

**OROVILLE PARKS COMMISSION MEETING MINUTES
DECEMBER 2, 2005 – 12:00 NOON**

The Agenda for the December 2, 2005 meeting of the Oroville Parks Commission was posted on the bulletin board at the front of City Hall on Wednesday, November 30, 2005 at 2 p.m.

The December 2, 2005 Oroville Parks Commission meeting was called to order by Chairperson Norton at 12:00 noon.

ROLL CALL

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

Staff Present:

Charles L. Miller, Director of Parks and Trees
David Dewey, Museum Curator
Sharon Mize, Administrative Assistant

PROCLAMATION/PRESENTATION – None

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Ken Young, Hignell Development Group – Item No. 1

REGULAR BUSINESS

1. PARK DEVELOPMENT IMPACT FEES FOR MARTIN RANCH SUBDIVISION

The Commission considered a request from the Hignell Development Group for a credit for park development impact fees for 237 lots in the Martin Ranch Subdivision - Phase I due to the proposed park improvements within the subdivision. **This item was continued from the November 28, 2005 meeting.**

Charles Miller, Director of Parks and Trees, explained that the only park development impact fees were \$715.59 per single-family unit and \$562.32 per multi-family units. Ken Young, Hignell Development Group, asked if the fees

were more for homes larger than 2,000 square feet. Mr. Miller stated that the fees did not increase if the unit was larger than 2,000 square feet.

Hearing no further questions or concerns, a motion was made by Vice Chairperson Carpenter, seconded by Commissioner Fridrich, to:

Approve the request by the Hignell Development Group for a credit for park development impact fees for 237 lots in the Martin Ranch Subdivision - Phase I, 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.

The motion was approved by the following vote:

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

CHAIRPERSON'S REPORT - None

COMMISSIONER'S REPORT - None

DIRECTOR'S REPORT - None

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

ADJOURNMENT

The meeting was adjourned at 12:22 p.m. A regular meeting of the Oroville Parks Commission will be held on Monday, January 23, 2006, at 5:00 p.m.

