



**CITY OF CHICO**  
**BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)**

Regular Meeting Agenda  
January 26, 2015 6:30 pm  
Municipal Center - 421 Main Street, Council Chamber

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*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 - City Clerk Deborah Presson
- 1.3. Election of Chair and Vice Chair – Parks and Natural Resources Manager, Dan Efseaff
- 1.4. Roll Call
- 1.5. Special Presentation: Recognition of Outgoing BPPC Members.

**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 11/24/15.

2.2. Permit for Seasonal Celebrations (Various Days) at Council Ring.

Feather River Grove requests a permit to host various seasonal celebrations at Council Ring in Lower Bidwell Park. This is approximately the 5th year of the event. The applicant requests use of the fire pit.

2.3 Permit for Durham Recreation & Park District

The Durham Recreation and Parks District (DRPD) requests permission to conduct a trial hiking class in Upper Park over several days (a series of day hikes).

**ITEMS REMOVED FROM CONSENT** – if any

**3. NOTICED PUBLIC HEARINGS** - None

**4. REGULAR AGENDA**

4.1. Permit for a Rail Jam (2/20/15).

Soul id requests a permit to host a snowboard and ski demonstration at City Plaza. Applicant will import snow and demonstration supplies and remove at the end of the event. **Recommendation:** *Conditional approval.*

4.2. Permit to Remove and Replant Trees (Various).

Citizens have submitted separate permits to remove and replant trees at their expense at the following locations. These requests are before the BPPC as the trees are not dead, dying, or dangerous. The reason for the requests are outlined in the attached tree reports. As per City practices and code, applicants will work with staff to select replacement trees from the approved street tree list.

- a. 1515 E 1st Ave. (applicants: Michael Barr and Michele Burton), 1 California sycamore (13" dbh)
- b. 260 Cohasset Rd., Suite 190 (applicant: ASC LLC Jeffery Stover), 8 Raywood Ash (12" dbh)
- c. 2066 Marilyn Dr. (applicant: Barbara Wise), 4 Hackberry (14" dbh)
- d. 400 Mission Ranch Blvd. (applicant: Merle Webb and Sons). 4 Yarwood Sycamore (20" dbh)

- Applications may be considered separately. **Recommendation:** *Approval of permits to remove and replace.*

#### 4.3. Parks Hosting Community Programming at City Plaza (various dates).

The Park Division is planning to host a series of programs at City Plaza in celebration of Bidwell Parks 110th birthday and to raise funds and awareness for Park projects. The City sponsored events would provide opportunities for performers and the public to use this space; serve as a fundraiser; and help minimize some of the negative behaviors observed in the Plaza. Staff seeks BPPC input on the concept.

**Recommendation:** *Provide input on proposal.*

#### 4.4. Discussion of Committee Assignments and the 2015 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 2015. **Recommendation:** *Staff recommends that the BPPC: 1) select a chair and vice-chair; 2) approve the revised 2015 calendar; and 2) the Chair announce committee assignments.*

#### 4.5. Introduction of the 2015-2016 BPPC Biennial Work Plan Priorities and Process.

The City Council directs various City Boards and Commissions to develop biennial work plans to define goals and priorities. Staff will provide a brief overview of the process and update of current priorities. Staff requests BPPC members to provide suggestions for the 2015-2016 Work Plan Priorities by February 5<sup>th</sup>. Staff will compile suggestions and develop a recommended Work Plan for BPPC consideration. The City Council will consider the finalized work plan for adoption. **Recommendation:** *BPPC input on Work Plan Priorities.*

### **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. Natural Resources Committee Report – Mary Brentwood, Committee Chair

6.2. Special Report: 2014 Park Division Annual Report – Dan Efseaff, Park and Natural Resource Manager

6.3. Parks and Street Trees Division Report (December and January) - Dan Efseaff, Park and Natural Resource Manager.

### **7. ADJOURNMENT**

Adjourn to the next regular meeting on February 23, 2015 at 6:30 p.m. in the Council Chamber of the Chico Municipal Center building (421 Main Street, Chico, California).



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