



**OROVILLE ARTS COMMISSION MEETING MINUTES
JANUARY 13, 2014 – 3:30 PM**

The Agenda for the January 13, 2014 meeting of the Oroville Arts Commission was posted on the bulletin board at City Hall on Friday, January 10, 2014, at 2:25 p.m.

The January 13, 2014 Oroville Arts Commission meeting was called to order by Chairperson Conn at 3:35 p.m.

ROLL CALL

Present: Commissioner Britton, Niemczynowicz, Wilcox, Vice Chairperson Young,
Chairperson Conn
Absent: None

Staff Present:

Donald Rust, Director of Community Development Luis Topete, Associate Planner
Jamie Hayes, Deputy City Clerk

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Chairperson Conn.

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

CONSENT CALENDAR

A motion was made by Commissioner Wilcox, seconded by Commissioner Britton to approve the following 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.**

The motion to approve the above consent calendar was passed by the following vote:

Ayes: Commissioner Niemczynowicz, Wilcox, Vice Chairperson Young,
Chairperson Conn
Noes: None
Abstain: None
Absent: None

REGULAR BUSINESS

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

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

Following discussion, a motion was made by Commissioner Britton, seconded by Commissioner Wilcox, to:

Approve the 2014 meeting schedule for the Arts Commission.

The motion was passed by the following vote:

Ayes:	Commissioner Niemczynowicz, Wilcox, Vice Chairperson Young, Chairperson Conn
Noes:	None
Abstain:	None
Absent:	None

3. ART VENUE BROCHURE – staff report

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

Following discussion, the Commission directed staff to return this item at the February 10, 2014 regular meeting of the Oroville Arts Commission for further consideration.

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

Commissioner Niemczynowicz reported that she had attended the African American Family and Cultural Center's Kwanza celebration.

Vice Chairperson Young reported that he had attended a ballet performance in Paradise which hosted Oroville ballet dancers.

Chairperson Conn reported that she would be attending an Arts Alliance conference which advocates Art in Schools.

ADJOURNMENT

The meeting was adjourned at 4:46 p.m. The next regular meeting of the City of Oroville Arts Commission will be held on Monday, February 10, 2014 at 3:30 p.m.