



JUNE 30, 2008
5:00 P.M.
AGENDA

ROLL CALL

Commissioners Broome, Day, Fridrich, Young, and Chairperson Flint

PLEDGE OF ALLEGIANCE

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

This is the time the Commission will invite anyone in the audience wishing to address the Commission on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name and give your address for the record, and make your presentation. Under Government Code Section 54954.3 the time allotted for presentations may be limited.

PROCLAMATION/PRESENTATIONS – Certificate of Appreciation to Rotary Club and Friends of the Park

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES OF THE MAY 27, 2008 REGULAR MEETING OF THE OROVILLE PARK COMMISSION.

Commission Action Requested: **Approve the minutes dated May 27, 2008.**

2. DONATION FOR BOLT'S ANTIQUE TOOL MUSEUM – Staff report

The Commission will consider acknowledging the receipt of numerous donations for Bolt's Antique Tool Museum from multiple donors.

Commission Action Requested: **Acknowledge receipt of donations for Bolt's Antique Tool Museum**

3. PARK COMMISSION POLICY RECOMMENDATION FOR REQUESTS FOR WAIVER OF PARK USAGE FEES – Staff report

The Commission will consider a policy recommendation, proposed by Director Miller, to provide consistent evaluative procedures in response to constituent requests for waiver of park usage fees.

Commission Action Requested: **Approve Policy and Procedure #32 on Subject: Requests for waiver of park usage fees.**

4. **REQUEST FOR WAIVER OF USAGE FEE FOR HAMMON PARK – from Community Action Agency of Butte County, Inc. – Staff report**

The Commission will consider a request from Community Action Agency of Butte County, Inc. to waive the park fees for Hammon Park on Friday, August 22, 2008.

Commission Action Requested: **Approve Community Action of Butte County, Inc. written request to waive park usage fees for Hammon Park on Friday, August 22, 2008.**

CHAIRPERSON'S REPORT

A verbal report may be given by Chairperson Flint at this time.

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

A verbal report may be given by any Commissioner regarding any committee meetings attended and/or any comments or concerns on Parks Commission related issues.

- **Facilities Committee**
- **Trees Committee**
- **Docent Recruitment**

DIRECTOR'S REPORT

- **Progress of Hewitt Park**
- **Chinese Temple documentary**
- **Update on security cameras**

MONTHLY REPORTS

- **Parks and Facilities Income Report**
- **Cultural Facilities Statistics**
- **Curator's Report**

CORRESPONDENCE – Docent's newsletter May 2008

ITEMS FOR THE NEXT AGENDA

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the Chairperson will invite anyone in the audience to address the Commission on a matter not listed on the agenda to step to the podium, state your name and address for the record, and make your presentation. Presentations will be limited to 5 minutes. **The Commission is prohibited by State Law from taking action or engaging in possible discussion on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code.**

ADJOURNMENT

The meeting will be adjourned. The next regular meeting of the City of Oroville Park Commission will be held on Monday, July 28, 2008 at 5:00 p.m.