



**OROVILLE PARK COMMISSION**  
Council Chambers, 1735 Montgomery St  
Oroville, CA 95965  
Regular Meeting  
**JULY 10, 2017**  
**5:00 P.M.**  
**AGENDA**

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*This meeting may be broadcast remotely via audio and/or video conference  
at the following address: Cota Cole, LLP, 2261 Lava Ridge Court, Roseville, California 95661*

## **ROLL CALL**

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

## **PLEDGE OF ALLEGIANCE**

## **SPECIAL BUSINESS**

1. **NOMINATION AND SELECTION OF CHAIRPERSON** – staff report (*continued from April 10, 2017*)

The Commission may nominate and select a Chairperson for 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** - None

## **CONSENT CALENDAR**

2. **APPROVAL OF THE MINUTES OF THE APRIL 10, 2017 REGULAR MEETING OF THE OROVILLE PARK COMMISSION** – attached

## **REGULAR BUSINESS**

### **3. NEW DONATIONS TO THE C.F. LOTT HOME – staff report**

The Commission may consider acknowledging the receipt of Haviland Autumn Leaf (gold trim) dinnerware set to be donated to the C.F. Lott Home (**Dawn Nevers, Assistant Planner**)

Commission action requested: **Acknowledge receipt of the donations for the C.F. Lott Home and recommend that the City Council accept the donations.**

### **4. DONATIONS TO THE CHINESE TEMPLE & MUSEUM COMPLEX – staff report**

The Commission may consider acknowledging the receipt of various Chinese artifacts to the Chinese Temple & Museum Complex. (**Dawn Nevers, Assistant Planner**)

Commission action requested: **Acknowledge receipt of the donations to the Chinese Temple and Museum Complex and recommend that the City Council accept the donations.**

### **5. DONATION OF THREE ITEMS TO THE CHINESE TEMPLE & MUSEUM COMPLEX - staff report**

The Commission may consider acknowledging the receipt of three items to the Chinese artifacts to the Chinese Temple & Museum Complex. (**Dawn Nevers, Assistant Planner**)

Commission action requested: **Acknowledge receipt of the three items donated to the Chinese Temple and Museum Complex and recommend that the City Council accept the donations.**

## **DISCUSSION ITEMS**

- California Arts Council - CA Cultural Districts application

## **CORRESPONDENCE**

- Bolt Antique Tool Museum Newsletter June 2017
- Bolt Antique Tool Museum Stats for 2016
- Commissioner Ray Sehorn - Resignation
- Commissioner Jim Prouty - Resignation

## **ITEMS FOR FOLLOW-UP**

- Report Back Log attached

## **DIRECTOR'S REPORT**

A verbal report may be given by the Director of Community Development, Donald 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 – Oroville Downtown Business Association Activities

## **FISCAL YEAR REPORTS**

- 2016/2017 Fiscal Year report (to come under separate cover)

## **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 on Monday, October 9, 2017, at 5:00 p.m.

Respectfully submitted by,

Donald Rust, Director  
Community Development Department

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

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