

OROVILLE PARKS COMMISSION MEETING MINUTES
November 26, 2007 – 5:00 P.M.

The Agenda for the November 26, 2007 meeting of the Oroville Parks Commission was posted on the bulletin board at the front of City Hall on November 21, 2007 at 11:00 a.m.

The November 26, 2007 Oroville Parks Commission meeting was called to order by Chairperson Flint at 5:00 p.m.

ROLL CALL

Present: Commissioners Young, Vice-Chairperson Fridrich and Chairperson Flint
Absent: Commissioner Norton

Staff Present:

Charles Miller, Director of Parks and Trees
David Dewey, Curator
Gina Popejoy, Staff Assistant

PLEDGE OF ALLEGIANCE

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.

PROCLAMATION/PRESENTATIONS

Certification of Appreciation – Pat Irish-Alley

A certificate of appreciation was presented to Pat Irish-Alley in honor of her donation of water paintings of the City's Museums and the State Theater. These painting will be displayed at the new Parks and Trees office at 1931 Arlin Rhine Drive, Oroville.

Certification of Appreciation - Diane McCracken

Ms. McCracken was not able to attend the meeting. Her certificate will be mailed to her home.

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES OF THE OCTOBER 22, 2007 REGULAR MEETING OF THE OROVILLE PARK COMMISSION.

Vice-Chairperson Fridrich moved to approve the minutes of the October 22, 2007 meeting. Commissioner Young seconded the motion and it passed by the following vote:

Ayes: Commissioners Young, Vice-Chairperson Fridrich and Chairperson Flint
Noes: None
Abstain: None
Absent: Commissioner Norton

2. DONATION FOR BOLT'S ANTIQUE TOOL MUSEUM – staff report

Vice-Chairperson Fridrich motioned to acknowledge receipt of donations for the Bolt's Antique Tool Museum. Commissioner Young seconded the motion and it passed by the following vote:

Ayes: Commissioners Young, Vice-Chairperson Fridrich and Chairperson Flint
Noes: None
Abstain: None
Absent: Commissioner Norton

3. FREE ADMITTANCE TO CITY MUSEUMS IN CONJUNCTION WITH THE CENTENNIAL PLAZA GRAND OPENING ON NOVEMBER 28, 2007

After a brief discussion, Commissioner Young motioned to approve free admittance to the City's museums in conjunction with the Centennial Plaza Grand Opening. Chairperson Fridrich seconded the motion and it passed by the following vote:

Ayes: Commissioners Young, Vice-Chairperson Fridrich and Chairperson Flint
Noes: None
Abstain: None
Absent: Commissioner Norton

4. DOCENT RECRUITMENT

Chairperson Flint asked what the criteria to be a docent are. David Dewey, Curator, answered that a background check is required. Director Miller stated that he would like to see the docents increase by 10% annually. Commissioner Young inquired how recruitment is done now. Director Miller said it is done by word of mouth and newspaper articles. Commissioner Young asked how docents are trained. David Dewey said that normally existing docents mentor the trainees. A class isn't given because there are not enough trainees at one time.

At the conclusion of the docent discussion, Chairperson Flint appointed Commissioner Young to be a liaison between the Park Commission and the docents. David Dewey advised Commissioner Young that the next Docent meeting will be on December 5, 2007 at 10:00 a.m.

5. REMOVAL OF VARIOUS CITY TREES – Powerpoint

Commission Action Requested:

The Commission will view a PowerPoint then consider the removal of various City trees at the following locations:

1. Corner of Downer Street and Montgomery Street
2. 1454 Oak Street
3. 865 Montgomery Street
4. 1215 Robinson Street
5. 1637 Montgomery Street
6. 1500 Lincoln Boulevard
7. 890 Robinson Street

8. Corner of Oak Street and Bird Street
9. 2265 Hewitt Avenue
10. 395 Oro Dam Boulevard, #E – Wendy's Fast Food Restaurant (This is informational only.)
11. Sank Park

After viewing the Power Point, Commissioner Fridrich motioned to approve the removal of the trees indicated in the report. Commissioner Young seconded the motion, and it passed by the following vote:

Ayes:	Commissioners Young, Vice-Chairperson Fridrich and Chairperson Flint
Noes:	None
Abstain:	None
Absent:	Commissioner Norton

6. PARKS COMMISSION MEETING DECEMBER 2007

The Commissioners discussed the need for a December 2007 meeting, concluding to not have a December Park Commission meeting.

CHAIRPERSON'S REPORT

Chairperson Flint advised the Commission that she had been to the Arlin Rhine Building and saw the PIC student workers doing a great job of preparing the building for the Park's Department to move in. She also shared that she had recently attended a tourism conference in Chico and felt that Oroville could have been better represented.

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

A verbal report may be given by any Commissioner regarding any committee meetings attended and/or any comments or concerns on Parks Commission related issues.

Facilities Committee:

Commissioner Young inquired about the painting of the exterior of the Lott Home. Director Miller said that staff is currently removing the dry rot in preparation of the painting.

Trees Committee:

Trees were discussed earlier in the meeting.

DIRECTOR'S REPORT

with accompanying Power Point

Director Miller briefly touched on the progress of Hewitt Park.

MONTHLY REPORTS

Income Report

- The Park Commission is requesting that museum income and attendance be provided in the future.

Curator's Report

- A Power Point illustrating the State Theater Renovation was provided.

Assistant Theater Manager's Report

- David Glover provided an oral report.

CORRESPONDENCE

Docents' Newsletter November 2007

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the Chairperson will invite anyone in the audience 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.**

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:55 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday January 27, 2008 at 5:00 p.m.