



OROVILLE PARK COMMISSION
Council Chambers, 1735 Montgomery St
Oroville, CA 95965
Regular Meeting
MARCH 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 FEBRUARY 10, 2014 REGULAR MEETING OF THE OROVILLE PARK COMMISSION** – attached

Commission Action Requested: **Approve the minutes of the regular meeting of the Oroville Park Commission dated February 10, 2014.**

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

The Commission will receive an update 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)**

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

4. PARKS & TREES POLICIES AND PROCEDURES – staff report

The Commission will receive an update of the Parks & Trees Policies and Procedures.

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 – February 2014
- Revenue & Expense Summary (Museums & Parks) – February 2014 and Fiscal Year to Date

CORRESPONDENCE

- Docents' March 2014 Newsletter and Museums schedules
- Bolt Antique Tool Museum Newsletter
- Bolt Antique Tool Museum web hits for February 2014 was 51,977. Total to date – 5,539,853.

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.**

ITEMS FOR THE NEXT AGENDA

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ADJOURNMENT

The meeting will be adjourned. The next regular meeting of the City of Oroville Park Commission will be held on Monday, April 14, 2014 at 5:00 p.m.