



**OROVILLE ARTS COMMISSION**  
Council Chambers, 1735 Montgomery Street  
Oroville, CA 95965

**JANUARY 13, 2014**  
**3:30 P.M.**  
**AGENDA**

---

---

**ROLL CALL**

Commissioner Britton, Niemczynowicz, Wilcox, Vice Chairperson Young, Chairperson Conn

**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.

**CONSENT CALENDAR**

**1. APPROVAL OF THE MINUTES OF THE NOVEMBER 12, 2013 SPECIAL MEETING OF THE OROVILLE ARTS COMMISSION.**

Commission Action Requested: **Approve the minutes of the Oroville Arts Commission meeting dated November 12, 2013.**

**REGULAR BUSINESS**

**2. 2014 MEETING SCHEDULE FOR THE ARTS COMMISSION – staff report**

The Commission will consider a proposed meeting schedule for the 2014 Calendar Year.

Commission Action Requested: **Approve the 2014 meeting schedule for the Arts Commission**

**3. ART VENUE BROCHURE – staff report**

The Commission will receive a revised version of the draft art venue brochure.

Commission Action Requested:

1. **Review the draft brochure and provide comment.**
2. **Select who will circulate the final brochure and how many will be needed.**
3. **Recommend staff begin printing copies with any minor recommended modifications.**

**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 Arts Commission related issues.

### **DIRECTOR'S REPORT**

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

**CORRESPONDENCE** - None

### **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 MEETING**

- 
- 
- 

### **ADJOURNMENT**

The meeting will be adjourned. The next regular meeting of the City of Oroville Arts Commission will be held on Monday, February 10, 2014.