



OROVILLE PARK COMMISSION
Council Chambers, 1735 Montgomery St
Oroville, CA 95965
Regular Meeting
JANUARY 13, 2014
5:00 P.M.
AGENDA

*This meeting may be broadcast remotely via audio and/or video conference
at the following address:
Cota Cole, LLP, 2261 Lava Ridge Court, Roseville, California 95661.*

ROLL CALL

Commissioners Brown Standley, Prouty, Sehorn, Vice Chairperson Conn, Chairperson Lawrence

PLEDGE OF ALLEGIANCE

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.

PRESENTATION – None

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE OROVILLE PARK COMMISSION DATED DECEMBER 9, 2013** – attached

Commission Action Requested: **Approve the minutes of the regular meeting of the Oroville Park Commission dated December 9, 2013.**

2. **DONATIONS FOR BOLT'S ANTIQUE TOOL MUSEUM** – staff report

The Commission will consider acknowledging the receipt of numerous donations for the Bolt's Antique Tool Museum from multiple donors and recommend that the City Administrator accept the donations. **(Donald Rust, Director of Community Development)**

Commission Action Requested: **Acknowledge receipt of donations for Bolt's Antique Tool Museum and recommend that the City Administrator accept the donations.**

REGULAR BUSINESS

3. DEACCESSION OF ITEMS FROM THE CITY'S MUSUEM COLLECTIONS – staff report

The Commission will consider sending a recommendation to the City Council to deaccession the items. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Commission Action Requested: **The Park Commission recommends that the City Council approve the deaccession of the items identified in Attachment A of the staff report.**

4. UPDATE ON THE RECYCLE FUND – staff report

The Commission will receive an updated report on the City of Oroville's Recycle Fund and potential park furniture and equipment to be purchased and installed within the City's park and/or museum facilities. **(Donald Rust, Director of Community Development and Wade Atteberry, Public Works Supervisor)**

Commission Action Requested: **Park Commission to provide recommendations to the City Council regarding equipment to be purchased through the Recycled Fund.**

ITEMS FOR FOLLOW-UP - Report Back Log attached

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

A verbal report may be given by any Commissioner regarding any committee meetings attended and/or any comments or concerns on Park Commission related issues.

DIRECTOR'S REPORT

- Sank Park Benches & Tables
- Update of the Veteran's Memorial Park

MONTHLY REPORTS

- Park(s) Reservation Income Report – December 2013
- Revenue & Expense Summary (Museums, Facilities & Parks) – December 2013 and Fiscal Year to Date

CORRESPONDENCE

- Bolt's Antique Tool Museum web hits for December 2013 was 41,854. Total to date – 5,437,363.

ITEMS FOR THE NEXT AGENDA

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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. The next regular meeting of the City of Oroville Park Commission will be held on Monday, February 10, 2014 at 5:00 p.m.