

OROVILLE PARKS COMMISSION MEETING MINUTES
JULY 24, 2006 – 5:00 P.M.

The Agenda for the July 24, 2006 meeting of the Oroville Parks Commission was posted on the bulletin board at the front of City Hall on Friday, July 21, 2006 at 4:20 p.m.

The July 24, 2006 Oroville Parks Commission meeting was called to order by Chairperson Norton at 5:00 p.m.

ROLL CALL

Present: Commissioners Hatley, Fridrich, Vice Chairperson Carpenter, Chairperson Norton
Absent: None

Staff Present:

Sharon Atteberry, City Administrator	Dwight Moore, City Attorney
Charles Miller, Director of Parks and Trees	David Dewey, Facilities Operator
Bill Richter, Operations Manager	Sharon Mize, Administrative Assistant
Wade Atteberry, Park Maintenance Technician III	

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dwight Moore, City Attorney.

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

SPECIAL BUSINESS

1. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Commissioner Hatley made a motion to keep the current officers, Chairperson Norton and Vice Chairperson Carpenter, in place since they have served less than one full term (one year). The motion was seconded by Vice Chairperson Carpenter.

The motion was passed by the following vote:

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

2. ASSIGNMENT OF COMMISSIONERS TO COMMITTEES BY THE CHAIRPERSON

Chairperson Norton assigned the Commissioners to the following committees:

Facilities Committee - Commissioners Fridrich and Hatley

Trees Committee – Vice Chairperson Carpenter

State Theater Committee - Chairperson Norton

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES OF THE JUNE 26, 2006 REGULAR MEETING OF THE OROVILLE PARKS COMMISSION.

A motion was made by Commissioner Fridrich, seconded by Commissioner Hatley, to:

Approve the minutes dated June 26, 2006.

The motion was passed by the following vote:

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

2. PROPOSED RACK CARD TO ADVERTISE THE MUSEUMS – staff report

The Commission considered reviewing a proposed museum rack card and offering suggestions for its improvement before publishing.

Charles Miller, Director of Parks and Trees, explained that the cards would cost approximately 5 cents each and the cost would be divided between the five museums.

Commissioner Fridrich stated that the museum rack cards were done well and was impressed that they included the City's parks.

A motion was made by Commissioner Fridrich, seconded by Commissioner Hatley, to:

Approve the museum rack card as designed.

The motion was passed by the following vote:

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

3. FEE WAIVER REQUEST FOR SANK PARK FROM THE NATIVE SONS AND DAUGHTERS OF THE GOLDEN WEST – staff report

The Commission considered a request from the Native Sons and Daughters of the Golden West to waive the park fees for Sank Park for their annual Admission Day celebration on September 9, 2006 and September 10, 2006.

A motion was made by Commissioner Hatley, seconded by Commissioner Fridrich, to:

Approve the request from the Native Sons and Daughters of the Golden West to waive the park fees for Sank Park for their annual Admission Day celebration on September 9, 2006 and September 10, 2006.

The motion was passed by the following vote:

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

4. CHINESE PISTASHE TREE ON MITCHELL AVENUE – staff report

The Commission considered alternative recommendations from the Trees Committee for the Chinese Pistashe tree located in front of the J.O. Irwin Building

other than having it removed. (This item was continued from the June 26, 2006 Park Commission meeting.)

Vice Chairperson Carpenter, Trees Committee, reported that he met with Wade Atteberry, Park Maintenance Technician III, to discuss alternatives for the Chinese Pistashe tree other than removing it. Vice Chairperson Carpenter recommended that the tree well be lined with bricks to save the tree and to make the sidewalk ADA compliant.

Wade Atteberry, Arborist and Park Maintenance Technician III, reported that lining the tree well with brick would only be a temporary solution to save the tree.

A motion was made by Vice Chairperson Carpenter, seconded by Commissioner Fridrich, to:

Line the tree well with bricks to keep from removing the tree and to make the sidewalk ADA compliant.

The motion was passed by the following vote:

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

5. HEWITT PARK DEVELOPMENT – staff report

The Commission considered prioritizing projects within the Hewitt Park Development Plans.

This item was continued to the August 28, 2006 Park Commission meeting to allow staff time to determine the cost of each project within the Hewitt Park Development Plans that needs to be completed, therefore, no action was taken on the following:

Prioritize projects within the Hewitt Park Development Plans.

CHAIRPERSON'S REPORT - None

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

Oroville City Charter Article X

City Attorney, Dwight L. Moore, explained the authority of the Park Commission as per the City Charter, Article X: Park Commission.

Grand Jury Report

Vice Chairperson Carpenter reported that the Grand Jury Report regarding Bolt's Antique Tool Museum was very favorable.

Hewitt Park

The Commission discussed the Hewitt Park restroom project and if there would be funding available.

DIRECTOR'S REPORT

Charles Miller, Director of Parks and Trees, updated the Commission on the Rotary Park ADA sidewalk project.

Mr. Miller also updated the Commission on the Park Commission vacancy.

MONTHLY REPORTS

Department Monthly Report for June 2006

Rental Income for June 2006

Curator's Report for June 2006

CORRESPONDENCE

The Department received a letter from Kiwanis of Oroville thanking the staff for a successful "Hooked on Fishing" event.

The Department received a letter from Feather River Recreation and Parks District thanking staff for their assistance during the Concerts in the Park.

Docents Newsletter

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

ADJOURNMENT

The meeting was adjourned at 6:50 p.m. A regular meeting of the Oroville Parks Commission will be held on Monday, August 28, 2006.

