



OROVILLE PARKS COMMISSION
Council Chambers, 1735 Montgomery Street
Regular Meeting

SEPTEMBER 26, 2005
5:00 P.M.

MEETING AGENDA

ROLL CALL

Commissioners Engasser, Fridrich, Hatley, Vice Chairperson Carpenter, Chairperson Norton

PLEDGE OF ALLEGIANCE

PROCLAMATION

A proclamation of distinction in recognition of VORIN DORNAN for his dedication and integrity to the citizens of Oroville.

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.

REGULAR BUSINESS

- 1. APPROVAL OF THE MINUTES OF THE AUGUST 22, 2005 REGULAR MEETING OF THE OROVILLE PARKS COMMISSION.**

Recommendation: Approve the minutes dated August 22, 2005.

Passed by the following vote:

AYES: Carpenter, Fridrich, Hatley, Norton, Engasser

NOES:

ABSTAIN:

ABSENT:

2. REQUEST FROM THE KIWANIS AND GARY J. SOUDAN, D.D.S. TO WAIVE ANY PARK USE FEES AT HAMMON PARK.

The Parks Commission shall consider a fee waiver request from the Kiwanis and Gary J. Soudan, D.D.S., to have the park fees waived for their annual Community Easter Egg Hunt on Saturday, April 15, 2006.

Recommendation: Review the proposal and grant the request from the Kiwanis and Gary J. Soudan, D.D.S.

-or-

Direct staff how to proceed.

Passed by the following vote:

AYES: Carpenter, Fridrich, Hatley Norton, Engasser

NOES:

ABSTAIN:

ABSENT:

DIRECTOR'S REPORT

3. UPDATE ON HEWITT PARK

The Director will update the Commission on the status of Hewitt Park Phase I.

Recommendation: Information only.

4. UPDATE ON BOLT TOOL MUSEUM

The Director will update the Commission on the progress of the remodeling, and the Landscape Master Plan for the Bolt Tool Museum.

Recommendation: Information only.

5. UPDATE ON THE LEVEE CLEANING AT BEDROCK PARK

The Director will update the Commission on the progress of the removal of undesirable non-native vegetation along the levee.

Recommendation: Information only.

MANAGER'S REPORT

6. MONTHLY REPORT FOR AUGUST 2005

The Manager will outline the monthly report for August 2005.

Recommendation: Information only.

CHAIRPERSON'S REPORT

A verbal report may be given by Chairperson Norton at this time.

COMMISSIONER'S REPORT

7. Facilities Committee - Commissioners Fridrich and Hatley
8. Trees Committee – Vice Chairperson Carpenter and Commissioner Engasser
9. State Theater Committee - Chairperson Norton

MONTHLY REPORT

10. RENTAL INCOME FOR AUGUST
11. CURATOR'S REPORT

CORRESPONDENCE

12. Docent's Newsletter
13. Letter to Feather River Park and Recreation
14. Letter for Friends of the Nature Center
15. Department Newsletter #3

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

The meeting will be adjourned to the regular meeting of the City of Oroville Parks Commission on Monday, October 24, 2005 at City Hall in the Council Chambers at 5:00 p.m.