



**OROVILLE PARK COMMISSION MEETING MINUTES
JUNE 9, 2014 – 5:00 P.M.**

The Agenda for the June 9, 2014 meeting of the Oroville Park Commission was posted on the bulletin board at City Hall on Thursday, June 5, 2014, at 3:37 p.m.

The June 9, 2014 Oroville Park Commission meeting was called to order by Chairperson Lawrence at 5:07 p.m.

ROLL CALL

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

Staff Present:

Donald Rust, Director of Community Development	Luis Topete, Associate Planner
Dawn Nevers, Administrative Assistant	Gary Layman, Building Official

SPECIAL BUSINESS

1. OATH OF OFFICE FOR RE-APPOINTED PARK COMMISSIONER

Donald Rust, Director of Community Development administered the Oath of Office to re-appointed Park Commissioner Beth Brown Standley.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Sehorn.

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

PROCLAMATIONS/PRESENTATIONS – None

CONSENT CALENDAR

A motion was made by Commissioner Sehorn, seconded by Vice Chairperson Conn, to approve the following Consent Calendar:

- 2. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE OROVILLE PARK COMMISSION DATED MAY 12, 2014 – attached**
- 3. 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)**

Acknowledge receipt of donations for Bolt's Antique Tool Museum and recommend that the City Administrator accept the donations.

The motion was passed by the following vote:

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

REGULAR BUSINESS

4. APPLICATION TO PLACE THE LOTT HOME ON THE NATIONAL REGISTER OF HISTORIC PLACES – staff report

The Commission received a report regarding the proposal from the Friends of the Parks to process the paperwork to place the Lott Home on the National Register of Historic Places. **(Donald Rust, Director of Community Development)**

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

Send a recommendation to the Oroville City Council to approve the filing of required paperwork, by the Friends of the Parks, to apply for the placement of the Lott Home on the National Register of Historic Places.

The motion was passed by the following vote:

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

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

Commissioner Sehorn reported on the Website Ad-Hoc Committee meeting, held on June 6, 2014 at 2:00pm, with Luis Topete, Associate Planner.

Vice Chairperson Conn reported June 14th, 2014 (Flag Day) at 11:30 am will be the Dedication of the new flag pole at the Lott Home.

DIRECTOR'S REPORT

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

- Parks, Trails & Open Spaces Master Plan

MONTHLY REPORTS

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

CORRESPONDENCE

- Docents' June 2014 Newsletter and Museums schedules
- Oroville City Museums Newsletter
- Bolt Antique Tool Museum web hits for May 2014 was 49,759. Total to date – 5,683,233.

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

ADJOURNMENT

The meeting was adjourned at 5:49 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, July 14, 2014, at 5:00 p.m.



Donald Rust, Director
Community Development



Scott Lawrence, Chairperson