

CITY OF CHICO
BIDWELL PARK AND PLAYGROUND COMMISSION AGENDA
MEETING OF NOVEMBER 30, 2009
Municipal Center - 421 Main Street - Council Chamber
6:30 p.m.

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

1. CALL TO ORDER

1.1 ROLL CALL.

1.2 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 MEETING OF 10/26/09

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

2.2 Approval of a Request from Rabbi Mendy Zwiebel of the Chabad Jewish Center to Place a Menorah at City Plaza from December 11, 2009 to December 15, 2009.

A permit application has been filed to hold a public lighting ceremony of a Menorah in City Plaza in celebration of Chanukah on December 15, 2009. Rabbi Zwiebel is requesting Commission approval of the installation of the Menorah on the restroom in the Plaza and that it remain lighted from December 11, 2009 to December 15, 2009. The same request was made and approved in 2007 and 2008. *General Services Director recommends approval of the request.*

3. NOTICED PUBLIC HEARINGS

3.1 NONE

4. REGULAR AGENDA

4.1 ITEMS REMOVED FROM THE CONSENT AGENDA.

4.2 REPORT FROM THE NATURAL RESOURCES COMMITTEE 11/12/09 MEETING

a. Review and Consideration of the 9th and Hazel Greenway Restoration Project

At its 11/12/09 meeting, the committee heard from City staff members, who provided an overview of the process for the neighborhood group to obtain use-permits and other tasks to help the project move forward. *No action requested*

b. Review and approve the 2009 - 2010 Bidwell Park Vegetation Management Priorities

After review and consideration, the Committee (3-0) and General Services Director recommends Commission approval of the Bidwell Park Vegetation Management Priorities 2009 - 2010 as presented or revised. The Committee had directed staff to prioritize the tasks based on projects that are currently in progress and tasks that will be conducted as resources and staff are available. *The Committee recommends approval.*

4.3 REPORT FROM THE VOLUNTEER COMMITTEE MEETING 11/18/09 MEETING

Review and Discuss Chico Cat Coalition's Current Activities

At its meeting of 11/18/09, the Volunteer Committee received an update on the activities of the Chico Cat Coalition and has asked that a discussion of the increasing feral cat population be briefly addressed at the 12/28/09 meeting.

4.4 REPORT FROM THE POLICY ADVISORY COMMITTEE 11/19/09 MEETING

Review and discuss the proposed Operating Agreement with the Outside Recreation Advocacy, Inc. for the development and management of the Hwy 32 Disc Golf courses

At its meeting of 11/19/09, the Committee discussed and clarified some of the points of the Operating Agreement. This discussion will continue at the Committee's 12/3/09 meeting at 6 p.m. in Conference Room 1 at 421 Main Street. *No action requested.*

4.5 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.*

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 Verbena Fields
- b. Update on Husa Ranch Playground
- c. Children's Playground
- d. One Mile Concessions Request for Proposals
- e. Bidwell Golf Course Lease Update
- f. Iron Canyon Fish Passage Project

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. – Letter from Lloyd S. Andrade, 10/24/09 & response

6. BUSINESS FROM THE FLOOR

7. ADJOURNMENT - Next meeting is adjourned to the Commission's regular meeting on December 28, 2009 at **6:30 p.m.** in the Council Chamber of the Chico Municipal Center at 421 Main Street, Chico.

DISTRIBUTION:

BPPC Distribution List	Grace Marvin-Sierra Club Yahi Group
Chico Cat Coalition (4.3)	(4.2)
Butte Humane Society *4.3)	Emily Alma (4.2)
Disc Golf Working Group (4.4)	Linda Hamilton (4.2)
Josephine Guardino/FOBP (4.4)	Nani Teves (4.2)
Susan Mason/FOBP (4.2, 4.3, 4.4)	Mark Wolfe (4.2)
	Shawn Tillman (4.2)