

**CITY OF CHICO**  
**BIDWELL PARK AND PLAYGROUND COMMISSION AGENDA**  
**MEETING OF DECEMBER 28, 2009**  
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 SPECIAL PRESENTATION** – Nico Project volunteers will present a donation for upkeep and maintenance of the Nico Project located in Caper Acres in Bidwell Park

**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 10/26/09 AND OF 11/30/09**

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

**3. NOTICED PUBLIC HEARINGS - NONE**

**4. REGULAR AGENDA**

**4.1 ITEMS REMOVED FROM THE CONSENT AGENDA.**

#### **4.2 REPORT FROM THE POLICY ADVISORY COMMITTEE 12/14/09 MEETING**

The Policy Advisory Committee continues to meet to discuss the Operating Agreement between Outside Recreation Advocacy, Inc. (ORAI). The Committee discussed and clarified some of the points of the proposed Operating Agreement and continued the discussion to 1/11/10.

Based on a proposal from ORAI provided to the Committee at the meeting, the Committee discussed several issues and changes to the draft Operating Agreement. In addition, the Committee has two actions for Commission consideration. *The Committee (3-0) and General Services Director recommends approval of the following:*

- a. *Pursuing Proposition 40 Funds (\$52,000) for building the Disc Golf Long course at Hwy 32 long course and placement of 18 targets/baskets in locations at existing parks /facilities outside Bidwell Park. If approved, this item would require confirmation by the City Council.*
- b. *Initiate a discussion of possible locations and alternatives to the Hwy. 32 short disc golf course. The Outside Recreation Advocacy, Inc. has offered to temporarily remove the existing tone poles on the Hwy 32 short course for up to two years while the search for an alternative location(s) takes place.*

#### **4.3 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.*

#### **4.4 UPDATE ON WET WEATHER USE PLAN - BIDWELL PARK**

Park staff met with Chico Environmental to discuss information collected during rain events over several months. Together the group agreed that some of the original measurements were in need of adjustment to accurately represent conditions in the Park. *The General Services Director is recommending modifications to the wet weather procedures and continued data collection and analysis.*

### **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 Walk Through on 12/16/09
- b. Public Forum on Feral and Abandoned Cats in Chico is tentatively scheduled for 3/25/10 in the City of Chico Council Chambers  
*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 Volunteer Program Report.**

#### **5.5 Correspondence-Communication. – None**

### **6. BUSINESS FROM THE FLOOR**

7. **ADJOURNMENT** - Next meeting is adjourned to the Commission's regular meeting on January 25, 2010 at **6:30 p.m.** in the Council Chamber of the Chico Municipal Center at 421 Main Street, Chico.

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#### **DISTRIBUTION:**

BPPC Distribution List	Disc Golf Working Group (4.2,4.3,4.4)
Nico Project Group (1.2)	Josephine Guardino/FOBP (4.2,4.3. 4.4)
Chico Cat Coalition (5.1)	Susan Mason/FOBP (4.2, 4.3, 4.4)
Butte Humane Society (5.1)	John Lane (4.4)