

CITY OF OROVILLE
PARKS COMMISSION MINUTES

January 24, 2005

The January 24, 2005 regular meeting of the Oroville Parks Commission was called to order at 5:00 p.m. by Chairperson Engasser.

ROLL CALL

Present: Commissioners Fridrich, Norton, Chairperson Engasser
Absent: Commissioner Waterbury

PLEDGE OF ALLEGIANCE

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

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES OF THE NOVEMBER 22, 2004 REGULAR MEETING OF THE OROVILLE PARKS COMMISSION.

A motion was made by Commissioner Fridrich, seconded by Commissioner Norton to approve the minutes dated November 22, 2004.

Passed by the following vote:

AYES: Commissioners Fridrich, Norton, Chairperson Engasser
NOES: None
ABSTAIN: None
ABSENT: Commissioner Waterbury

2. FEE WAIVER FOR SANK PARK

The Parks Commission considered a request from Challenge Charter High School to waive the park fees at Sank Park for their graduation ceremonies on June 1, 2005.

A motion was made by Commissioner Norton seconded by Commissioner Fridrich to accept the request from Challenge Charter High School to waive the park fees for their graduation ceremonies on June 1, 2005.

Passed by the following vote:

AYES: Commissioners Fridrich, Norton, Chairperson Engasser
NOES: None
ABSTAIN: None
ABSENT: Commissioner Waterbury

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

The Parks Commission considered 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, March 26, 2005.

A motion was made by Commissioner Norton, seconded by Commissioner Fridrich to grant the request from the Kiwanis of Oroville and Dr. Soudan.

Passed by the following vote:

AYES: Commissioners Fridrich, Norton, Chairperson Engasser
NOES: None
ABSTAIN: None
ABSENT: Commissioner Waterbury

4. THANK YOU LETTER

The Parks Commission considered sending a thank you letter from the Commission to Modern Cleaners for the service they donate to the City's museums.

A motion was made by Commissioner Fridrich, seconded by Commissioner Norton to invite both parties to a meeting to present a thank you letter.

Passed by the following vote:

AYES: Commissioners Fridrich, Norton, Chairperson Engasser
NOES: None
ABSTAIN: None
ABSENT: Commissioner Waterbury

DIRECTOR'S REPORT

5. UPDATE ON HEWITT PARK

The Director discussed the status of Hewitt Park Phase 1, and he reported that the escrow will be closing for the purchase of property next to Hewitt Park.

The Director suggested putting a plaque at the bocci ball courts in memory of Vice Chairperson Mahlum and the Commission agreed that a plaque would be appropriate because of Dana's involvement in the courts.

6. 2005 CONCERTS IN THE PARK

The Director discussed having Concerts in the Parks at the Lott Home this year. The Commission decided to hold all Thursdays from June to September until further notice.

MANAGER'S REPORT

7. MONTHLY REPORT FOR NOVEMBER AND DECEMBER 2004

The Manager outlined the monthly report for November and December 2004.

8. UNHEALTHY TREES

City staff and Commissioner Norton has inspected the unhealthy trees and decided they needed to be replaced.

CHAIRPERSON'S REPORT

Chairperson Engasser had concerns on how the unhealthy trees will be replaced.

COMMISSIONER'S REPORT

- 9. Facilities Committee - None
- 10. Trees Committee - None
- 11. State Theater Committee - Testing has been completed on the surface of the State Theater.

MONTHLY REPORT

- 12. RENTAL INCOME FOR NOVEMBER AND DECEMBER
- 13. CULTURAL FACILITIES STATISTICS
- 14. CURATOR'S REPORT
- 15. PLANNING DEPARTMENT AGENDA

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Charles Miller, Director of Parks and Trees gave information on Vice Chairperson's Memorial Ceremony.

ADJOURNMENT

The meeting adjourned to the regular meeting of the City of Oroville Parks Commission on Monday, February 28, 2005 at City Hall in the Council Chambers at 5:00 p.m.