



**OROVILLE PARK COMMISSION MEETING MINUTES
JANUARY 9, 2017 – 5:00 P.M.**

The Agenda for the January 9, 2017 meeting of the Oroville Park 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, 2017, at 9:10 a.m.

The January 9, 2017 Oroville Park Commission regular meeting was called to order by Chairperson Lawrence at 4:59 p.m.

ROLL CALL

Present: Commissioners Prouty, Sehorn, Vice Chairperson Conn, Chairperson Lawrence
Absent: Commissioner Campbell (excused)

Staff Present:

Don Rust, Community Development Director	Luis Topete, Associate Planner
Dawn Nevers, Administrative Assistant	Wade Atteberry, Public Works Supervisor
Amy Bergstrand, Management Analyst III	

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Lawrence.

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

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

- Amy Bergstrand, Management Analyst III – presented the City's intent to apply for the Housing Related Parks Grant. Requested project suggestions from Park Commission to present to City Council.
- Bill Bynum and Diane Brown, Save Oroville Trees – reported that Save Oroville Trees applied for and were awarded a \$1000.00 grant from the Pollination program to purchase plants for Centennial Plaza

PROCLAMATIONS/PRESENTATIONS - None

CONSENT CALENDAR

A motion was made by Commissioner Prouty, seconded by Commissioner Sehorn, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE AUGUST 8, 2016 REGULAR MEETING OF THE OROVILLE PARK COMMISSION** – attached

2. **DONATIONS FOR BOLT’S ANTIQUE TOOL MUSEUM** – staff report

The Commission considered acknowledging the receipt of numerous donations for the Bolt’s Antique Tool Museum from multiple donors and recommend that the City Administrator accept the donations. **(Dawn Nevers, Assistant Planner)**

Commission Action Requested: **Acknowledge receipt of donations for Bolt’s Antique Tool Museum and recommend that the City Administrator accept the donations.**

The motion was passed by the following vote:

Ayes: Commissioners Prouty, Sehorn, Vice Chairperson Conn, Chairperson Lawrence
Noes: None
Abstain: None
Absent: Commissioner Campbell

REGULAR BUSINESS - None

DISCUSSION ITEMS - None

ITEMS FOR FOLLOW-UP

- Back Log Report - discussion of each item

DIRECTOR’S REPORT

Donald Rust, Director of Community Development, and Wade Atteberry, Public Works Supervisor, reported storm damage throughout the City from the previous week’s storm

COMMISSIONERS’ ANNOUNCEMENTS/REPORTS

Vice Chairperson Conn reported on the upcoming annual Docent Appreciation Luncheon.

SUB-COMMITTEES, AD-HOC COMMITTEES, COMMISSIONER REPORTS

- MEMO – Park Commission Related City Council Activity Report

MONTHLY REPORTS

- Revenue & Expense Summary (Museums & Parks) – July through December 2016

CORRESPONDENCE

Docents' December 2016 Newsletters and Museums schedules
Bolt Antique Tool Museum Visitors Log, Marketing Data, & Cash Control
Bolt Antique Tool Museum web hits 6,850,976 since 2001

ITEMS FOR NEXT AGENDA

- Selection of Park Commission Chairperson
- Meeting schedule options
- Update of Backlog Report items
- Parking Lot A presentation

ADJOURNMENT

The meeting was adjourned at 6:09 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, April 10, 2017, at 5:00 p.m.



Donald Rust,
Director of Community Development



Scott Lawrence, Chairperson