ACORPORATE INDE

OROVILLE PARK COMMISSION

Council Chambers, 1735 Montgomery St Oroville, CA 95965 Regular Meeting

> OCTOBER 10, 2017 5:00 P.M. AGENDA

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 Campbell, Vice Chairperson Conn, Chairperson Lawrence

PLEDGE OF ALLEGIANCE

OATH OF OFFICE FOR NEWLY APPOINTED ARTS COMMISSIONER

An Oath of Office will be administered to newly appointed Commissioner Krystina Riggs.

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

Presentation regarding the City of Oroville Municipal Law Enforcement Program

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES OF THE JULY 10, 2017 REGULAR MEETING OF THE OROVILLE PARK COMMISSION – attached

REGULAR BUSINESS

2. REQUEST FROM STEEPLECHASE FILMS TO PUBLISH A PHOTO FROM CHINESE TEMPLE ARCHIVES – staff report

The Commission may consider a request by Steeplechase Films to publish one (1) photo from the Chinese Temple archives in a PBS documentary broadcast of "The Chinese Exclusion Act". (Dawn Nevers, Assistant City Planner)

Commission Action Requested: Approve the request by Steeplechase Films to publish one (1) photo from the Chinese Temple archives in a PBS documentary broadcast of "The Chinese Exclusion Act", with the required acknowledgements, as indicated in the October 10, 2017 staff report.

3. DONATION OF NEW CARPET AND NEW BLINDS FOR THE LOTT HOME - staff report

The Commission may consider a recommendation to the City Council for a donation to the Lott Home that consists of the purchase and installation of carpet for various locations of the Lott Home and new blinds in the Tandy Room. (Dawn Nevers, Assistant City Planner)

Commission Action Requested:

- 1. Accept the donation by the Friends of the Parks, with potential participation from the Oroville Docents Association, to purchase and install new carpet for the Lott Home, in locations identified in the October 10, 2017 staff report.
- 2. Accept the donation by the Friends of the Parks to purchase and install new window coverings for Lott Home's Tandy Room.
- 3. Approve a recommendation from the Park Commission to the City Council for acceptance of said donation.
- 4. RECOGNATION PROCESS FOR DONATIONS OVER \$1,000 TO THE CITY'S CULTURAL FACILITIES/MUSEUMS

The Commission may consider a discussion regarding the recognition process for donation over \$1,000 to the City's Cultural Facilities/Museums. (Dawn Nevers, Assistant City Clerk)

Commission Action Requested: Provide direction, as necessary.

CORRESPONDENCE

• Oroville Docents Association - newsletter

ITEMS FOR FOLLOW-UP

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

FISCAL YEAR REPORTS

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, January 9, 2018, at 5:00 p.m.

Respectfully submitted by,

Donald Rust, Director Community Development Department

*** NOTICE ***

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Donald Rust, Director for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Donald Rust, Director as soon as possible and preferably at least 24 hours prior to the meeting. Donald Rust, Director may be reached at 530-538-2433, or at e-mail rustdl@cityoforoville.org, or at the following address: City of Oroville Community Development (Park) Department, 1735 Montgomery Street, Oroville, CA 95965.