

**OROVILLE PARKS COMMISSION MEETING MINUTES
NOVEMBER 28, 2005 – 5:00 P.M.**

The Agenda for the November 28, 2005 meeting of the Oroville Parks Commission was posted on the bulletin board at the front of City Hall on Wednesday, November 23, 2005 at 4:00 p.m.

The November 28, 2005 Oroville Parks Commission meeting was called to order by Chairperson Norton at 5:01 p.m.

ROLL CALL

Present: Commissioner Fridrich, Vice Chairperson Carpenter, Chairperson Norton
Absent: Commissioners Engasser, Hatley

Staff Present:

Charles L. Miller, Director of Parks and Trees
Eric Teitelman, Director of Community Development and Public Works
David Dewey, Museum Curator
Sharon Mize, Administrative Assistant

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Charles Miller, Director of Parks and Trees.

PROCLAMATION/PRESENTATION – None

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Jeff Stiemsma, Hignell Development Group – Item No. 2

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES OF THE OCTOBER 24, 2005 REGULAR MEETING OF THE OROVILLE PARKS COMMISSION.

A motion was made by Commissioner Fridrich, seconded by Vice Chairperson Carpenter, to:

Approve the minutes dated October 24, 2005

The motion was approved by the following vote:

Ayes: Commissioner Fridrich, Vice Chairperson Carpenter, Chairperson
Norton
Noes: None
Absent: Commissioners Engasser, Hatley
Abstain: None

2. PARK FEE CREDITS FOR MARTIN RANCH SUBDIVISION

The Commission considered a request from Hignell Development Group for park fee credits totaling \$169,594.83 for the Martin Ranch Subdivision.

Charles Miller, Director of Parks and Trees, stated that the developers, Hignell Development Group, would incur costs of more than \$947,700 for park and greenway improvements for a proposed park and greenway at the Martin Ranch Subdivision located on Table Mountain Blvd. near Garden Drive, Oroville, California. Mr. Miller explained that Hignell Development Group is developing 237 lots in the Martin Ranch Subdivision and due to the proposed park and greenway improvements, they are requesting a credit of \$715.59 per lot for a total of \$169,594.83.

A motion was made by Vice Chairperson Carpenter, seconded by Commissioner Fridrich, to approve the park fee credits for the Martin Ranch Subdivision, but Vice Chairperson Carpenter withdrew his motion and Commissioner Fridrich withdrew her seconding of the motion because Vice Chairperson Carpenter wanted to see something in writing regarding the \$169,594.83 for the park fee credits.

Eric Teidelman, Director of Community Development and Public Works, clarified that the Hignell Development Group was requesting a credit for park development impact fees.

A motion was made by Commissioner Fridrich, seconded by Vice Chairperson Carpenter, to forgo the December, 2005 regular meeting and to continue this item to an adjourned meeting to be held on December 2, 2005 at 12:00 noon.

The motion was approved by the following vote:

Ayes: Commissioner Fridrich, Vice Chairperson Carpenter, Chairperson
Norton
Noes: None
Absent: Commissioners Engasser, Hatley
Abstain: None

Therefore, no action was taken on the following:

Approve park fee credits for the Martin Ranch Subdivision in the amount of \$169,594.83 subject to park improvements as required in Planning Commission Resolution No. P 2005-10, Page No. 21, Item No. M, Park Improvements, and forward the recommendation to the Oroville City Council for acceptance.

CHAIRPERSON'S REPORT - None

COMMISSIONER'S REPORT

Facilities Committee - Commissioners Fridrich and Hatley

Commissioner Fridrich reported that the windows needed covering at the Pioneer Museum because the sunshine coming through the windows was causing the old photographs to fade.

Trees Committee – Vice Chairperson Carpenter and Commissioner Engasser

Vice Chairperson Carpenter reported that one of the Eucalyptus trees that was planted as a memorial tree behind the Municipal Auditorium had a large limb that had broken off.

State Theater Committee - Chairperson Norton

Chairperson Norton reported that a meeting was held last month where they discussed different avenues for raising money for the theater.

Locomotive Relocation – Vice Chairperson Carpenter

Vice Chairperson Carpenter reported that the project is currently in the planning stage. Once Engineering has had a chance to review the project, Troy Ferguson of North Valley Building Systems will submit cost estimates.

DIRECTOR'S REPORT

Charles L. Miller, Director of Parks and Trees, updated the Parks Commission on the status of the following projects:

HEWITT PARK

The parking area has been asphalted. The planting has been postponed due to the bad weather.

BOLT TOOL MUSEUM

Ceiling will be installed by Thursday, December 1, 2005, and the floor is in the process of being painted.

NATURE CENTER

Department of Water Resources installed a new section of driveway.

MANAGER'S REPORT

MANAGER'S MONTHLY REPORT FOR OCTOBER 2005

MONTHLY REPORTS

RENTAL INCOME FOR SEPTEMBER, 2005

RENTAL INCOME FOR OCTOBER, 2005

CURATOR'S REPORT FOR SEPTEMBER, 2005 AND OCTOBER, 2005

CORRESPONDENCE

Department News Letter #5

December 2005 Docent's Newsletter

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

ADJOURNMENT

The meeting was adjourned at 5:25 p.m. An adjourned meeting of the Oroville Parks Commission will be held on Friday, December 2, 2005, at 12:00 noon.

