



CITY OF CHICO
BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Regular Meeting Agenda
February 23, 2015, 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 965 Fir 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
- 1.3. Announcement of Committee Assignments

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 1/26/2015.

2.2. Permit Application to hold Tai Chi Chuan in City Plaza (3/4/15 – 5/13/15)

The Osher Lifelong Learning Institute (OLLI) is requesting to reserve City Plaza for Tai Chi Chuan Classes. The BPPC is considering the application because the event is for multiple days (10 consecutive Wednesdays). **Recommendation:** Approval of permit.

2.3. Permit Application for the Endangered Species Faire and Salmon Run at the One Mile Recreation Area (5/2/15).

The Butte Environmental Council has held this event for 35 years. This year they are including a Salmon Run and expect approximately 3,200 participants. The BPPC is considering the application because the event is longer than 10-hours. **Recommendation:** Approval of permit with conditions.

2.4. Permit Application to hold the 23rd Annual Hooked On Fishing, Not On Drugs Fishing Derby at Horseshoe Lake (5/30/15)

Applicant Hooked On Fishing, Not On Drugs requests a permit to host a fishing derby in Middle Park at Horseshoe Lake. BPPC approval is required for public event at intensive use areas and to allow the stocking of the lake with approximately 10,000 lbs. of catfish. **Recommendation:** Approval of permit with conditions.

ITEMS REMOVED FROM CONSENT - IF ANY

3. NOTICED PUBLIC HEARINGS - NONE

4. REGULAR AGENDA

4.1. Proposal to Rename the Chico Community Observatory.

The Pacific Center for Astronomical Outreach (PCAO) recently sent a request to rename the Chico Community Observatory to the Anita Ingrao Memorial Observatory. Ms. Ingrao passed away in 2014. PCAO docents wished to honor her long time service to the observatory. The BPPC will review past precedents and other City practices to consider the request. **Recommendation:** Retain the overall facility name as the Chico Community Observatory and support dedicating the facility to Ms. Ingrao or support naming the building or other feature in her honor.

4.2. Consideration of Demonstration Project for Sycamore Pool Lifeguard Services.

City and Chico Area Recreation District (CARD) staff have explored options for CARD to provide lifeguard services and additional programming at Bidwell Park's Sycamore Pool. The change allows for staffing flexibility; potential cost savings; and additional appropriate use of the pool for recreational classes. The 2009 Memorandum of Understanding (MOU) provides the mechanism for an agreement that the Council would have to approve. Staff proposes a 1-year demonstration that could be extended upon mutual agreement. **Recommendation:** *Direct staff to complete and recommend Council to approve an agreement with CARD to provide 1) lifeguard services and 2) additional programs at the Sycamore Pool.*

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: Parks Programming at City Plaza (various dates).

6.2. Parks and Street Trees Division Report - Dan Efseaff, Park and Natural Resource Manager.

7. **ADJOURNMENT**

Adjourn to the next regular meeting on March 30, 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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