

OROVILLE ARTS COMMISSION

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

Tuesday, December 11, 2018 REGULAR MEETING OPEN SESSION 3:00 PM AGENDA

City of Oroville Arts COMMISSION

CHAIR: Michelle Conn VICE-CHAIR: David Tamori

MEMBERS: Marlene Del Rosario, Heidi LaGrone, Amanda Wentz, Linda Draper

ALL MEETINGS ARE RECORDED AND BROADCAST LIVE

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.

Meeting is streamed live at cityoforoville.org and on YouTube

CALL TO ORDER

ROLL CALL

Commissioners Marlene Del Rosario, Heidi LaGrone, Amanda Wentz, Linda Draper, Chairperson Michelle Conn, Vice Chairperson David Tamori

PLEDGE OF ALLEGIANCE

INSTRUCTIONS TO INDIVIDUALS WHO WISH TO SPEAK

If you would like to address the Commission at this meeting, you are requested to complete the blue speaker request form (located on the wall by the agendas) and hand it to the City Clerk, who is seated on the right of the Council Chamber. The form assists the Clerk with minute taking and assists the Chair in conducting an orderly meeting. Providing personal information on the form is voluntary. For scheduled agenda items, please submit the form prior to the conclusion of the staff presentation for that item. The Commission has established time limitations of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would be reduced to two minutes per speaker. If more than 15 speaker cards are submitted for non-agenda items, the first 15 speakers will be randomly selected to speak at the beginning of the meeting, with the remaining speakers given an opportunity at the end. (California Government Code §54954.3(b)). Pursuant to Government Code Section 54954.2, the Commission is prohibited from taking action except for a brief response from the Commission or staff to statements or questions relating to a non-agenda item.

PUBLIC COMMENTS

This is an opportunity for members of the public to address the Arts Commission on any subject not on the agenda related to the Arts Commission.

CORRESPONDENCE

None.

APPROVAL OF MINUTES

Approval of minutes from Arts Commission Meetings on September 11, 2018 and October 9, 2018

PUBLIC HEARINGS

None

REGULAR BUSINESS

- 1. Oath of Office Amanda Wentz
- 2. Set Date for NOFA Review and Selection
- 3. PG& E Wrap Boxes

DISCUSSION ITEMS

Information, discussion and possible staff direction regarding the following items:

1. Voice for the Arts Recognition

ADMINISTRATION REPORT

Administration shall report on information pertinent to the Arts Commission.

COMMISSION/COMMITTEE REPORTS

Reports by commission members on information pertinent to the Arts Commission

ADJOURNMENT

Adjourn to Tuesday, January 8, 2019 at 3:30 P.M. in the Oroville City Council Chambers.

*** NOTICE ***

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.

Recordings - All meetings are recorded and broadcast live on cityoforoville.org and YouTube.

ACORPORATED 1908

OROVILLE ARTS COMMISSION

Council Chambers, 1735 Montgomery St Oroville, CA 95965

> SPECIAL MEETING SEPTEMBER 11, 2018 3:30 P.M. MINUTES

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

CALLED TO ORDER AT 3:32 by Chair Machelle Conn

Arts Commissioners Present: Machelle Conn, David Tamori, Marlene Del Rosario, Heidi LaGrone,

Arts Commissioners Absent: Amanda Wentz

Staff Present: Bill LaGrone, Public Safety Director/Assistant City Administrator

Joanna Gutierrez, Interim City Clerk Cecilia Carmona, Administrative Assistant

PLEDGE OF ALLEGIANCE – Led by Chair Machelle Conn

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS - No Speakers

CONSENT CALENDAR – No items. It was noted that a meeting took place on June 14, 2018 and that no minutes are available.

REGULAR BUSINESS

- 1. Introduction of Bill LaGrone, Cecilia Carmona and Joanna Gutierrez
- 2. Bill LaGrone informed the Commissioners that Amanda Wentz Amanda Wentz was appointed to the Arts Commission by City Council on September 4, 2018
- 3. Bill LaGrone provided an update on the Notice of Funding Availability (NOFA) for Arts in Public Spaces. The Commissioners direct staff to forward the NOFA to City Council for consideration of an amount not to exceed \$30,000 by the following vote:

Motion by LaGrone, seconded by Del Rosarios, approved the Notice of Funding Availability as amended for an amount not to exceed \$30,000 and directed staff to present the NOFA to the City Council for approval and release at the next Council meeting:

AYES: Commissioners Tamori, Del Rosario, LaGrone Chair Conn

NOES: None ABSENT: Wentz ABSTAIN: None

4. The Arts Commissioners concurred to adjourn this meeting to October 9, 2018 at 3:30 pm to review and then release NOFA

CORRESPONDENCE

ITEMS FOR FOLLOW-UP

- **5.** The Arts Commissioners requested staff to consult with the City Attorney regarding the effect of change of ownership of any building or structure that has been improved by publicly funded arts, i.e., is the artwork on the building protected.
- **6.** Commissioner Del Rosario stated that she would like fencing to be approved by the Art Commission.
- 7. The Arts Commissioners concurred they would like the Arts Commission to consider on a case-by-case basis the allocation of the 1% in lieu fee assessed for arts project; would like to know who decides what projects are reviewed by the Arts Commission; and, would like a mechanism that would trigger staff to inform the Commission when a project is proposed that would use the funding.
- **8.** The Arts Commissioners concurred to remove item AC-6 from the Backlog Report as the cost of monitoring the alarm connection to various sites is too expensive.

ADMINISTRATOR'S REPORT

9. Bill LaGrone informed the Commissioners that Jackie Glover will post and update Arts Information on the City website and that a citizen volunteer will be rotating the art in the council chamber.

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

- **10.** Kids Art will be staged at the levee during the Salmon Festival
- 11. Community Choir has moved to OUSD Music Room
- 12. YMCA Children's Theatre will be performing the Little Mermaid with the Birdcage Theatre
- 13. Boys-n-Girls Club moved to Las Plumas High School
- 14. 12th Night Shakespeare will start at the Bird Cage Theatre Sep 28, 2018

SUB-COMMITTEES, AD-HOC COMMITTEES, COMMISSIONER REPORTS - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

ITEMS FOR THE NEXT AGENDA

Arts NOFA
Mural Contest, Alley Project
Rededication of the Ishi Mural
Voices for the Arts Recognitions
Map for Website pinpointing locations of public art
Inclusion of Arts Commission Logo on NOFA funded public art
PG&E Utility Boxes – Wrap Promotion

ADJOURNMENT

OROVILLE ARTS COMMISSION



Council Chambers 1735 Montgomery Street Oroville, CA. 95965

Tuesday, October 9, 2018 MINUTES

This meeting was broadcast live and a is available for viewing on cityoforoville.org or on YouTube. The agenda for this meeting was posted on October 4th at 4:46pm.

CALL TO ORDER - Meeting was called to order at 3:30pm by Chairperson Conn

ROLL CALL

PRESENT: Commissioner Marlene Del Rosario (arrived at 3:31pm), Heidi LaGrone, Amanda Wentz, Chairperson Michelle Conn, Vice Chairperson David Tamori

PLEDGE OF ALLEGIANCE - Led by Commissioner Wentz

PUBLIC COMMENTS

None

CORRESPONDENCE

None.

APPROVAL OF MINUTES

None

PUBLIC HEARINGS

None

REGULAR BUSINESS

None

DISCUSSION ITEMS

The following items were discussed, and the commission provided staff direction:

- 1. Arts NOFA released Staff informed the commission that the NOFA was released to the public and that there would be a workshop on October 15th at 3pm for individuals that wanted to apply for the NOFA.
- 2. Mural Contest No Discussion
- 3. Alley Project No discussion
- Rededication for Ishi Mural Commissioners discussed and directed staff to schedule for October 16th at 4pm at Bicentennial Park in front of the mural. Staff will work on a notice, agenda, RSVP's and a certificate for the artist, Shyla Cook.

- 5. Voice for the Arts Recognition The Commission directed staff to update the nomination forms with a deadline for submission of December 20th and to release the information for the public.
- 6. Map for Website Art Locations Pinpointed GIS Specialist Jesse Smith reported on this topic to the commissioners and requested commissioners to provide him with a list of places to be added to the map, send in photos and descriptions of the art as well.
- 7. Arts Commission Logo on public art funded by the Arts NOFA Commissioners discussed that the new NOFA fixes this moving forward, staff need to speak with the artist of the Ishi Mural to discuss getting the logo placed with the Mural.
- 8. PG&E Boxes Wrap Promotion Commissioners discussed this item and explained that there is a process in place and requested the item be on the next agenda.

ADMINISTRATION REPORT

No report was given

COMMISSION/COMMITTEE REPORTS

Commissioner Tamori reported that he attended an art show put on by the Artist of Rivertown.

ADJOURNMENT

The meeting was adjourned at 4:05pm by Chairperson Conn to Tuesday, January 8, 2019 at 3:30 P.M. in the Oroville City Council Chambers.



CITY OF OROVILLE 1735 MONTGOMERY STREET • OROVILLE, CA 95965-4897

530-538-2535 Fax 530-538-2468



PRESS RELEASE

THE OROVILLE ART'S COMMISSION IS ACCEPTING NOMINATIONS FOR "YOUR VOICE FOR THE ARTS AWARD"

OROVILLE, CA – November 27, 2018 –The Oroville Arts Commission, in collaboration with the Oroville City Council have developed a Your Voice for the Arts Award recognizing people and organizations that positively impact the Oroville community with their passion, innovation and commitment to the arts.

Any member of the Oroville community may be nominated by the public. The Oroville Arts Commission will select a finalist for recommendation to the Oroville City Council based on the breadth and depth of the nominee's community impact as well as the quality of work being done by the nominee. An ongoing award will be displayed at City Hall and individual awards will be presented to the recipient(s).

Areas of Artistic involvement include, but are not limited to:

- Patron of the Arts
- Community Outreach by an Organization
- Community Outreach by an Individual
- Significant Artistic Achievements in their life that inspire others to become involved in or support the arts culture of the Oroville community.

Nomination applications are available and accepted starting **Thursday, November 29**th, **2018** and **closing December 20**th, **2018** at **4pm**. Applications will be reviewed and considered by the OAC in January and then recommended to the City Council for approval in February.

For more information visit the City of Oroville Art's Commission website page www.cityoforoville.org, stop in at City Hall, 1735 Montgomery Street, Oroville, CA or call the City Clerk's Office at 530-538-2535. The Arts Commission meets quarterly in the City of Oroville Council Chambers at 3:30 p.m.

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For Immediate Release

Jackie Glover City of Oroville (530) 538-2535 jglover@cityoforoville.org





Oroville Arts Commission Award Recognizing Your Voice for the Arts

Purpose:

The Oroville Arts Commission (OAC) Award is to recognize the people and organizations that positively impact the Oroville community with their passion, innovation and commitment to the arts.

Criteria:

OAC Award recipients are nominated by the public. The Oroville Arts Commission selects one finalist for recommendation to the Oroville City Council based on the breadth and depth of the nominee's community impact as well as the quality of work being done by the nominee. The City Council's decision will be final.

Areas of Artistic involvement could be, but are not limited to:

- Patron of the Arts
- Community Outreach by an Organization
- Community Outreach by an Individual
- Significant Artistic Achievements in their life that inspire others to become involved in or support the arts culture of the Oroville community.

Eligibility:

Any member of the community from the Oroville area may be nominated.

Selection Process:

Nomination applications are available and accepted starting December 1st, 2018 and closing December 20th, 2018 at 4pm. Applications will be reviewed and considered by the OAC in January and then recommended to the City Council for approval in February. The award will be presented at a meeting or event selected by the City Council. If applicable, letters of recommendation from individuals or organizations should be included with the applications.

Award:

An ongoing award will be displayed at City Hall and individual awards will be presented to the recipient. One or more awards may be approved by the City Council.

Applications are available from the City Clerk's Office, 1735 Montgomery Street, Oroville, California. Telephone: (530) 538-2535.



Oroville Arts Commission Award Recognizing "Your Voice for the Arts" Nomination Application

Name of Nominee for Award:		
Address:		
Telephone Number:	(Home)	(Cell)
Email:		
Name if Individual(s) or Organ	_	
Contact Person:		
Address:		
Telephone Number:	(Home)	(Cell)
Email:		

Nomination:

Please attach page(s) that include a header with the nominee name detailing why the individual is being nominated. Be sure to include specific examples and/or events that the individual accomplished that meet the criteria for this award.

Please return the application to the City Clerk's Office, 1735 Montgomery Street, Oroville. For Questions call 530-538-2535

Deadline for submittal of applications - 4:00 p.m. - December 20, 2018.