



**OROVILLE ARTS COMMISSION REGULAR MEETING MINUTES
APRIL 10, 2017 – 3:30 PM**

The Agenda for the April 10, 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, April 7th, 2016, at 10:10 a.m.

The April 10, 2017 regular meeting of the Oroville Arts Commission was called to order by Chairperson Conn at 3:29 p.m.

ROLL CALL

Present: Commissioner Britton, Del Rosario, Tamori, Chairperson Conn
Absent: None

Staff Present:

Amy Bergstrand, Management Analyst III

Dawn Nevers, Assistant Planner

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Conn.

SPECIAL BUSINESS

1. NOMINATION AND SELECTION OF VICE CHAIRPERSON – staff report

The Commission nominated and selected a Vice Chairperson for the fiscal year 2017/2018. **(Amy Bergstrand, Management Analyst III, Dawn Nevers, Administrative Assistant)**

Following discussion, Commissioner Britton recommended Commissioner Tamori for Vice Chairperson and Commissioner Del Rosario seconded the recommendation.

A motion was made by Commissioner Britton, seconded by Commissioner Del Rosario, to:

Approve the nomination of Commissioner Tamori as the Vice Chairperson of the Oroville Arts Commission for the fiscal year 2017/2018.

The motion was passed by the following vote:

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

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS - None

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 MARCH 13, 2017 SPECIAL MEETING OF THE OROVILLE ARTS COMMISSION.

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

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

REGULAR BUSINESS - None

ITEMS FOR FOLLOW-UP

- Review Backlog Report
- Arts Commission logo approved on February 8, 2016 for placement below any Arts Commission / "Your Voice for the Arts" approved artwork.
 - Commission made recommendations for type of logo and installation.

DISCUSSION ITEMS

- "Your Voice for the Arts" - Award concept
 - Ad-hoc committee to develop guidelines for award to present to the Arts Commission for review.
- NOFA revisions
 - Commission made recommendations for revisions to the next Oroville Arts / Downtown Beautification NOFA.

CORRESPONDENCE

- State of the Arts Symposium, Chairperson Conn and Commissioner Tamori to report.
- MEMO - Arts Commission related City Council activity
- MEMO – Oroville Downtown Business Association activity

DIRECTOR'S REPORT

- Arts Commission vacancy advertised on Facebook with successful results
- Arts Agreement approved by the City Council on April 4, 2017
- Photos of salmon sculptures will be taken at the Municipal Auditorium to show the scale of the sculptures on the building.
- The Community Development Department applied to the CA Arts Council for the Downtown Historic District to be considered as a CA recognized Cultural District.

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

- Commissioner Del Rosario provided information regarding the salmon sculptures.
- Vice Chairperson Tamori provided information on the upcoming monthly A.R.T. art shows to be held at the State Theater.
- Commissioner Britton will begin her annual travels to jewelry shows across the United States.
- Chairperson Conn reported on the Kids Art Day hosted by the Butte County Office of Education.

ANNOUNCEMENTS - None

ITEMS FOR THE NEXT MEETING

- Information regarding the Brown Act
- Arttoberfest, event to be put on by the Arts Commission
- "Your Voice for the Arts" award

ADJOURNMENT

The meeting was adjourned at 4:49 p.m. The next regular meeting of the City of Oroville Arts Commission will be held on Monday, July 10, 2017 at 3:30 p.m.



Amy Bergstrand, Management Analyst III
Business Assistance and Housing Development



Machel Conn, Chairperson