



Public Works Department, Park Division
965 Fir Street
Chico, CA 95928
(530) 896-7800

Agenda Prepared: 3/26/2021
Agenda Posted: 3/26/2021
Prior to: 6:00 p.m.

CITY OF CHICO
BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)
Regular Meeting Agenda
March 29, 2021, 6:00 pm
Remote Meeting via Zoom Platform

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>

PUBLIC PARTICIPATION:

This meeting is conducted in accordance with the Governor's Executive Order N-29-20. Members of the public may virtually attend the meeting by using the City's **Zoom** platform. ***This meeting will not be televised.***

*Emailed public comments will be accepted with the subject line **PUBLIC COMMENT ITEM _____**, sent to **parkpubliccomment@chicoca.gov** during the meeting prior to the close of public comment on an item. The public is encouraged not to send more than one email per item and not to comment on numerous items in one email. For any emails received during the meeting, the names of the people submitting the email will be read, but not the email itself. However, emails will become part of the public record and available to the public for review after the meeting.*

Zoom public participants may use the following information to remotely view and participate in the BPPC meeting online:

Meeting Name: **BIDWELL PARK & PLAYGROUND COMMISSION MEETING 3-29-2021**
Date/Time: Monday, March 29, 2021 at 6:00 pm
Meeting URL: <https://zoom.us/j/99787874510?pwd=UklnVGJIME9Sa0pnRHRLcUVXSUVhUT09>
Meeting ID#: 997 8787 4510
Password: BPPC
Call-in Number: 1-669-900-6833 or 877 853 5247 (Toll-free) Call-in Password: 228729

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 Special Meeting held on 3/08/21.

3. ITEMS REMOVED FROM CONSENT – IF ANY

4. OFFICIAL CEREMONY

- 4.1. **RECOGNITION OF OUTGOING COMMISSIONERS – P&NRM Linda Herman**
 - ❖ Commissioner and former Chair Elaina McReynolds
 - ❖ Commissioner and former Vice-Chair Aaron Haar
 - ❖ Commissioner Garrett Liles

4.2. SWEARING-IN OF NEW COMMISSIONERS – City Clerk Deborah Presson

- ❖ Jesse Alexander
- ❖ Jeff Glatz
- ❖ Anjanette Shadley
- ❖ Megan Thomas Petty
- ❖ Nancy Wolfe

4.3. SELECTION OF CHAIR AND VICE-CHAIR- City Clerk Deborah Presson

5. CALL TO ORDER – After swearing in new Commissioners, the BPPC meeting will be called to order by the Chair.

5.1. Roll Call

6. PUBLIC HEARINGS NONE

7. REGULAR AGENDA

7.1. ORIENTATION ON THE COMMISSION’S DUTIES, RESPONSIBILITIES AND THE BROWN ACT.

The City Clerk will provide an orientation and training on the Commission’s responsibilities, duties, and Brown Act meeting procedures. **(Report – Debbie Presson, City Clerk).**

7.2. COMMISSIONER SMITH-PETERS REQUEST – COMMISSION REVIEW OF VEGETATION PROJECTS.

At its 3/8/21 Special Meeting, the BPPC approved Commissioner Smith-Peters’ request to discuss all proposed projects that fall under the program EIR for the Vegetative Fuels Management Plan come before the Commission for prior approval. **(Report –Linda Herman, P&NRM and Commissioner Smith Peters).**

7.3. REVIEW OF THE PARK AND STREET TREE DIVISION OPERATING AND CAPITAL BUDGETS.

Staff will provide a review of the 2020-21 Park Division and Street Tree Division operating and capital project budgets and the 2021-22 budget process. **(Report –Staff).**

Recommendation: None this is an informational item only

7.4. APPROVAL OF THE 2021 BPPC REGULAR MEETING CALENDAR

The Commission is requested to approve the proposed BPPC regular meeting dates for 2021.

8. BUSINESS FROM THE FLOOR

Members of the public may address the Commission via Zoom or by email at parkpubliccomment@chicoca.gov at this time on any matter not already listed on the agenda, with comments being limited to three minutes or as determined by the Chair. The Committee cannot take any action on requests made under this section of the agenda at this meeting.

9. 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.

9.1 Parks Division Report – Linda Herman, Park and Natural Resources Manager

9.2 Street Tree Division Report – Richie Bamlet, Urban Forest Manager

10. ADJOURNMENT

Adjourn to the next regular meeting on **4/26/21 at 6:00 p.m.** at a location or format to be determined.



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.