



Public Works Department, Park Division
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Agenda Prepared: 7/19/2019
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Prior to: 6:00 p.m.

CITY OF CHICO
BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Regular Meeting Agenda

July 29, 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 6/24/19.

3. ITEMS REMOVED FROM CONSENT – IF ANY

4. NOTICED PUBLIC HEARINGS NONE

5. REGULAR AGENDA

5.1. CONSIDERATION OF A PERMIT FOR BUTTE COUNTY PRAYS WORSHIP/PRAYER EVENT IN CITY PLAZA (50 HOURS)

Derrick Sanderson, from Butte County Prays (Applicant), requests a permit to hold a 50-hour, multiple day worship/prayer event at City Plaza from October 17, 2019 to October 19, 2019. This event is part of a larger event called Awaken the Dawn/Tent America scheduled to be held in 1,000 cities across the nation.

Recommendation: Conditional approval.

5.2. CONSIDERATION OF A NEW AGREEMENT WITH THE CHICO AREA RECREATION & PARK DISTRICT (CARD) TO LEASE THE CHICO CREEK NATURE CENTER.

In October 2018, the Chico Creek Nature Center (CCNC) non-profit provided notice of its intent to dissolve. The City has worked with the Chico Area Recreation District (CARD) to transfer operations of the Center to CARD through a new lease agreement. The BPPC will also consider discharging the CCNC from any further loan obligations for constructing the City's facility (**Report - Chris Constantin, Assistant City Manager**).

Recommendation: The City Manager requests the Bidwell Parks and Playground Commission consider recommending the following actions to the City Council:

1. **Execute New Lease-** Execute a Ground and Property Lease By and Between The City of Chico and the Chico Area Recreation District (CARD);
2. **Accept Old Lease Termination-** Accept Chico Creek Nature Center's lease termination request effective on the date of execution of a Ground and Property Lease with CARD;
3. **Discharge Loan Obligation-** Discharge the Chico Creek Nature Center of any further loan obligation upon execution of a new Ground and Property Lease with CARD and formal termination of rights with the CCNC; and
4. **Authorize Write Off-** Authorize the City to write off the loan balance receivable of \$169,800.

5.3. **CONSIDERATION OF A PUBLIC PARK SURVEY AND POTENTIAL SALES TAX MEASURE**

At the 6/25/19 meeting, the BPPC approved Commissioner Glatz's request to agendaize discussion regarding a recent survey conducted by CARD that identified the public's concerns regarding local parks, and to discuss the urgent needs of Bidwell Park and other City parks. The Commission will review the survey and hear a presentation regarding a feasibility study of a potential sale-tax measure in 2020.

Recommendation: None this is an information item only.

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**

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. 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 agendaize these items for discussion at a future meeting. If agendaized, public comment will be taken at that meeting. Speaker cards will not be accepted for these items.

9. **ADJOURNMENT**

Adjourn to the next regular meeting on **8/26/19 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.