ITEMS REMOVED FROM CONSENT IF ANY
- 5. NOTICED PUBLIC HEARINGS NONE
- 6. REGULAR AGENDA
 - 6.1. <u>Consideration of A Request From the Chico Area Park and Recreation District (CARD) For Funding For Renovation of The Humboldt Neighborhood Skatepark.</u>

By letter dated 3/20/17, CARD is requesting that the City consider allocating Community or Neighborhood Park Development Impact Fee Funds toward the cost to expand the Humboldt Neighborhood Park (Skatepark). CARD is requesting \$375,000 for the expansion. Recommendation: Due to the limited funds in the Neighborhood Park fund, the Commission is requested to recommend that CARD wait until the Nexus Study update is complete so that Community Park funding could be considered by the City Council for renovation of the skatepark.

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6.2 Review and Update Regarding the Proposal to Transfer the Park Rangers to the Police Department

Staff will provide an update on the proposal to transfer the Park Ranger positions to the Police Department, with the intent that the positions become sworn rangers by July 2018. **Recommendation:** *None, this is an informational item only*

7. 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.

8. REPORTS AND COMMUNICATIONS

The following items are provided for the Commission's information only. No action or public comment can be taken on any of the items unless the Commission agrees to include them on a subsequent posted agenda.

- 8.1. Park & Street Tree Division Reports
 - 8.1.a. February Division Report
 - 8.1.b. March Division Report
- 8.2. Park & Natural Resource Manager Report Verbal Report Interim Park and Natural Resource Manager Linda Herman

9. ADJOURNMENT

Adjourn to the next regular meeting on **May 30, 2017 at 6:30 p.m**. in the Council Chamber of the Chico Municipal Center building located at 421 Main Street, Chico, California. *Please note this meeting is on a Tuesday due to the Memorial Day holiday.*

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