

**CITY OF CHICO**  
**BIDWELL PARK AND PLAYGROUND COMMISSION AGENDA**  
**MEETING OF JANUARY 25, 2010**  
Municipal Center - 421 Main Street - Council Chamber  
**6:30 p.m.**

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**NOTE: Items Not Appearing on Posted Agenda** - This agenda was posted on the Council Chamber bulletin board at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda, upon which the Commission wishes to take action, it must make one of the following determinations:

1. Determine by a two-thirds vote of the members present, or by a unanimous vote if less than two-thirds of the Commission is present, that the need to take action arose subsequent to the agenda being posted; or,
2. Determine that the item appears on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting and the item was continued to this meeting.

Items may be added to the agenda for the Commission to acknowledge receipt of correspondence or other information, or for discussion only, of items brought up by a member of the general public that are within the subject matter jurisdiction of the Commission.

**AMERICAN DISABILITIES ACT:**

Please contact the General Services Department at 896-7800 should you require an agenda in an alternative format or if you need to request a disability-related modification or accommodation in order to participate in a meeting. This request should be received at least three working days prior to the meeting in order to accommodate your request. Anyone who has difficulty hearing the proceedings of a meeting may be provided with a portable listening device by requesting one from the General Services Department.

**AGENDA MATERIALS:**

Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the General Services Department Office at 965 Fir Street, Chico during normal business hours. Such materials are also available on the City of Chico's website at [www.ci.chico.ca.us](http://www.ci.chico.ca.us) subject to staff's ability to post the materials before the meeting.

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**1. CALL TO ORDER**

**1.1 ROLL CALL.**

**1.2 ELECTION OF CHAIR AND VICE CHAIR - New Commission Chair will preside at the 2/23/09 Meeting.**

**1.3 PUBLIC COMMENTS (Regarding items not on the agenda).**

**2. CONSENT AGENDA - All items listed below are to be considered routine and will be enacted by one motion. Resolutions and Ordinances will be read by title only in compliance with Section 611 of the City Charter. There will be no separate discussion of these items unless members of the Commission or persons in the audience request specific items to be removed from the Consent Agenda prior to a Commission vote on the motion to adopt the Consent Agenda. The item(s), if any, will be removed from the Consent Agenda for separate discussion.**

**2.1 APPROVAL OF MINUTES FROM MEETINGS OF 12/28/09**

*The General Services Director recommends approval of the minutes as submitted.*

**2.2 APPROVAL OF PUBLIC EVENT PERMIT APPLICATION FOR PARK USE FROM BUTTE ENVIRONMENTAL COUNCIL - "ENDANGERED SPECIES FAIRE" ON APRIL 30 AND MAY 1, 2010 - CEDAR GROVE.**

*The General Services Director recommends approval on the condition that the Butte Environmental Council adhere to all other conditions of use as presented on the permit.*

**2.3 APPROVAL OF PUBLIC EVENT PERMIT APPLICATION FOR PARK USE - AMERICAN HEART ASSOCIATION HEART WALK ON SATURDAY, SEPTEMBER 24 & 25, 2010**

A permit application has been filed to hold a public walk at the One Mile Recreation Area and portion of Lower Bidwell Park on 9/25/10. The American Heart Association would like to reserve the One Mile Group picnic areas (Oak Grove A & B) for set up on 9/24/10 from 3:00 p.m. to 7:00 p.m. and on 9/25/10 from 6:00 a.m. to 2:00 p.m. *General Services Director recommends approval of the request.*

**2.4 CONFIRMATION OF GENERAL SERVICES DIRECTOR**

The City of Chico Charter requires the Bidwell Park and Playground Commission to take action confirming the City Manager's appointment of the Park Director. The Chico Municipal Code identifies the General Services Director as having those responsibilities and duties as the department head managing the Park Division along with six other divisions within the General Services Department. As indicated in the City Manager's Budget Message for the FY 09-10, the City Manager intends to appoint Ruben Martinez, Operation and Maintenance Director to General Services Director upon retirement of the current General Services Director. *The General Services Director recommends confirmation of Ruben Martinez for the duties and requirements as the department head responsible for the General Services Department*

**3. NOTICED PUBLIC HEARINGS - NONE**

**4. REGULAR AGENDA**

**4.1 ITEMS REMOVED FROM THE CONSENT AGENDA**

**4.2 UPDATE AND DISCUSSION OF THE MANAGEMENT OF HWY 32 DISC GOLF COURSE AREA/TRAILHEAD**

The General Services Director will provide an update to the Commission on the management and status of the site. *No recommendations are being made.*

**4.3 REVIEW AND CONSIDERATION OF PROPOSED BENCH INSTALLATIONS IN BIDWELL PARK FOR 2009 AND 2010**

Requests for bench locations in Bidwell Park and staff recommendations will be presented for the Commission's review. *The General Services Director recommends Commission review and consideration of proposed bench locations.*

**5. REPORTS AND COMMUNICATIONS**

The following reports and communication items are provided for the Commission's information. No action can be taken on any of the items unless the Commission agrees to include them in a subsequent posted agenda.

**5.1 Director's Report.**

- a. Update on One Mile Concessions Proposals
- b. Public Forum on Feral and Abandoned Cats in Chico is scheduled for 2/24/10 in the City of Chico Council Chambers
- c. Manzanita Corridor Project. 12/30/09 email from Tom Varga, Capital Projects Director, City of Chico
- d. Recruitment for Commissioner
- e. Chico Cat Coalition Newsletter and Altacal Audubon Society Newsletter
- f. Proposition 40 Funding

*The General Services Director will provide a verbal report of these items and on any other items that occurred after the posting of this agenda.*

**5.2 Park Crews/Rangers Report.**

**5.3 Urban Forest Manager/Street Trees Report.**

**5.4 Correspondence-Communication.**

Kiwanis Chico Community Observatory Annual Report

**6. BUSINESS FROM THE FLOOR**

7. **ADJOURNMENT** - Next meeting is adjourned to the Commission's regular meeting on February 23, 2010 at **6:30 p.m.** in the Council Chamber of the Chico Municipal Center at 421 Main Street, Chico.

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