

CITY OF OROVILLE
PARKS COMMISSION MINUTES

August 22, 2005

The August 22, 2005 regular meeting of the Oroville Park Commission was called to order at 5:02 p.m. by Chairperson Engasser.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Chairperson Engasser

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS - None

SPECIAL BUSINESS

1. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

A motion was made by Commissioner Fridrich to nominate Carolyn Norton as Chairperson, seconded by Commissioner Carpenter.

Passed by the following vote:

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

A motion was made by Commissioner Norton to nominate Jim Carpenter as Vice Chair person, seconded by Commissioner Fridrich.

AYES: Commissioners Fridrich, Engasser, Hatley, Chair person Norton
NOES: None
ABSTAIN: Commissioner Carpenter
ABSENT: None

2. ASSIGNMENT OF COMMISSIONERS TO COMMITTEES BY THE CHAIRPERSON

Facilities: Lani Fridrich, Art Hatley
Trees: Jim Carpenter, George Engasser
State Theater: Carolyn Norton

REGULAR BUSINESS

3. APPROVAL OF THE MINUTES OF THE JULY 26, 2005 REGULAR MEETING OF THE OROVILLE PARKS COMMISSION.

A motion by Chairperson Engasser seconded by Commissioner Carpenter, to approve the minutes dated July 26, 2005.

Passed by the following vote:

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

4. REQUEST FOR A FEE WAIVER AT LOTT/SANK PARK

The Parks Commission considered waiving the park use fees at the Lott/Sank Park from the Friends of the Library on Thursday, September 29, 2005.

A motion was made by Vice Chairperson Carpenter, seconded by Commissioner Fridrich to waive the park use fees at Lott/Sank Park for the Friends of the Library.

Passed by the following vote:

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

DIRECTOR'S REPORT

5. NEW AND PROPOSED AMENITIES AT BEDROCK PARK

The Director of Parks and Trees met with Scott Lawrence, General District Manager for Feather River Park and Recreation District under the Park Commissioners direction. After discussion with Mr. Lawrence a letter was drafted to the Feather River Park and Recreation District Board requesting any future amenities that are planned for Bedrock Park be presented to the Oroville Park Commission for their approval as outlined in the lease.

The Park Commission changed the wording in the last paragraph of the letter and directed the Chairperson to sign.

6. UPDATE ON HEWITT PARK

The Director informed the Parks Commission that the light post footings have been installed and the contractor was starting to bring in-fill material for the parking area.

The Park Commission requested a restroom plan be submitted at the next Park Commission Meeting.

7. UPDATE ON BOLT TOOL MUSEUM

The Director informed the commission that staff met with Jeanne Wallace, a local landscape architect and she was drawing a landscaping plan for the Bolt Museum. Electrical has been installed in the walls of the building and the crew is starting to sheet rock the interior.

The Park Commission requested a copy of the landscape plans for the next Park Commission meeting.

8. MANAGER'S REPORT

The moisture that is trapped in the ivy is the killing trees.

9. MONTHLY REPORT FOR JULY 2005 - None

CHAIRPERSON'S REPORT

Mr. Engasser thanked the Commission for years of service and Concerts in the Park.

COMMISSIONER'S REPORT

- 10. Facilities Committee - none
- 11. Trees Committee - none
- 12. State Theater Committee - none

INDIVIDUALS SPEAKING ON NON-AGENDA ITEMS

Ron Davis, would like to see the Commission look at the ordinance regarding horses in the City Parks.

ADJOURN

Adjourned at 5:48 p.m. until the next regular meeting of the Parks Commission set for October 24, 2005 at City Hall, in the Council Chambers at 5:00 p.m.