



Public Works Department, Park Division
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Agenda Prepared: 9/25/2019
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Prior to: 6:00 p.m.

**CITY OF CHICO
BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)**

Regular Meeting Agenda
September 30, 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 8/26/19.

2.2. PERMIT FOR FROST OR FOG 5K, 1/4 MARATHON AND 10 MILE RACE IN MIDDLE AND UPPER PARK ON 1/25/20.

Under the Sun Events requests a permit to host the Frost or Fog race on Saturday, January 25, 2020 that starts at the Five Mile Picnic Area and extends into Middle and Upper Park. This is the 14th year for this race and the Applicant requests that the gate at Horseshoe Lake/Lot E remain closed during the event.

Recommendation: *Conditional approval of the permit*

3. ITEMS REMOVED FROM CONSENT – IF ANY

4. NOTICED PUBLIC HEARINGS NONE

5. REGULAR AGENDA

5.1. CONSIDERATION OF CHANGING THE FORMAT OF THE BPPC REGULAR MEETING MINUTES.

At its 8/26/19 meeting, the BPPC approved Commissioner Smith-Peter's request to agendize whether to request that the City Council consider changing the regular BPPC meeting minutes from action only minutes to include more details (**Verbal Report – Debbie Presson, City Clerk**).

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

5.2. CONSIDERATION OF THE REPORT FROM THE 9/11/19 BPPC POLICY ADVISORY COMMITTEE MEETING.

The Policy Advisory Committee (PAC) will provide a report on the following agenda item that was discussed at its 9/11/19 meeting (**Report – Anna Moore, Committee Chair**):

5.2.1. CONSIDERATION OF ALTERNATIVE REVENUE OPTIONS FOR CITY PARKS AND GREENWAYS

At its 9/11/19 meeting, the PAC discussed potential long-term alternative revenue options for Bidwell Park and other City parks and greenways. The Committee was also tasked to try to identify revenue sources for immediate needs in the City parks and greenways.

Recommendation: The Committee recommends that the BPPC approve pursuing the possibility of requesting a portion of the City's Transient Occupancy Tax (TOT) funds for Bidwell Park.

5.3. CONSIDERATION OF PROVIDING ADDITIONAL RESTROOMS IN CITY PARKS.

At its 8/26/19 meeting, the BPPC approved Commissioner Grist's request to agendize discussion regarding providing additional restrooms in City Parks (**Report - Linda Herman, Park & Natural Resources Manager**).

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.

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 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 sending a letter to the City Council supporting their approval to form the City's Climate Action Commission.

8.2. Commissioner McReynolds requests to agendize discussion regarding dog leash laws in Bidwell Park.

8.3. Commissioner Haar requests to agendize discussion regarding the following items:

8.3.1.1. Sending a letter to the City Council requesting an immediate task force to handle disorderly conduct, drugs, vandalism, and environmental degradation in Lower Bidwell Park.

8.3.1.2. The cleanup of trash and encampments along City greenways and creeks, and consideration of fencing as an option to deter this activity.

9. ADJOURNMENT

Adjourn to the next regular meeting on **10/28/19** at **6:00 p.m.** in the Council Chamber of the Chico Municipal Center building located at 421 Main Street, Chico, California.