



*****REVISED*****
CITY OF CHICO
BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)
Regular Meeting Agenda
February 25, 2019, 6:30 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. Swearing-in of Commissioners – Debbie Presson, City Clerk
- 1.3. Selection of Chair and Vice Chair- Linda Herman, Parks and Natural Resources Manager
- 1.4. 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 1/28/19.

2.2. PERMIT FOR BIDWELL BUMP MOUNTAIN BIKE RACE IN MIDDLE AND UPPER BIDWELL PARK ON 4/20/19.

Jarret Yount from Bidwell Bump (Applicant) requests a permit to hold a mountain bike race in Middle and Upper Bidwell Park on 4/20/19. This event has been held in Bidwell Park for nearly a decade.

Recommendation: *Conditional approval of the permit*

2.3. PERMIT TO HOST A SUPPORT GROUP MEETING AT THE COUNCIL RING FROM 4/14/19 THRU 10/27/19.

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.*

3. ITEMS REMOVED FROM CONSENT – IF ANY

4. NOTICED PUBLIC HEARINGS NONE

5. REGULAR AGENDA

5.1. CONSIDERATION OF CHICO AREA RECREATION DISTRICT'S (CARD) REQUEST TO INSTALL A SEASONAL PORTABLE RESTROOM AT SYCAMORE FIELD IN LOWER BIDWELL PARK

The Chico Area Parks and Recreation District (CARD), which has a long-term City lease for use of Sycamore Field in Lower Bidwell Park, requests BPPC approval to provide a temporary

portable ADA restroom during the Chico Senior Softball League (CSSC) season from late February to mid-September each year.

Recommendation: Consider approval of the seasonal portable restroom at Sycamore Field as requested by CARD.

5.2. 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 2019, and whether to change the meeting time from 6:30 p.m. to 6:00 p.m.

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

1. Select a Chair and Vice-Chair to begin presiding at the March 25, 2019 meeting;
2. Approve the 2019 regular BPPC meeting schedule;
3. Approve changing the regular meeting time from 6:30 p.m. to 6:00 p.m.;
4. Submit requests for Committee assignments to the new Chair for consideration for appointment at the March BPPC meeting.

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

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.

- 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. ADJOURNMENT

Adjourn to the next regular meeting on 3/25/19 at 6:30 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 three working days prior to the meeting.