



CITY OF CHICO
BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)

Regular Meeting Agenda

April 29, 2019, **6:00 pm**

City Council Chambers - 421 Main Street

Materials related to an item on this Agenda are available for public inspection in the Park Division Office at 965 Fir Street, Chico 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. Brown Act Orientation – Debbie Presson, City Clerk

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 meeting held on 3/25/19.

2.2. PERMIT FOR HOOKED ON FISHING NOT ON DRUGS EVENT AT HORSESHOE LAKE ON 6/1/19.

Pete Giampaoli (Applicant) requests a permit to host a free fishing derby (Hooked on Fishing Not on Drugs), for children ages 4-12 years old at Horseshoe Lake in Middle Park. This event will also need the approval to stock Horseshoe Lake with approximately 8,000 pounds of catfish. This event has been held in Bidwell Park for over 30 years ‘

Recommendation: *Conditional approval.*

2.3. PERMITS TO HOLD TWO EARTHBOUND SKILLS SUMMER CAMPS AT FIVE MILE PICNIC AREA FROM JUNE 10 TO JULY 19, 2019.

Joni Mitchell from Earthbound Skills (Applicant) would like to host two summer day camps at the Five Mile Picnic Area on several days in June through July 2019. One day camp is for children ages 4 -7, and the other is for ages 7-12. Seven-year-old participants will be able to choose which camp to attend. During these camps, there will be games, activities, nature walks, bird walks, and crafts.

Recommendation: *Conditional approval.*

2.4. PERMIT FOR BUTTE COUNTY CORRECTION OFFICERS ASSOCIATION TO HOLD A WALK/RUN IN LOWER PARK ON JUNE 22, 2019

Eric Willadsen, (Applicant) for Butte County Correction Officer Assoc, requests to hold a Walk/Run at One Mile and Lower Park along with a safety presentation at Sycamore Field on June 22, 2019. Captain Bob's Pancake Wagon will serve pancakes after the race. Sycamore Field will have multiple public safety Vehicles, Search and Rescue vehicles and 2 helicopters on display. CARD will mark sprinklers on Sycamore Field and is aware of the event.

Recommendation: *Conditional approval.*

3. ITEMS REMOVED FROM CONSENT – IF ANY

4. NOTICED PUBLIC HEARINGS NONE

5. REGULAR AGENDA

5.1. PRESENTATION FROM CITY OF CHICO FIRE CHIEF

5.2. PEREGRINE POINT DISC GOLF UPDATE

The Bidwell Park & Playground Commission (BPPC) will consider the 2018 biological monitoring report, the 2018 annual report from the Outside Recreation Advocacy Inc, (ORAI), and a status update on the mitigation measures for the Peregrine Point Disc Golf Course and Trailhead Area (PPDG).

Recommendation: The Park & Natural Resource Manager recommends the Commission:

1. Approve the Park Division funding the 2019 botanical survey to determine fire impacts and to reestablish survey protocols.
2. Accept the 2018 Tree and Rare Plant Monitoring Report and approve the recommendations to conduct the intensive rare plant monitoring every 3-5 years after 2019 and monitor the oak mitigation measures annually.
3. Approve reopening the Peregrine Point Disc Golf Course to the public on May 3, 2019.

5.3. STATUS REPORT REGARDING NATURE CENTER PROJECT

The Public Works Director- Operations & Maintenance will present a final report and assessment of the hazardous tree and fire fuels reduction project behind the Nature Center in Lower Bidwell Park.

Recommendation: The Public Works Director O&M recommends the Commission:

1. Continue to seek direction from the BPPC Natural Resource Committee for final restoration plans.
2. Acknowledge the Public Works Director's commitment to transfer \$14,561 in mitigation fees from the Park Division budget to the tree planting category of the Tree Division budget; and replant Plant 36 15-gallon replacement trees ensuring survival for 3-years.

5.4. CONSIDERATION OF THE REPORT FROM THE 4/10/19 POLICY ADVISORY COMMITTEE MEETING

At its 4/10/19 meeting, the Policy Advisory Committee reviewed the Committee's purpose, previous Committee recommendations, and possible agenda items for the upcoming year. The Committee will report on its priority list of recommended future agenda items for the Commission's consideration.

Recommendation: - the Policy Advisory Committee unanimously recommended that the BPPC approve and direct the Committee to review the following items listed in order of priority:

1. Developing a written policy regarding BPPC review of vegetation management projects
2. Establishing a Policy Handbook
3. Whether it is feasible to establish an Interpretive Ranger program
4. Reviewing and updating the donation and memorial policy

5.5. CONSIDERATION OF THE REPORT FROM THE 4/11/19 TREE COMMITTEE MEETING

At its 4/11/19 meeting, the Tree Committee considered revisions to the current approved City of Chico Street Tree List for Streets and Parking lots, and the Street Tree Master plan. The Committee will provide a report on these discussions.

Recommendation: None at this time. The Urban Forest Manager requested that these discussions continue to the next Tree Committee meeting

5.6. CONSIDERATION OF THE REPORT FROM THE 4/17/19 NATURAL RESOURCE COMMITTEE MEETING

At its 4/17/19 meeting, the Natural Resource Committee (NRC) considered options to renovate the area near the Nature Center and discussed the development of an overall Vegetation Management Plan for Bidwell Park and other City parks and greenways. The Committee will provide a report on these discussions.

Recommendation: None at this time, the Committee requested that these discussions continue to the next NRC Committee meeting

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 AND COMMUNICATIONS

These items are provided for the Commission's information. Although the Commission may discuss the items, no action can be taken at this meeting. Should the Commission determine that action is required, the item or items may be included for action on a subsequent posted agenda.

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

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

7.3. Park & Natural Resources Manager Report (***Verbal Report***), if applicable

8. ADJOURNMENT

Adjourn to the next regular meeting on 5/20/19 at **6:00 p.m. (*please note new meeting time*)** in the Council Chamber of the Chico Municipal Center building located at 421 Main Street, Chico, California.



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