



OROVILLE ARTS COMMISSION SPECIAL MEETING MINUTES JANUARY 9, 2017 – 3:00 PM

The Agenda for the January 9, 2017 regular meeting of the Oroville Arts Commission was posted on the bulletin board at City Hall and on the City of Oroville's website located at www.cityoforoville.org on Friday, January 6, 2016, at 9:10 a.m.

The January 9, 2017 regular meeting of the Oroville Arts Commission was called to order by Chairperson Conn at 3:30 p.m.

ROLL CALL

Present: Commissioner Britton, Tamori, Chairperson Conn
Absent: Vice Chairperson Vandervort (excused)

Staff Present:

Don Rust, Community Development Director Amy Bergstrand, Management Analyst III
Dawn Nevers, Assistant Planner Luis Topete, Associate Planner
Bob Marciniak, SBF Coordinator

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Tamori.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

- Shyla Cook, Item No. 2

PRESENTATIONS - None

CONSENT CALENDAR

A motion was made by Commissioner Britton, seconded by Commissioner Tamori, to approve the following Consent Calendar:

1. APPROVAL OF THE MINUTES OF THE NOVEMBER 14, 2016 REGULAR MEETING OF THE OROVILLE ARTS COMMISSION.

The motion to approve the above Consent Calendar was passed by the following vote:

Ayes: Commissioners Britton, Tamori, Chairperson Conn
Noes: None
Abstain: None
Absent: Vice Chairperson Vandervort

REGULAR BUSINESS

2. REVIEW OF OROVILLE ARTS & DOWNTOWN BEAUTIFICATION APPLICATIONS AND DISCUSS OPTIONS TO PROCEED – staff report

The Commission may review, discuss options, and provide direction on the applications received for the 2016 Art in Public Places/Beautification NOFA. (**Dawn Nevers, Assistant Planner**)

The Commission discussed the applications.

Shyla Cook, applicant, answered questions for the commission and agreed to make changes to the proposed artwork to a different image that would more appropriately fit the location of the building.

Following discussion, a motion was made Commissioner Britton and seconded by Commissioner Tamori, to:

- **Decline the “If not now, when?”, “If not us, who?” and “Miner’s Alley” applications**
- **Accept the “Ishi” mural application contingent upon the following required items to be due by Friday, February 24th, 2017.**
 - **New rendering of Ishi that more appropriately fits the space**
 - **Updated approval from BCOE for the new art**
 - **Updated budget reflecting the new art to be painted directly on wall, eliminating need for contractor to construct a Crezon ply and wood frame to be mounted on the surface area.**

The motion was passed by the following vote:

Ayes: Commissioners Britton, Tamori, Chairperson Conn
Noes: None
Abstain: None
Absent: Vice Chairperson Vandervort

3. POTENTIAL NEW LOCATION FOR HIGHWAY 70/MONTGOMERY STREET METAL FISH SCULPTURES – staff report

The Arts Commission will receive information about potential new locations for the Highway 70/Montgomery Street Metal Fish Sculptures. (**Bob Marciniak, SBF Coordinator**)

Following discussion, the Commission provided recommendation; to:

City Council to approve the Municipal Auditorium for the relocation of the salmon sculptures with the use of the Art in Public Places funding.

ITEMS FOR FOLLOW-UP

- Review Backlog Report

DISCUSSION ITEMS

- “Your Voice for the Arts” - Art in Public Places
 - Chairperson Conn volunteered to walk the Arts, Cultural & Entertainment (AC&E) District to talk business owners and patrons and discovery what they think of art in public places.
- “Your Voice for the Arts” - Award concept
 - Committee to meet to and discuss award concept.

DIRECTOR’S REPORT - None

COMMISSIONERS’ ANNOUNCEMENTS/REPORTS - None

ANNOUNCEMENTS - None

CORRESPONDENCE - None

ITEMS FOR THE NEXT MEETING

- NOFA Applicant update: “Ishi” mural application
- Kiosk discussion

ADJOURNMENT

The meeting was adjourned at 4:20 p.m. The next special meeting of the City of Oroville Arts Commission will be held on Monday, March 13, 2017 at 3:30 p.m.



Amy Bergstrand, Management Analyst III
Business Assistance and Housing Development



Machelle Conn, Chairperson