



**OROVILLE PARK COMMISSION MEETING MINUTES
AUGUST 11, 2014 – 5:00 P.M.**

The Agenda for the August 11, 2014 meeting of the Oroville Park Commission was posted on the bulletin board at City Hall on Thursday, August 7, 2014, at 2:55 p.m.

The August 11, 2014 Oroville Park Commission meeting was called to order by Chairperson Lawrence at 5:05 p.m.

ROLL CALL

Present: Commissioners Brown Standley, Prouty, Sehorn, Vice Chairperson Conn, Chairperson Lawrence

Absent: None

Staff Present:

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Lawrence.

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 Commissioner Brown Standley, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE OROVILLE PARK COMMISSION DATED JUNE 9, 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)**

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, Prouty, Sehorn, Vice Chairperson Conn,
Chairperson Lawrence
Noes: None
Abstain: None
Absent: None

REGULAR BUSINESS

3. WEBSITE UPDATE – staff report

The Commission received 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)**

Following discussion, the Commission unanimously agreed, to:

- 1) Schedule an Ad-Hoc Committee meeting to continue momentum**
- 2) Gain assistance from an intern to build the web page**
- 3) Continue to next Commission meeting.**

DISCUSSION ITEM

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

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

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

Vice Chairperson Conn reported the Docent Picnic will be held Sunday, August 17, 2014 from 4-7pm at the Lott Home Carriage House, and reported that the first PG&E utility box student project is complete.

DIRECTOR'S REPORT

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

- Parks, Trails & Open Spaces Master Plan
- 811 Before You Dig
- PG&E tree removal and replacement program

- Rubber mulch installed in the park playgrounds
- Current talks to complete the trail from the nature center to the Veteran's Memorial Park

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 - None

ADJOURNMENT

The meeting was adjourned at 6:11 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, September 8, 2014, at 5:00 p.m.



Donald Rust, Director
Community Development



Scott Lawrence, Chairperson