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## **ROLL CALL**

Commissioners Prouty, Sehorn, Campbell, Vice Chairperson Conn, Chairperson Lawrence

## **PLEDGE OF ALLEGIANCE**

## **SPECIAL BUSINESS**

### **1. NOMINATION AND SELECTION OF CHAIRPERSON – staff report**

The Commission will nominate and select a Chairperson for the fiscal year 2017/2018.  
**(Dawn Nevers, Assistant Planner)**

Commission Action Requested: **Nominate and select a member of the Oroville Park Commission to serve as the Chairperson of the Oroville Park Commission for the fiscal year 2017/2018.**

## **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.

## **PRESENTATIONS**

- Arbor Day 2017, presented by Dawn Nevers

## **CONSENT CALENDAR**

### **2. APPROVAL OF THE MINUTES OF THE JANUARY 9, 2017 REGULAR MEETING OF THE OROVILLE PARK COMMISSION – attached**

Commission Action Requested: **Approve the minutes of the regular meeting of the Oroville Park Commission dated January 9, 2017.**

### **REGULAR BUSINESS**

#### **3. PARTICIPATION IN THE BLUE STAR MUSEUM PROGRAM – staff report**

The Commission may consider re-registering to participate in the Blue Star Museum Program. **(Dawn Nevers, Assistant Planner)**

Commission action requested: **Approve the City's participation in the Blue Star Museum Program as a public benefit to honor military personnel and their families and send recommendation to City Council for approval.**

#### **4. DONATION OF VARIOUS ITEMS TO THE PIONEER MUSEUM – staff report**

The Commission may consider acknowledging the receipt of various items donated to the Pioneer Museum as a part of the official collection and the remaining items to be accepted as part of interpretive education collection. **(Dawn Never, Assistant Planner)**

Commission action requested: **Acknowledge receipt of various items donated to the Pioneer Museum as a part of the official collection and the remaining items to be accepted as part of interpretive education collection and recommend that the City Council accept the donations.**

### **DISCUSSION ITEMS** - None

### **CORRESPONDENCE**

- Request from Docents Association to add three items to next regular agenda.
- Docents' January/February, and March 2017 Newsletters
- Bolt Antique Tool Museum Visitors Log, Marketing Data, & Cash Control
- Bolt Antique Tool Museum (3) promotional proposals for consideration

### **ITEMS FOR FOLLOW-UP**

- Report Back Log attached

### **DIRECTOR'S REPORT**

A verbal report may be given by the Director of Community Development, Don Rust

### **COMMISSIONERS' ANNOUNCEMENTS/REPORTS**

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

## **SUB-COMMITTEES, AD-HOC COMMITTEES, COMMISSIONER REPORTS**

- MEMO – Park Commission Related City Council Activity Report
- MEMO – Oroville Downtown Business Association activities

## **FISCAL YAER REPORTS** - None

## **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

This is the time the Chairperson will invite anyone in the audience wanting 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.**

## **ITEMS FOR THE NEXT AGENDA**

## **ADJOURNMENT**

The meeting will be adjourned. The next regular meeting of the City of Oroville Park Commission will be held quarterly on Monday, July 10, 2017, at 5:00 p.m.

Respectfully submitted by,

Donald Rust,  
Director of Community Development

**\*\*\* NOTICE \*\*\***

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