



**OROVILLE ARTS COMMISSION SPECIAL MEETING MINUTES
MARCH 13, 2017 – 3:00 PM**

The Agenda for the March 13, 2017 special 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, March 10, 2017, at 9:45 a.m.

The March 13, 2017 special meeting of the Oroville Arts Commission was called to order by Chairperson Conn at 3:34 p.m.

ROLL CALL

Present: Commissioner Britton, Tamori, Chairperson Conn
Absent: Commissioner Del Rosario

Staff Present:

Amy Bergstrand, Management Analyst III

Luis Topete, Associate Planner

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Conn.

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 Chairperson Conn, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE JANUARY 9, 2017 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: Commissioner Del Rosario

REGULAR BUSINESS

REVIEW OF REVISED "ISHI" PROPOSAL AND APPROVAL OF GRANT AGREEMENT – staff report

The Commission reviewed the revised "Ishi" proposal, the Grant Agreement, and forwarded recommendation to City Council. **(Dawn Nevers, Assistant Planner)**

The Commission discussed the revisions and the process going forward.

Shyla Cook, applicant, provided information and answered questions for the commission.

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

Commission Action Requested: **Approved the requested updates submitted by the artist, the Grant Agreement, and forward a recommendation to City Council for approval of the project.**

The motion was passed by the following vote:

Ayes:	Commissioners Britton, Tamori, Chairperson Conn
Noes:	None
Abstain:	None
Absent:	Commissioner Del Rosario

ITEMS FOR FOLLOW-UP - None

DISCUSSION ITEMS - None

DIRECTOR'S REPORT - None

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

- Commissioner Tamori announced March 18th is a free Kids Art Day at the Butte County Office (BCOE) of Education park.
- Artists of Rivertown (A.R.T.), City, and local non-profits are working together on the CA Cultural Districts Program focusing on the arts to build a better community.
- Chairperson Conn and Commissioner Tamori represented the City at the State of the Arts Symposium.

ANNOUNCEMENTS - None

CORRESPONDENCE - None

ITEMS FOR THE NEXT MEETING

- State of the Arts Symposium as informational
- NOFA revisions
- Selection of Arts Commission Vice Chair
- “Your Voice for the Arts” - Award concept
- Discussion of Arts Commission logo – placement on commissioned artwork approved by Arts Commission
- Update on Arts Commissioner recruitment process and required composition

ADJOURNMENT

The meeting was adjourned at 4:05 p.m. The next regular meeting of the City of Oroville Arts Commission will be held on Monday, April 10, 2017 at 3:30 p.m.



Amy Bergstrand, Management Analyst III
Business Assistance and Housing Development



Machelle Conn, Chairperson