



CITY OF CHICO
BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Regular Meeting Agenda
January 30, 2017, 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 411 Main Street during normal business hours or online at <http://www.chico.ca.us/>.

1. REGULAR COMMISSION MEETING

- 1.1. Call to Order
- 1.2. Swearing-in of Commissioners – Dani Rogers, Deputy City Clerk
- 1.3. Election of Chair and Vice Chair- Dan Efseaff, Parks and Natural Resources Manager
- 1.4. Roll Call
- 1.5. Special Presentation: Recognition of Outgoing BPPC Commissioners

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

Action: Approve minutes of BPPC held on 12/19/16.

2.2. Permit Earthbound Skills to Reserve 5 Mile Picnic Area, (3/13/17 – 3/17/17)

Applicant (Joni Mitchell Earthbound Skills) would like a permit to hold a 5-day Spring break camp at 5 Mile Picnic Area. **Recommendation:** *Conditional approval.*

2.3. Permit DCBA to Reserve City Plaza for Thursday Night Farmer's Market (4/6/17 – 9/28/17)

Applicant (Stephanie Yunker Downtown Chico Business Association (DCBA) requests to hold the 21th Annual Thursday Night Farmer's Market at City Plaza. **Recommendation:** *Conditional approval.*

2.4. Permit DCBA to Reserve City Plaza for Friday Night Concerts in the Plaza (5/5/17 – 9/8/17)

Applicant (Stephanie Yunker Downtown Chico Business Association (DCBA) is requesting to hold the 40st Annual Friday Night Concerts at City Plaza. **Recommendation:** *Conditional approval.*

2.5. Permit Kayla Mahoney to Reserve Picnic Site #37 (9/8/17)

Applicant (Kayla Mahoney) would like a permit to reserve picnic site #37 for a wedding rehearsal brunch. **Recommendation:** *Conditional approval.*

ITEMS REMOVED FROM CONSENT – IF ANY

3. NOTICED PUBLIC HEARINGS - NONE

4. REGULAR AGENDA

4.1. Consideration of Tree Permit: 695 E 4th St

Applicant (Blake Anderson) requests to remove and replace a Chinese Pistache with an October Glory tree. Applicant cites improved aesthetics as the principal reason for removal. Staff previously approved a planting request, but rejected the removal as the tree is not dead, dying, or poses a dangerous or defective condition. Under City code, the BPPC may consider the permit for the convenience of the landowner. Removal and replacement costs will be borne by the applicant. **Recommendation:** *Staff does not recommend removal; however staff provides recommended conditions if the BPPC approves the permit.*

4.2. Discussion of Committee Assignments and the 2017 Meeting Calendar.

Annually, the Commission selects a Chair and Vice-Chair. BPPC members serve on the Policy Advisory, Natural Resources, Street Trees Committees and the City's ad hoc Bicycle Advisory Committee. Assignments are at the BPPC Chair's prerogative with staff recommendations. In addition, the Commission will consider the Committee and BPPC meeting schedules for 2017. **Recommendation:** *Staff recommends that the BPPC: 1) select a chair and vice-chair; 2) approve the revised 2017 calendar; and 2) 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 any 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: Public Works - Engineering Capital Projects Update on Ceres Avenue Bridge Deck Replacement, Comanche Creek Greenway Project Phase II, and Sycamore Creek Bike Path Phase I - Tracy Bettencourt, Regulatory and Grants Manager, and Wyatt West, Assistant Engineer (Verbal Report).
- 6.2. Special Report: 2016 Park Division Annual Report - Dan Efseaff, Park and Natural Resource Manager.
- 6.3. Parks and Street Trees December Division Report - Dan Efseaff, Park and Natural Resource Manager.

7. ADJOURNMENT

Adjourn to the next regular meeting on February 27, 2017 at 6:30 p.m. in the Council Chamber of the Chico Municipal Center building (421 Main Street, Chico, California).



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