



OROVILLE PARK COMMISSION
Council Chambers, 1735 Montgomery St
Oroville, CA 95965
Regular Meeting
FEBRUARY 10, 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.

PRESENTATIONS – None

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE OROVILLE PARK COMMISSION DATED JANUARY 13, 2014** – attached

Commission Action Requested: **Approve the minutes of the regular meeting of the Oroville Park Commission dated January 13, 2014.**

REGULAR BUSINESS

2. **ACCESS TO THE REAR OF THE PIONEER MUSEUM** – staff report

The Commission will receive a report on the construction impacts of the County's Veterans Memorial Park on the rear access to the City's Pioneer Museum. **(Donald Rust, Director of Community Development and Wade Atteberry, Public Works Supervisor)**

Commission Action Requested: **For informational purposes only.**

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

A verbal report may be given at this time by any Department Head regarding any Park Commission issues.

MONTHLY REPORTS

- Park(s) Reservation Income Report – January 2014
- Revenue & Expense Summary (Museums & Parks) – January 2014 and Fiscal Year to Date

CORRESPONDENCE

- Docents' February 2014 Newsletter and Museums schedules
- Bolt's Antique Tool Museum web hits for January 2014 was 50,513. Total to date – 5,487,876

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, March 10, 2014 at 5:00 p.m.