



**CITY OF CHICO**  
**BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)**  
Regular Meeting Agenda  
January 27, 2014, 6:30 pm  
Municipal Center - 421 Main Street, Council Chamber

*Materials related to an item on this Agenda are available for public inspection in the Park Division Office at 965 Fir Street during normal business hours or online at <http://www.chicoca.gov>*

**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 – Minutes from the 12/16/13 meeting are incomplete and will be provided at the February 24, 2014 meeting of the Commission.
- 2.2. Permit to allow Helicopter Staging Area at Parking Lot B (Summit Line Construction).- Summit Line Construction requests a permit to use Parking Lot B for 1-2 days during 2014 as a landing and staging area related to inspection and addition of wires of the existing Cottonwood-Roseville 230 kV transmission line. An easement exists for the line. **Recommendation:** Approval of permit with conditions.

**ITEMS REMOVED FROM CONSENT** – if any

**3. NOTICED PUBLIC HEARINGS** - None

**4. REGULAR AGENDA**

- 4.1. Conceptual Approval for a Community Rose Garden at the CARD Community Center (545 Vallombrosa Avenue, Chico, California)

The Chico Area Recreation District (CARD) requests input and conceptual approval of a proposed Rose Garden. CARD leases the property from the City of Chico and any improvements need City approval. Conceptual approval will allow the applicant to develop a more detailed design and solutions to concerns that would return to the BPPC for review and approval. **Recommendation:** Staff recommends BPPC feedback on the project and conceptual approval.

- 4.2. Selection of Chair, Committee Assignments, and Approval of Revised Meeting Schedule

Annually, the Commission selects a Chair and Vice-Chair. BPPC members serve on 3 Committees and the City's ad hoc Bicycle Advisory Committee. Assignments are at the BPPC Chair's prerogative. The Commission will consider the Committee and BPPC meeting schedules for 2014. **Recommendation:** Staff recommends that the BPPC 1) select a Chair and Vice-Chair, 2) approve the revised 2014 calendar, and 3) the Chair announce committee assignments.

**5. 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 action at this meeting on requests made under this section of the agenda.

**6. REPORTS**

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.

- 6.1. Special Report: 2013 Park Division and Street Trees Annual Report – City Staff
- 6.2. Parks and Street Trees Divisions Report - Dan Efseaff, Park and Natural Resource Manager

**7. ADJOURNMENT**

Adjourn to the next regular meeting on February 24, 2014 at 6:30 p.m. in the Council Chamber 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.

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