



CITY OF CHICO
BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Regular Meeting Agenda
August 28, 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. Roll Call

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 06/26/17.

2.2. APPROVE PERMIT FOR MOUNTAIN BIKE RACE IN MIDDLE AND UPPER BIDWELL PARK (9/30/17).

Jarret Yount (Applicant) requests a permit to host a mountain bike race, the Bidwell Bump, in Middle and Upper Park. The event requires BPPC consideration as the race will use trails in Bidwell Park that are not considered intensive use areas. **Recommendation:** *Approve permit with conditions.*

2.3. APPROVE PERMIT FOR EDUCATIONAL FIELD TRIP TO CEDAR GROVE IN LOWER BIDWELL PARK (4/16/18 AND 4/17/18).

Maria Trenta With Mi Escuelita Maya Preschool (Applicant) requests a permit to take their pre-school classes on a field trip to Cedar Grove Picnic Area, on two separate days to introduce them to nature. **Recommendation:** *Approve permit with conditions.*

3. ITEMS REMOVED FROM CONSENT – IF ANY

4. NOTICED PUBLIC HEARINGS - NONE

5. REGULAR AGENDA

5.1. CONFIRMATION OF PARK AND NATURAL RESOURCE MANAGER (Verbal Report)

As authorized by Chico Municipal Code Section, the Public Works Director – Operations & Maintenance appointed Linda Herman as Interim Park and Natural Resource Manager (P&NRM) on March 6, 2017. The Director is requesting that the Commission confirm his intent to officially appoint Ms. Herman as the permanent P&NRM. **Recommendation:** *Approve the appointment.*

5.2. ACCEPTANCE OF REPORT AND RECOMMENDATIONS FROM THE BPPC POLICY ADVISORY COMMITTEE MEETING HELD ON 8/8/17

The Policy Advisory Committee met on 8/8/17 to review Chico Municipal Code (CMC) Chapters 12R.08 and 12R.010 related to park reservations and fees. Committee Chair Reddemann will report on the meeting and provide recommendations for the Commission's consideration. The Committee will also continue discussions of these CMC Chapters at its September 13, 2017 meeting. **Recommendation:** *The Committee recommends approval of the following:*

1. *Designating Children's Playground and Picnic Site 37 as exclusive use areas available for private reservations.*
2. *Forwarding review of CMC Chapter 12R.04 Article IV – "Rules for Dogs" to the Policy Advisory Committee.*

5.3 ACCEPTANCE OF REPORT FROM THE BPPC TREE COMMITTEE MEETING HELD ON 8/10/17

At its 6/26/17 meeting, Commissioners provided Staff with CMC sections that they consider to be important and need to be revised. CMC Chapter 14.40 entitled "Street Trees" establishes regulations controlling and governing the planting, removal and maintenance of trees and shrubs on city-owned property and right-of-way. CMC Chapter 16.66 entitled "Tree Preservation Regulations" provides for the protection of City and private trees during the development processes. **Recommendation:** *None. The Committee is still in discussion on these topics.*

6. 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.

7. 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.

7.1. Parks Division Report – Linda Herman, Interim Park and Natural Resource Manager.

7.2. Street Tree Division Report – Richie Bamlet, Urban Forest Manager.

7.3. Park & Natural Resource Manager Report (Verbal Report)–Linda Herman, Interim Park and Natural Resource Manager)

8. ADJOURNMENT

Adjourn to the next regular meeting on September 25, 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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