



**OROVILLE PARK COMMISSION MEETING MINUTES
JANUARY 13, 2014 – 5:00 P.M.**

The Agenda for the January 13, 2014 meeting of the Oroville Park Commission was posted on the bulletin board at City Hall on Friday, January 10, 2014 at 2:46 p.m.

The January 13, 2014 Oroville Park Commission meeting was called to order by Chairperson Lawrence at 5:03 p.m.

ROLL CALL

Present: Commissioners Brown Standley, Sehorn, Vice Chairperson Conn, Chairperson Lawrence
Absent: Commissioners Prouty (excused)

Staff Present:

Donald Rust, Director of Community Development Luis Topete, Associate Planner
Wade Atteberry, Public Works Supervisor Jamie Hayes, Deputy City Clerk

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Sehorn.

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

PROCLAMATION/PRESENTATIONS – None

CONSENT CALENDAR

A motion was made by Vice Chairperson Conn, seconded by Commissioner Sehorn, to approve the following 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 considered 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.**

The motion to approve the above Consent Calendar was passed by the following vote:

Ayes: Commissioners Brown Standley, Sehorn, Vice Chairperson Conn, Chairperson Lawrence
Noes: None
Abstain: None
Absent: Commissioners Prouty

REGULAR BUSINESS

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

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

Following discussion, a motion was made by Commissioner Sehorn, seconded by Commissioner Brown Standley, to:

Recommend that the City Council approve the deaccession of the items identified in Attachment "A" of the January 13, 2014 staff report.

4. UPDATE ON THE RECYCLE FUND – staff report

The Commission received 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)**

Following discussion, a motion was made by Commissioner Brown Standley, seconded by Vice Chairperson Conn, to:

Recommend the purchase of green recycled rubber mulch for the City's playgrounds, utilizing the Recycled Fund.

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

Commissioner Conn reported that the City museums were currently being cleaned.

The Pioneer Museum would be hosting Gold Mining, Then and Now with Guest Speaker, Joey Wilson on February 1, 2014.

DIRECTOR'S REPORT

Donald Rust, Director of Community Development reported on the following:

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

Mr. Rust reported that the Boy Scout/Eagle Scouts would be working in Sank through the Adopt-a-Park Program.

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.

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

ADJOURNMENT

The meeting was adjourned at 6:32 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, February 10, 2014 at 5:00 p.m.