

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

The Agenda for the July 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 Thursday, June 29th, 2016, at 3:50 p.m.

The July 10, 2017 regular meeting of the Oroville Arts Commission was called to order by Chairperson Conn at 3:36 p.m.

SPECIAL BUSINESS

Oath of Office for New Arts Commissioner

Machelle Conn, Arts Commission Chairperson, administered the oath of office for the new Arts Commissioner, Heidi LaGrone.

ROLL CALL

Present:

Commissioner Britton, Del Rosario, LaGrone, Chairperson Conn

Absent:

Vice Chairperson Tamori

Staff Present:

Dawn Nevers, Assistant Planner

Luis Topete, Associate Planner

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Conn.

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 LaGrone, to approve the following Consent Calendar:

1. APPROVAL OF THE MINUTES OF THE APRIL 10, 2017 REGULAR MEETING OF THE OROVILLE ARTS COMMISSION.

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

Aves:

Commissioners Britton, Del Rosario, LaGrone, Chairperson Conn

Noes:

None

Abstain:

None

Absent:

Vice Chairperson Tamori

REGULAR BUSINESS

2. ART IN PUBLIC PLACES / OROVILLE BEAUTIFICATION NOTICE OF FUNDS AVAILABLE AMENDMENTS – staff report

The Commission considered selecting two (2) commissioners to serve on an ad-hoc committee to make amendments/additions to the Art in Public Places / Oroville Beautification Notice of Funds Available (NOFA) policies and procedures. (Dawn Nevers, Assistant Planner)

The Commissioners selected Chairperson Machelle Conn and Commissioner Heidi LaGrone to serve on the Arts in Public Places/Oroville beautification NOFA Ad hoc Committee.

3. OROVILLE ARTS COMMISSION ARTS AWARD RECOGNIZING "YOUR VOICE FOR THE ARTS" – staff report

The Commission considered approving the Oroville Arts Commission Arts Award recognizing "Your Voice for the Arts", an award that recognizes an artist who has positively impacted the community through the arts. (Dawn Nevers, Assistant Planner)

Following discussion, a motion was made by Commissioner Del Rosario, seconded by Chairperson Conn, to:

Approve the "Your Voice for the Arts" Award and send a recommendation to the Oroville City Council for consideration of the Award.

The motion was passed by the following vote:

Ayes:

Commissioners Britton, Del Rosario, LaGrone, Chairperson Conn

Noes:

None

Abstain:

None

Absent:

Vice Chairperson Tamori

ITEMS FOR FOLLOW-UP

Review Backlog Report

DISCUSSION ITEMS

- Oroville Arts Commission request to add logo to "Ishi" mural
 - o Incorporate logo into NOFA
- Sacramento Metropolitan Arts Commission Call to Artists: Utility Box Wrap Public Art

Project

o Identify and map utility boxes in downtown area

SUB-COMMITTEES, AD-HOC COMMITTEES, COMMISSIONER REPORTS

Memo – Oroville Downtown Business Association activities

CORRESPONDENCE

- Notice of Appointment Heidi LaGrone
- Notice of Reappointment Sarah Britton

DIRECTOR'S REPORT

Dawn Nevers reviewed Backlog items with Commissioners

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

- Chairperson Conn reported that A.R.T. is working with the SPCA to hold an art tour in October.
- Commissioner Britton announced the Hocks Unlimited Melodrama will be held at the Monday Club on Saturday July 14, 2017.

ITEMS FOR THE NEXT MEETING

- NOFA updates following ad-hoc meeting
- PG&E Art Boxes "Your Voice for the Arts" award

ADJOURNMENT

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

Amy Bergstrand, Management Analyst III

Business Assistance and Housing Development

Machelle Conn, Chairperson