



**OROVILLE PARK COMMISSION MEETING MINUTES
SEPTEMBER 8, 2014 – 5:00 P.M.**

The Agenda for the September 8, 2014 meeting of the Oroville Park Commission was posted on the bulletin board at City Hall on Friday, September 5, 2014, at 11:22 a.m.

The September 8, 2014 Oroville Park Commission meeting was called to order by Vice Chairperson Conn at 5:05 p.m.

ROLL CALL

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

Staff Present:

Donald Rust, Director of Community Development
Dawn Nevers, Administrative Assistant
Wade Atteberry, Public Works Supervisor

Luis Topete, Associate Planner
Bob Marciniak, Program Specialist
Gary Layman, Building Official

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chairperson Conn.

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

PROCLAMATIONS/PRESENTATIONS – None

CONSENT CALENDAR

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

- 1. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE OROVILLE PARK COMMISSION DATED AUGUST 11, 2014 – attached**

The motion was passed by the following vote:

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

REGULAR BUSINESS

2. DONATIONS TO VARIOUS MUSEUMS – staff report

The Commission received information about eleven (11) items that the volunteer Docent group has not recommended for acceptance. **(Donald Rust, Director of Community Development; Bob Marciniak, Program Specialist)**

Following discussion a motion was made by Commissioner Sehorn and seconded by Commissioner Prouty, to:

Provide direction to staff as how items not accepted should be handled. Appropriate disposition could be one of several options: (1) offer the item to the Butte County Historical Society; or (2) destruction of the items the Butte County Historical Society does not accept with exception of item no. NA-10; which will be offered back to the family of the original donor.

The motion was passed by the following vote:

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

3. DONATIONS TO VARIOUS MUSEUMS – staff report

The Commission considered acknowledging the receipt of numerous donations for various City Museums from multiple donors and recommend that the City Council accept the donations. **(Donald Rust, Director of Community Development; Bob Marciniak, Program Specialist)**

Following discussion a motion was made by Commissioner Sehorn and seconded by Commissioner Brown Standley, to:

Acknowledge receipt of donations for various City Museums and recommend that the City Council accept the donations.

The motion was passed by the following vote:

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

4. NEW DONATION TO THE C.F. LOTT HOME COMPLEX

The Commission considered acknowledging the receipt of an Eastlake Victorian settee and chair. **(Donald Rust, Director of Community Development)**

Following discussion a motion was made by Commissioner Prouty and seconded by Commissioner Sehorn, to:

Acknowledge receipt of donation for the C.F. Lott Home and recommend that the City Council accept the donation.

The motion was passed by the following vote:

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

DISCUSSION ITEM

- Free or discounted admission to City museums for active or inactive Military service members from BLUE STAR MUSEUMS

The Commission directed staff to prepare a staff report for a discounted rate for active service members and/or disabled vets.

COMMISSIONERS' ANNOUNCEMENTS/REPORTS - None

DIRECTOR'S REPORT

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

- Website Update (Luis Topete)
- Budget Report
- Hammon Park Stairs
- Research regarding Active/Inactive Military Fees

MONTHLY REPORTS

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

CORRESPONDENCE

- Docents' September 2014 Newsletter and Museums schedules
- Oroville City Museums Newsletter
- Bolt Antique Tool Museum web hits for August 2014 was 51,558. Total to date – 5,815,975.

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

ADJOURNMENT

The meeting was adjourned at 6:02 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, October 13, 2014, at 5:00 p.m.



Donald Rust, Director
Community Development



Scott Lawrence, Chairperson