OROVILLE PARK COMMISSION MEETING MINUTES
NOVEMBER 10, 2014 – 5:00 P.M.

The Agenda for the November 10, 2014 meeting of the Oroville Park Commission was posted on the bulletin board at City Hall on Friday, November 7, 2014, at 8:30 a.m.

The November 10, 2014 Oroville Park Commission meeting was called to order by Chairperson Lawrence at 5:00 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
Dawn Nevers, Administrative Assistant
Wade Atteberry, Public Works Supervisor
Luis Topete, Associate Planner
Gary Layman, Building Official

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

– Hewitt Park Stairway Presentation from Donald Rust, Director of Community Development

CONSENT CALENDAR

A motion was made by Commissioner Prouty, 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 SEPTEMBER 8, 2014** – attached

   With the correction to the meeting being called to order by Vice Chairperson Conn, not Chairperson Lawrence.

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. PARTICIPATION IN THE BLUE STAR MUSEUM PROGRAM – staff report

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

Following discussion a motion was made by Vice Chairperson Conn and seconded by Commissioner Sehorn, to:

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.

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. 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 received 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)**

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 received 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)**

For informational purposes only.

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

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

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

Acknowledge receipt of the two donations for the Chinese Temple 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, Chairperson Lawrence
Noes:	None
Abstain:	None
Absent:	None

DISCUSSION ITEM

- 2014/2015 Budget report

COMMISSIONERS' ANNOUNCEMENTS/REPORTS – None

Commissioner Beth Brown Standley reported that she will be resigning from the Park Commission effective December 1, 2014.

Vice Chairperson Conn reported on the Black Bart Talk at the Pioneer Museum.

DIRECTOR'S REPORT - None

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 - None

ADJOURNMENT

The meeting was adjourned at 6:13 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, January 12, 2015, at 5:00 p.m.

Donald Rust, Director
Community Development

Scott Lawrence, Chairperson