OROVILLE PARK COMMISSION
Council Chambers, 1735 Montgomery St
Oroville, CA 95965
Regular Meeting
AUGUST 11, 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.

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 – None

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES OF THE JUNE 9, 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 June 9, 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. WEBSITE UPDATE – staff report

The Commission will receive an update on the progress of the Ad-Hoc Committee's progress in updating the park system portion of the City of Oroville website**. (Donald Rust, Director of Community Development)**

Commission Action Requested: **Continue to narrow down the ideas to create a clear direction for staff to make desired modifications to the website.**

DISCUSSION ITEM

- Free or discounted admission to City museums for active or inactive Military service members.

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 Park Commission related issues.

DIRECTOR'S REPORT

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

MONTHLY REPORTS

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

CORRESPONDENCE

- Docents' July & August 2014 Newsletter and Museums schedules
- Oroville City Museums Newsletter
- Bolt Antique Tool Museum web hits for June 2014 was 38,335 and web hits for July 2014 were 42,849. Total to date – 5,764,417.
- Bolt's Antique Tool Museum – Marketing meeting results, Birth of the Automobile results

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

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ADJOURNMENT

The meeting will be adjourned. The next regular meeting of the City of Oroville Park Commission will be held on Monday, September 8, 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.