



**OROVILLE PARK COMMISSION MEETING MINUTES  
MAY 12, 2015 – 5:00 P.M.**

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The Agenda for the May 12, 2015 meeting of the Oroville Park Commission was posted on the bulletin board at City Hall and on the City of Oroville's website located at [www.cityoforoville.org](http://www.cityoforoville.org) on Friday, May 8, 2015, at 3:26 p.m.

The May 12, 2015 Oroville Park Commission special meeting was called to order by Chairperson Lawrence at 5:01 p.m.

**ROLL CALL**

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

**Staff Present:**

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

Rick Walls, Interim City Engineer  
Gary Layman, Building Official  
Dawn Nevers, Administrative Assistant

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Lawrence.

**RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS** – None

**HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS** –

Cheri Bunker, representing the Native Sons of the Golden West, requests that the Native Sons of the Golden West charter plaque remain in the Pioneer Museum on display and for safe keeping.

**PROCLAMATIONS/PRESENTATIONS** – None

**CONSENT CALENDAR** - None

**REGULAR BUSINESS**

3. **REVIEW AND APPROVE A LOAN AGREEMENT TO USE THE "WELLS FARGO STRONGBOX" ARTIFACT AT THE PIONEER MUSEUM HOME** – staff report

The Commission considered the approval of a loan agreement of the "Wells Fargo Strongbox" artifact to a local "Old West" historian. **(Donald Rust, Director of Community Development, Luis Topete, Associate Planner)**

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

**Approve a Loan Agreement between Mr. Lee Dummel and the Oroville Park Commission for the loaning of the "Wells Fargo Strongbox" artifact in full compliance with the City's Museums and Cultural Facilities Policy and Procedure Number 36, "Artifact Loans to other Institutions."**

The motion was passed by the following vote:

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

**DISCUSSION ITEM** - None

**COMMISSIONERS' ANNOUNCEMENTS/REPORTS** – None

**DIRECTOR'S REPORT** – None

**MONTHLY REPORTS** – None

**CORRESPONDENCE** – None

**ADJOURNMENT**

The special meeting was adjourned at 5:17 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, June 8, 2015, at 5:00 p.m.



Donald Rust, Director  
Community Development



Scott Lawrence, Chairperson