OROVILLE PARK COMMISSION MEETING MINUTES
APRIL 14, 2014 – 5:00 P.M.

The Agenda for the April 14, 2014 meeting of the Oroville Park Commission was posted on the bulletin board at City Hall on Thursday, April 10, 2014, at 4:00 p.m.

The April 14, 2014 Oroville Park Commission meeting was called to order by Chairperson Lawrence at 5:05 p.m.

ROLL CALL

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

Staff Present:

Donald Rust, Director of Community Development Dawn Nevers, 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 MARCH 10, 2014** – attached

2. **DONATIONS FOR BOLT'S ANTIQUE TOOL MUSEUM** – staff report

   The Commission considered 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.**

The motion to approve the above Consent Calendar was passed by the following vote:

Ayes: Commissioner Sehorn, Vice Chairperson Conn, Chairperson Lawrence
Noes: None
Abstain: None
Absent: Commissioners Brown Standley, Prouty

REGULAR BUSINESS

3. LETTER OF APPRECIATION TO BUTTE COUNTY AND VETERANS MEMORIAL PARK COMMITTEE – staff report

The Commission reviewed a letter of appreciation to Butte County and the Veterans Memorial Park Committee and directed staff to deliver a copy of the letter to the recipients. **(Donald Rust, Director of Community Development)**

Following discussion a motion was made by Commissioner Sehorn, seconded by Vice Chairperson Conn, to:

Approve and sign the attached letter, and direct staff to deliver the letter to the recipients.

The motion passed by the following vote.

Ayes: Commissioner Sehorn, Vice Chairperson Conn, Chairperson Lawrence
Noes: None
Abstain: None
Absent: Commissioners Brown Standley, Prouty

4. CURRENT STATUS OF PARK PROJECTS RECOMMENDED BY PARK COMMISSION TO THE CITY COUNCIL – staff report

The Commission received a report regarding the current status of various Park Department projects that have been reviewed by the Park Commission and recommended to the City Council.

Commission Action Requested: **None**

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

Vice Chairperson Conn reported that Robert Boyle gave a presentation about the Swain Lumber Company at the Lott Home on Saturday, April 12, 2014. The next scheduled presentation will be related to Cornelia Lott's Lifetime of Fashion.

DIRECTOR'S REPORT

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

- Master Plan - update
- Park Commission term appointments; Terms for Commissioner Brown Standley and Vice Chairperson Conn will expire on June 30, 2014.
- Signatures on Park Commission minutes.

MONTHLY REPORTS

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

CORRESPONDENCE

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

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

ADJOURNMENT

The meeting was adjourned at 5:59 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, May 12, 2014, at 5:00 p.m.

Donald Rust, Director
Community Development

Scott Lawrence, Chairperson