OROVILLE PARK COMMISSION
Council Chambers, 1735 Montgomery St
Oroville, CA 95965
Special Meeting
FEBRUARY 19, 2015
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 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 NOVEMBER 10, 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 November 10, 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. **NEW DONATIONS TO THE CHINESE TEMPLE COMPLEX AND THE LOTT HOME** – staff report

The Commission may consider acknowledging the receipt of a pair of Staffordshire spill vases to the C.F. Lott Home and a Chinese "pan" iron and two other items to the Chinese Temple Complex. **(Donald Rust, Director of Community Development)**

Commission Action Requested: **Acknowledge receipt of the pair of Staffordshire spill vases to the C.F. Lott Home and a Chinese "pan" iron and two other items to the Chinese Temple Complex. and recommend that the City Council accept the donations.**

DISCUSSION ITEM

- New Gates at Hewitt Park Restrooms
- Lott Home – Living Room Restorations

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 – November & December 2014 and January 2015
- Revenue & Expense Summary (Museums & Parks) – November & December 2014, January 2015 and Fiscal Year to Date

CORRESPONDENCE

- Letter from Janice Clay, Friends of the Parks – 1922 Buick upholstery & Invoice
- Docents' January 2015 Newsletter and February Museums schedules
- Oroville City Museums Newsletter
- Bolt Antique Tool Museum web hits for January 2015 was 42,591. Total to date – 6,025,652.

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, March 9, 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.