



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

Regular Meeting Agenda
January 27, 2020, 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>

REQUESTS TO ADDRESS THE COMMISSION

If you would like to address the Commission at this meeting, you are requested to complete a speaker card and hand it to the Commission Clerk prior to the conclusion of the staff presentation for that item. The card assists the Clerk with minute taking and assists the Commission in conducting an orderly meeting. Providing personal information on the card is optional. A time limit of three (3) minutes per speaker on all items has been established. If more than 10 speaker cards are submitted for agenda items, the time limitation may be reduced.

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 11/25/19.

2.2. PERMIT TO HOST A SUPPORT GROUP MEETING AT THE COUNCIL RING FROM 4/5/20 THRU 10/25/20.

Angela Weaver Baucom, from the God Squad (Applicant) requests a permit to host a support group in the Council Ring. This group has been meeting at this location for 20+ years, and the meetings are approximately 1.5 hours long.

Recommendation: Conditional approval of the permit.

2.3. PERMIT FOR HEART & SOLE: RUN FOR WELLNESS – OAK GROVE A & B (3/30/19)

Enloe Medical Center (Applicant) is requesting to reserve One Mile Picnic/Barbeque Area, Oak Grove A and Oak Grove B, on March 30, 2019 for their annual event, Heart & Sole: Run for Wellness. Along with this reservation, Enloe Medical Center is requesting to use Sycamore Field for a possible helicopter landing.

Recommendation: Conditional approval.

2.4. PERMITS FOR EARTHBOUND SKILLS FIELD TRIPS AND SUMMER CAMP (FEBRUARY-AUGUST 2020)

Applicant Joni "Jahnia" Mitchell, Earthbound Skills, would like to host private field trips for multiple day camps in February at the Campfire Council Ring and again in March and June-August 2020 at the east 5 Mile picnic area. Day Camps range in ages from 4-11 years old. During these events, there will be games, activities, crafts, nature and bird walks. Under the Chico Municipal Code (CMC 12R.08.160) the BPPC must consider permits for an event held for multiple days.

Recommendation: Conditional approval.

2.5. CONSIDERATION OF CHICO AREA RECREATION DISTRICT'S (CARD) PERMITS FOR THE SPRING JAMBOREE AND MOVIES IN THE PARK AND REQUEST TO WAIVE PARK FEES FOR THE SPRING JAMBOREE EVENT.

The Chico Area Parks and Recreation District (CARD), which is a public agency/special district, requests the waiver of basic park use fees for the Spring Jamboree event to be held in Caper Acres in Lower Bidwell Park on April 10, 2020. Under Municipal Code (CMC) Section 12R.08.250, the BPPC may authorize the waiver of basic park fees for other public agencies.

***Recommendation:** Staff recommends approval of the permits for both events, and the waiver of the associated reservation and vendor fees for the Spring Jamboree events to be held over the next five years (2020 to 2024).*

3. ITEMS REMOVED FROM CONSENT – IF ANY

4. PUBLIC HEARINGS NONE

5. REGULAR AGENDA

5.1. CONSIDERATION OF PACIFIC GAS & ELECTRIC'S (PG&E) USE OF CAMBISTAT GROWTH INHIBITOR ON CITY STREET TREES

At its 11/25/19 meeting, the BPPC received a presentation from PG&E regarding a small-scale trial of the use of Cambistat, a Plant Growth Regulator (PGR) on Street trees to assist in the management of tree growth in electrical utility right-of-way easements. The BPPC will receive a presentation from the CEO of PG&E's contractor Rainbow Tree Care Scientific Advancements. (***Report – Richie Bamlet, Urban Forest Manager***)

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

5.2. UPDATE ON THE CITY'S OPERATING AND CAPITAL BUDGET PROCESS FOR FISCAL YEAR 2020-21

Staff will provide an update on the City's proposed operating and capital project budget process for fiscal year 2020-21.

Recommendation: None this is an informational item only.

5.3. CONSIDERATION OF CHAIR AND VICE CHAIR APPOINTMENTS, 2019 BPPC MEETING CALENDAR, CHANGING THE TIME OF THE BPPC MEETINGS, AND COMMITTEE ASSIGNMENTS.

The Bidwell Park and Playground Commission (BPPC) will select a Chair and Vice-Chair. BPPC members also serve on the Policy Advisory, Natural Resources, and Tree Committees, and the City's *ad hoc* Bicycle Advisory Committee. Assignments are at the BPPC Chair's prerogative with staff recommendations. In addition, the Commission will consider the BPPC meeting schedule for 2020.

Recommendation: *The Park & Natural Resources Manager recommends that the BPPC:*

1. Select a Chair and Vice-Chair for 2020.
2. Approve the 2020 regular BPPC meeting calendar, and
3. Approve Staff's recommendations regarding maintaining existing Committee member assignments or provide other recommendations.

5 BUSINESS FROM THE FLOOR

Members from 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 is prohibited from taking action, except for a brief response from the Commission or to staff, on any comments or requests made under this section of the agenda.

6 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 **ADJOURNMENT**

Adjourn to the next regular meeting on **2/24/20 at 6:00 p.m.** 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 3 working days prior to the meeting.
