



**OROVILLE PARK COMMISSION MEETING MINUTES
JULY 10, 2017 – 5:00 P.M.**

The Agenda for the July 10, 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 Thursday, June 29, 2017, at 12:25 p.m.

The July 10, 2017 regular meeting of the Oroville Park Commission was called to order by Chairperson Lawrence at 5:00 p.m.

ROLL CALL

Present: Commissioners Campbell, Vice Chairperson Conn, Chairperson Lawrence
Absent: None

Staff Present:

Dawn Nevers, Administrative Assistant

Gary Layman, Building Official/Fire Marshall

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Lawrence.

SPECIAL BUSINESS

1. NOMINATION AND SELECTION OF CHAIRPERSON – staff report

The Commission will nominate and select a Chairperson for the fiscal year 2017/2018.
(Dawn Nevers, Assistant Planner)

Following discussion, a motion was made by Vice Chairperson Conn, seconded by Commissioner Campbell, to:

Nominate Scott Lawrence as the Park Commission Chairperson.

The motion was passed by the following vote:

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

Following discussion, a motion was made by Commissioner Campbell, seconded by Chairperson Lawrence, to:

Nominate Mabelle Conn as Park Commission Vice Chairperson

The motion was passed by the following vote:

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

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

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

- Bill Bynum, Save Oroville Trees, reported on the group's efforts at Centennial Plaza.

PROCLAMATIONS/PRESENTATIONS - None

CONSENT CALENDAR

A motion was made by Vice Chairperson Conn, seconded by Commissioner Campbell, to approve the following Consent Calendar:

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

The motion was passed by the following vote:

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

REGULAR BUSINESS

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

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

Following discussion, a motion was made by Vice Chairperson Conn, seconded by Commissioner Campbell, to:

Acknowledge receipt of the donations for the C.F. Lott Home and recommend that the City Council accept the donations.

The motion was passed by the following vote:

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

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

The Commission considered acknowledging the receipt of various Chinese artifacts to the Chinese Temple & Museum Complex. **(Dawn Never, Assistant Planner)**

Following discussion, a motion was made by Commissioner Campbell, seconded by Vice Chairperson Conn, to:

Acknowledge receipt of the donations to the Chinese Temple and Museum Complex and recommend that the City Council accept the donations.

The motion was passed by the following vote:

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

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

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

Following discussion, a motion was made by Vice Chairperson Conn, seconded by Commissioner Campbell, to:

Acknowledge receipt of items 1, 2, & 3 donated to the Chinese Temple and Museum Complex and not items 4 & 5 as they do not meet the criteria for acceptable items to be donated, and recommend that the City Council accept items 1, 2, & 3 as the donations.

The motion was passed by the following vote:

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

DISCUSSION ITEMS

- California Arts Council - CA Cultural Districts application
 - Chairperson Lawrence requested the application criteria be sent to the

Commissioners.

- Chairperson Lawrence recommended a new recognition process for those who donate items over \$1000 in value.

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

- Back Log Report - discussion of each item

DIRECTOR'S REPORT

Dawn Nevers, Assistant Planner of Community Development, reported on the status of the Feather River Nature Center and planned repair efforts following the Spillway Incident. Additionally, a report was provided on the status of the flea infestation at the C.F. Lott Home.

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

Vice Chairperson Conn reported that there has been a reduction in days that the museums are open to the public due to the lack of docents. Additionally, the reported was the upcoming docent recruitment event to be held on September 13, 2017.

SUB-COMMITTEES, AD-HOC COMMITTEES, COMMISSIONER REPORTS

- MEMO – Oroville Downtown Business Association activities

FISCAL YEAR REPORTS - None

ITEMS FOR NEXT AGENDA

- Recognition process for donations over \$1000 to cultural facilities/museums.
- Presentation from the Municipal Law Enforcement (MLE)
- Update of Backlog Report items
- Report on Housing Related Parks funding for Municipal Auditorium
- Revenue & Expense report and annual vandalism report

ADJOURNMENT

The meeting was adjourned at 6:01 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Tuesday, October 10, 2017, at 5:00 p.m.



Donald Rust, Director
Community Development

Scott Lawrence, Chairperson

