

OROVILLE PARKS COMMISSION MEETING MINUTES
September 24, 2007 – 5:00 P.M.

The Agenda for the September 24, 2007 meeting of the Oroville Parks Commission was posted on the bulletin board at the front of City Hall on September 19, 2007 at 11:00 a.m.

The September 24, 2007 Oroville Parks Commission meeting was called to order by Chairperson Flint at 5:15 p.m.

ROLL CALL

Present: Commissioners Norton and Young and Chairperson Flint
Absent: Vice Chairperson Fridrich

Staff Present:

Charles Miller, Director of Parks and Trees
David Dewey, Curator
David Glover, Assistant Theater Manager
Rachelle Parker, Marketer
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 – None

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES OF THE AUGUST 27, 2007 REGULAR MEETING OF THE OROVILLE PARK COMMISSION.

A motion was made by Commissioner Norton, seconded by Commissioner Young, to approve the August 27, 2007 minutes. The motion was passed by the following vote:

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

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

Commissioner Young motioned to acknowledge receipt of donations for the Bolt’s Antique Tool Museum. Commissioner Norton seconded the motion and it passed by the following vote:

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

3. DISCUSS AND APPROVE LOCATION FOR MEMORIAL BENCH TO BE PURCHASED BY LEWIS BROOM

Charles Miller, Director of Parks and Trees, suggested, if approved, the bench be placed at the Bolt’s Antique Tool Museum as there are no benches currently there. The Commission discussed the idea, and then Commissioner Young motioned to accept the donation of a memorial bench from Lewis Broom to be placed at the Bolt’s Antique Tool Museum. Commissioner Norton seconded the motion and it passed by the following vote:

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

4. DONATION OF THREE RUGS FROM FRIENDS OF THE PARK

The Parks Commission viewed the two styles of rugs proposed to be placed at the Lott Home, then expressed their gratitude to the Friends of the Park for their generous donation of purchasing the three rugs. Commissioner Young moved to accept the donation. Commissioner Norton seconded the motion and it passed by the following vote:

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

5. RESTORATION OF ARTIFACTS AT THE CHINESE TEMPLE

Jan Clay advised the Commission that she has been in touch with two artifact restorers that she found through the American Institute of Conservation. They will be submitting bids for this project.

Director Miller explained that this project could be financed through the Alta Hingy Fund. This is funding that was willed to the City for projects at the Chinese Temple. Also, Jan Clay added Kwang Lam of Kwang's Tours of San Francisco, who comes regularly to the Temple, donated \$500 to be used for projects. This was deposited into the Friends of the Park's account, and is available for this project also.

Commissioner Young moved the commission direct Director Miller to pursue restoration bids and obtain funds from the Alta Hingy Fund and the Friends of the Park. Commissioner Young seconded the motion and it passed by the following vote:

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

6. PLAQUE FOR CHINESE TEMPLE

The Commission is receptive to the Private Industry Council placing a small, discreet bronze plaque at the Chinese Temple, though they would like PIC to consider changing the wording to "In Gratitude to those who preserved our History." This issue will be brought back to the October 2007 agenda after discussing with Jeanne Mantle, PIC.

7. CITY PARKS ALLINACE

Commissioner Young shared that he found the City Parks Alliance membership an interesting and possibly beneficial undertaking. He said that he was interested because it is a nationwide group that would provide information about

parks and lobbyist groups that may offer funding in the future. Commissioner Norton requested additional information. Gina was instructed to see if there is any alliance just for California Parks and to contact a few members of this alliance to see how their membership has benefited them.

8. NO. CALIFORNIA CHORAL ASSOCIATION ANNUAL MEETING

Chairperson asked how many people normally attend this event. Curator, David Dewey, advised that approximately fifty people have attended in years past. David also said that tables can not be placed on the bricks on the patio, but the new Chan Building should accommodate their needs. Commissioner Young moved to approve the use of the Chinese Temple, in the proper manner, by the Northern California Choral Association on the evening of October 19, 2007.

CHAIRPERSON'S REPORT

Chairperson Flint advised she drove through town looking at the Parks and Museums. She found Rotary Park and the Chinese Temple looking great, and Hammon Park's entry needs pruning and dry spots on the lawn. She further shared that the Artist of Rivertown had over 250 people visit the State Theater during the Salmon Festival.

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: Director Miller stated the Facilities Committed should have been contacted regarding the roof repair of the Chinese Temple, and apologized that this was not done. There was quite a bit of rot found and the roof needed immediate repair.

Trees Committee: No report.

DIRECTOR'S REPORT

with accompanying Power Point

Lott Home

The Lott Home was discussed earlier in the meeting.

Chan Building

Director Miller advised that the artifacts will need fumigating due to termite infestation. Next week, the hardware will be affixed to the doors and the electrical work will continue.

Bounty of Oroville at Sank Park

Director Miller expressed his satisfaction with how the Bounty of Oroville went. He stated that it was a great first time event. The Lott Home was toured by over 150 people. Next Year he will assure that a docent is available for leading tours.

Security Cameras

The Department of Parks and Trees had a bid opening for the security cameras on September 14, 2007. Surveillance Systems Integration was found to be the lowest qualified bidder. Initially, there will be security cameras installed at Hammon, Hewitt, and Rotary Parks, Bolt Antique Tool Museum, the Chinese Temple and the Lott Home.

MONTHLY REPORTS

Income Report for September 2007

Curator's Report for September 2007

Assistant Theater Manager's Report

Marketer's Report

CORRESPONDENCE

Docent's Newsletter – September 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.**

Director Miller informed the Commission that he had received a request from the Friends of the Library to waive the fees for the gazebo at Sank Park on October 2, 2007 from 5:00 p.m. to dusk. The request was received after the Agenda's deadline.

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 October 22, 2007 at 5:00 p.m.