OROVILLE PARK COMMISSION
Council Chambers, 1735 Montgomery St
Oroville, CA 95965
Regular Meeting
MAY 12, 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.

SPECIAL BUSINESS

1. SWEARING IN OF REAPPOINTED PARK COMMISSIONER

Randy Murphy, City Administrator/City Clerk or his designee, will administer the oath of office to reappointed Park Commissioners Machelle Conn and Beth Brown Standley.

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 – Friends of the Parks – The Future of the Lott Home (Jan Clay)

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES OF THE APRIL 14, 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 April 14, 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. **PARK COMMISSION WEBSITE AD-HOC COMMITTEE** – staff report

The Commission will receive a report regarding the establishment of an ad-hoc committee to work with City Staff to review and make recommended changes, improvements, and/or updates to the Park Commission portion of the City's website. **(Donald Rust, Director of Community Development)**

Commission Action Requested: **The establishment of an ad-hoc committee to work with City staff to review and make recommended changes, improvements, and/or updates to the Park Commission portion of the City's website.**

ITEMS FOR FOLLOW-UP - Report Back Log attached

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

- Set meeting dates for the ad-hoc committees: Website
- Other related information

DIRECTOR'S REPORT

- Re-appointment of two (2) Park Commissioners
- Draft Master Plan: Parks, Trails & Open Spaces
- Bedrock Park
- Cell Tower & Small cell sites (or Distributed Antenna Systems - DAS)
- Setting a date for the Ad-hoc Committee (Webpage)

MONTHLY REPORTS

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

Date

CORRESPONDENCE

- Docents' April 2014 Newsletter and Museums schedules
- Bolt Antique Tool Museum Newsletter
- Bolt Antique Tool Museum web hits for March 2014 was 49,110. Total to date – 5,588,963.

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

-
-
-
-

ADJOURNMENT

The meeting will be adjourned. The next regular meeting of the City of Oroville Park Commission will be held on Monday, June 9, 2014 at 5:00 p.m.

Respectfully submitted by,

Donald Rust, Director
Community Development Department

****** NOTICE ******

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an

alternative format should contact Donald Rust, Director for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Donald Rust, Director as soon as possible and preferably at least 24 hours prior to the meeting. Donald Rust, Director may be reached at 530-538-2433, or at e-mail rustdl@cityoforoville.org, or at the following address: City of Oroville Community Development (Park) Department, 1735 Montgomery Street, Oroville, CA 95965.

****** NOTICE ******

Any person who is dissatisfied with the decisions of this Planning Commission may appeal to the City Council by filing with the Zoning Administrator within fifteen days from the date of the action. A written notice of appeal specifying the grounds and an appeal fee immediately payable to the City of Oroville must be submitted at the time of filing. The Oroville City Council may sustain, modify or overrule this decision.