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General Services Department-Park Division
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Agenda Prepared: 12/10/09
Agenda Posted: 12/10/09
Prior to: 5:00 p.m.

**BIDWELL PARK AND PLAYGROUND COMMISSION
POLICY ADVISORY COMMITTEE MEETING
December 14, 2009
Conference Room 1, 421 Main Street, Chico
6:00 p.m.
(Commissioners Brentwood, Turney, and Ober, Chair)**

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 Committee wishes to take action, it must make one of the following determinations:

1. Determine by a two-thirds vote, or by a unanimous vote if less than two-thirds of the Committee 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 Committee 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 Committee.

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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 subject to staff's ability to post the materials before the meeting.

1. CALL TO ORDER

- 2. REGULAR AGENDA** - All items listed under the Regular Agenda are in the order which is believed are of interest to the public or which require Committee action at this meeting. The items will be considered in the order listed unless the Committee members request a change. Any person may speak on items on the Regular Agenda.

2.1. REVIEW AND CONSIDERATION OF OPERATING AGREEMENT BETWEEN THE CITY OF CHICO PARK DIVISION WITH THE OUTSIDE RECREATION ADVOCACY, INC. FOR THE CONSTRUCTION AND MANAGEMENT OF THE HWY 32 DISC GOLF COURSES.

This third meeting is a continuation from the Committee's 12/03/09 meeting. The Committee will continue the review of the proposed Operating Agreement. The proposal and is the same as presented on 11/19/09. Attachment C has some minor modifications highlighted in yellow. *The General Services Director recommends approval as presented or modified.*

3. BUSINESS FROM THE FLOOR

4. ADJOURN

cc: BPPC Distribution List
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