



**OROVILLE PARK COMMISSION MEETING MINUTES
FEBRUARY 10, 2014 – 5:00 P.M.**

The Agenda for the February 10, 2014 meeting of the Oroville Park Commission was posted on the bulletin board at City Hall on Friday, February 7, 2014 at 3:01 p.m.

The February 10, 2014 Oroville Park Commission meeting was called to order by Chairperson Lawrence at 5:00 p.m.

ROLL CALL

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

Staff Present:

Donald Rust, Director of Community Development	Luis Topete, Associate Planner
Wade Atteberry, Public Works Supervisor Assistant	Suzanne Fuentes, Administrative Assistant

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Lawrence.

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

PROCLAMATION/PRESENTATIONS – None

CONSENT CALENDAR

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

Vice Chairperson Conn reported the talk at the Pioneer Museum on Saturday, February 8, 2014, was a success with approximately 60 visitors; Docent group is working on artifacts; museum cleaning is completed.

DIRECTOR'S REPORT

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

- Remington Sculpture donation accepted by City Council December 6, 2011
- Potential loaning of a Chinese Temple artifact to the New York Historical Society Museum and Library
- Display cases (two) are in place at the State Theater and ready for artifacts. Vice Chairperson Conn suggested starting with the Chinese Temple and Bolt Antique Tool Museum, and the Commission agreed.
- New museum fee entry document
- Museums and City's observance of holidays
- Moratorium on new donations
- Arbor Day – March 13, 2014, 10:00 am at Stanford School
- Tree removal / replacement program
- Annual museum events – event planning/scheduling
- Annual Docent Awards Dinner (January 26, 2014) – report

MONTHLY REPORTS

- Park(s) Reservation Income Report – January 2014
- Revenue & Expense Summary (Museums, Facilities & 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.

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

ADJOURNMENT

The meeting was adjourned at 5:44 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, March 10, 2014 at 5:00 p.m.