



OROVILLE PARKS COMMISSION MEETING MINUTES
April 28, 2008 – 5:00 P.M.

The Agenda for the April 28, 2008 meeting of the Oroville Parks Commission was posted on the City of Oroville website and the bulletin board at City Hall and the front of the Parks and Trees Office on April 25, 2008 at 10:00 a.m.

The April 28, 2008 Oroville Parks Commission meeting was called to order by Chairperson Flint at 5:00 p.m.

ROLL CALL

Present: Commissioners Broome, Day, Fridrich, Young and Chairperson Flint
Absent:

Staff Present:

Charles Miller, Director of Parks and Trees
Gina Popejoy, Staff Assistant

PROCLAMATION/PRESENTATIONS - None

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES OF THE MARCH 24, 2008 REGULAR MEETING OF THE OROVILLE PARK COMMISSION.

A motion was made by Commissioner Fridrich to approve the March 24, 2008 minutes. Commissioner Norton seconded the motion and it passed the following vote:

Ayes: Commissioners Day, Fridrich, Norton, Young and Chairperson Flint
Noes: None
Abstain: None
Absent: None

2. RECREATIONAL VEHICLE HOSTING – Staff Report

The Commission listened to Jim and Judy Warren share their experiences work-camping in Idaho and Oregon. The City would need to provide an RV pad and hook-up for utilities. The Commission requested Director Miller to investigate the cost and practicability of instituting such a program.

3. DONATION FOR BOLT’S ANTIQUE TOOL MUSEUM – Staff report

Commissioner Young motioned to acknowledge receipt and accept the donations to the Bolt Antique Tool Museum. Commissioner Day seconded it and the motion passed by the following vote:

Ayes: Commissioners Broome, Day, Fridrich, Young and Chairperson Flint
Noes: None
Abstain: None
Absent: None

4. YARD SALE AT BOLT’S ANTIQUE TOOL MUSEUM

The Commission considered the possibility of yard sales at the Bolt’s Antique Tool Museum every other Saturday throughout the summer months. Director Miller will review the regulations on number of yard sales permissible in one location and get back to the Commission.

5. RECOMMENDATIONS FOR FEE INCREASES FOR THE CITY OF OROVILLE PARKS AND TREES FACILITIES – Staff Report

The Commission will discuss the benefits of increasing fees at the City’s parks and museums.

The Commission talked about the information provided in the corresponding staff report discussing possible fee increases for the City of Oroville Parks and Trees Facilities. After a brief discussion, the Commission agreed that the Facilities Committee should meet with Director Miller prior to the next Park Commission meeting.

CHAIRPERSON’S REPORT

Chairperson Flint shared that at the last tourism meeting, it was suggested that the City promote “museum row”. She will keep the Park Commission posted as more information becomes available.

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

- Director Miller discussed the following: Fong Lee Building Dedication, Security cameras at Hammon, Hewitt and Rotary Parks and the possibility of being granted SBF funds for Hewitt Park.

MONTHLY REPORTS

**Parks Income Report
Museum Income and Attendance Report
Curator's Report**

CORRESPONDENCE – None

ITEMS FOR THE NEXT AGENDA

Investigate RVers work-camping and museum yard sales; report at next meeting.

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

There being no further business, the meeting was adjourned at 6:45 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Tuesday, May 27, 2008 at 5:00 p.m.