



*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 – Hewitt Park Stairway Presentation

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES OF THE SEPTEMBER 8, 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 September 8, 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. PARTICIPATION IN THE BLUE STAR MUSEUM PROGRAM – staff report

The Commission may consider participating in the Blue Star Museum Program as well as a museum admission waiver for veterans. **(Donald Rust, Director of Community Development)**

Commission Action Requested: **Provide a recommendation to the Oroville City Council to approve the registration of the City of Oroville’s museums participation in the Blue Star Museum Program, including the wavier of admission fees for veterans, from Memorial Day through Labor Day, annually.**

4. AGREEMENTS BETWEEN FEATHER RIVER RECREATION AND PARK DISTRICT AND THE CITY OF OROVILLE AND TERMINATION OF THE EXISTING LEASE AGREEMENT OF BEDROCK PARK – staff report

The Commission will receive a report regarding the various agreements and action between Feather River Recreation and Park District (FRRPD) and the City for the use of the Municipal Auditorium for FRRPD’s sports programs, and returning Bedrock Park back to the City by terminating the existing lease agreement between FRRPD and the City. **(Donald Rust, Director of Community Development)**

Commission Action Requested: **For informational purposes only.**

5. REIMBURSEMENT PROGRAM WITH PACIFIC GAS AND ELECTRIC COMPANY RELATING TO VEGETATION REMOVAL AND NATURAL GAS PIPELINE SAFETY – staff report

The Commission may receive a report regarding the Reimbursement Program with Pacific Gas and Electric Company (PG&E) for the removal of trees that are within city-owned/franchise property directly above or impacting natural gas transmission pipelines within the City of Oroville. **(Donald Rust, Director of Community Development)**

Commission Action Requested: **For informational purposes only**

6. NEW DONATIONS TO THE CHINESE TEMPLE COMPLEX – staff report

The Commission may consider acknowledging the receipt of a Chinese soy jug, a pair and two single Chinese lotus slippers. **(Donald Rust, Director of Community Development)**

Commission Action Requested: **Acknowledge receipt of the two donations for the Chinese Temple and recommend that the City Council accept the donations.**

DISCUSSION ITEM

- 2014/2015 Budget report

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

- Budget Report Fiscal Year 2014/2015

MONTHLY REPORTS

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

CORRESPONDENCE

- Letter from Janice Clay, Friends of the Parks
- City of Oroville Facebook page
- Docents' October and November/December 2014 Newsletter and Museums schedules
- Oroville City Museums Newsletter
- Bolt Antique Tool Museum web hits for October 2014 was 45,741. Total to date – 5,897,258.

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the Chairperson will invite anyone in the audience wanting 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, January 12, 2015, 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.