



**CITY OF OROVILLE
PARKS COMMISSION MINUTES**

October 24, 2005 – 5:00 p.m.

The October 24, 2005 regular meeting of the Oroville Parks Commission was called to order at 5:01 p.m. by Chairperson Norton.

ROLL CALL

Present: Commissioners Fridrich, Hatley, Vice Chairperson Carpenter, Chairperson Norton

Absent: Commissioner Engasser

Staff Present:

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

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Chairperson Norton

PROCLAMATION

A proclamation of distinction was read by Chairperson Norton and accepted by Charles Miller, Director of Parks and Trees, on behalf of Vorin Dornan for recognition of his professional integrity and dedication to the State Theater and to the citizens of Oroville.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Ken Young, Hignell Development Group, Hignell Inc., 1750 Humboldt Road, Chico, CA, 95928 – Item No. 2

REGULAR BUSINESS

1. Approval of the minutes of the September 26, 2005 regular meeting of the Oroville Parks Commission.

Vice Chairperson Carpenter stated that three things that were discussed in the previous meeting were not in the September 26, 2005 minutes, which are as follows:

1. A place on the agenda where Commissioners could express their comments or concerns.
2. The Facilities Committee was going to look into the situation with the road into the Nature Center.
3. The issue regarding allowing horses in the parks.

A motion was made by Chairperson Norton and seconded by Commissioner Hatley to approve the minutes dated September 26, 2005 as amended, passed by the following vote:

AYES: Commissioners Fridrich, Hatley, Vice Chairperson Carpenter, Chairperson Norton
NOES: None
ABSTAIN: None
ABSENT: Commissioner Engasser

2. APPROVAL OF PROPOSED PARK ON TABLE MOUNTAIN BLVD.

The Parks Commission considered a proposed park design and location at the Martin Ranch Subdivision located on Table Mountain Blvd. near Garden Drive.

Ken Young of Hignell Development Group presented the proposed park design to the Parks Commissioners. Charles Miller, Director of Parks and Trees, and Eric Teitelman, Director of Community Development and Public Works, explained the park project and answered questions from the Parks Commission.

Following discussion, a motion was made by Vice Chairperson Carpenter and seconded by Commissioner Fridrich to approve the proposed park design and location as presented and to accept the 6 areas: BB, B1, B2, B3, D, and E of the park as dedicated park property. The motion passed by the following vote:

AYES: Commissioners Fridrich, Hatley, Vice Chairperson Carpenter, Chairperson Norton
NOES: None
ABSTAIN: None

ABSENT: Commissioner Engasser

An additional motion was made by Vice Chairperson Carpenter and seconded by Commissioner Hatley to accept the terms and conditions as set forth by Oroville Planning Commission Resolution No. P 2005-10 relating to the park and subdivision, the motion passed by the following vote:

AYES: Commissioners Fridrich, Hatley, Vice Chairperson Carpenter, Chairperson Norton
NOES: None
ABSTAIN: None
ABSENT: Commissioner Engasser

DIRECTOR'S REPORT

3. UPDATE ON HEWITT PARK

The road base has been completely installed as well as the sidewalk that leads into the park.

4. UPDATE ON BOLT TOOL MUSEUM

The T-bar ceiling infrastructure is in place. The restrooms have been painted and are ready for the fixtures and tile to be installed.

5. UPDATE ON THE LEVEE CLEANING AT BEDROCK PARK

CDF and City crews have been clearing brush and berry vines along the bike trail east of the lawn area of Bedrock Park.

MANAGER'S REPORT

6. MONTHLY REPORT FOR SEPTEMBER, 2005

A copy of the September, 2005 Manager's Report was included in the October 24, 2005 Parks Commission Meeting agenda, and there were no comments from the Commission.

CHAIRPERSON'S REPORT - None

COMMISSIONER'S REPORT

7. FACILITIES COMMITTEE – COMMISSIONERS FRIDRICH AND HATLEY - None

8. **TREES COMMITTEE – VICE CHAIRPERSON CARPENTER AND COMMISSIONER ENGASSER** - None
9. **STATE THEATER COMMITTEE – CHAIRPERSON NORTON** - None
10. **LOCOMOTIVE RELOCATION – COMMISSIONER CARPENTER**

Commissioner Carpenter and City staff member David Dewey went to Grass Valley to view the set up for their trains. City staff requested direction from the Parks Commission for the locomotive display.

A motion was made by Commissioner Fridrich and seconded by Vice Chairperson Carpenter to increase the size of the building for the locomotive display to 70' by 100' and to abut the building up to the Bolt Museum building which was presented as Option "A" of the proposed plans. The motion passed by the following vote:

AYES: Commissioners Fridrich, Hatley, Vice Chairperson Carpenter, Chairperson Norton
NOES: None
ABSTAIN: None
ABSENT: Commissioner Engasser

MONTHLY REPORT

11. RENTAL INCOME FOR SEPTEMBER

The museum rental income report will be included in the November 28, 2005 agenda.

12. CURATOR'S REPORT

No comments from the Parks Commission as to content of report.

CORRESPONDENCE

13. DEPARTMENT NEWSLETTER #4

The department newsletter was distributed to the Commissioners.

14. DOCENT RECOGNITION LUNCHEON INVITATION

The Docent Recognition Luncheon will be held on Monday, October 31, 2005 and invitations were distributed to the Parks Commissioners.

15. NATURE CENTER BBQ DEDICATION INVITATION

The Nature Center BBQ Dedication will be held on Friday, October 28, 2005 and invitations were distributed to the Parks Commissioners.

INDIVIDUALS SPEAKING ON NON-AGENDA ITEMS - None

ADJOURNMENT

The meeting was adjourned at 6:25 p.m. The next regular meeting of the Parks Commission will be held on Monday, November 28, 2005, at City Hall in the Council Chambers at 5:00 p.m.