OROVILLE PARK COMMISSION MEETING MINUTES
FEBRUARY 19, 2015 – 5:00 P.M.

The Agenda for the February 19, 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 on Friday, February 13, 2015, at 8:30 a.m.

The February 19, 2015 Oroville Park Commission special meeting was called to order by Chairperson Lawrence at 5:03 p.m.

ROLL CALL

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

Staff Present:

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Sehorn.

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

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS –

Allen Young spoke on the Historic District; Trees Oversight Ordinance Proposal and the trees removed on Bird Street.

PROCLAMATIONS/PRESENTATIONS – None

CONSENT CALENDAR

A motion was made by Vice Chairperson Conn, 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 NOVEMBER 10, 2014** – 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 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 Sehorn, Vice Chairperson Conn, Chairperson Lawrence
Noes:	None
Abstain:	None
Absent:	Commissioners Prouty

REGULAR BUSINESS

3. **NEW DONATIONS TO THE CHINESE TEMPLE COMPLEX AND THE LOTT HOME** – staff report

The Commission considered 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)**

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

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.

The motion was passed by the following vote:

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

DISCUSSION ITEM

- New Gates at Hewitt Park Restrooms
- Lott Home – Living Room Restorations1

COMMISSIONERS' ANNOUNCEMENTS/REPORTS – None

Vice Chairperson Conn reported on the upcoming First Friday Film Fest to be held in March and the upcoming talks to be held at the City of Oroville museums.

DIRECTOR'S REPORT

- Don Rust, Director of Community Development, commended the Parks & Trees staff for a great job in the previous year.
- Update on the status of the flag pole installed as an Eagle Scout project at the Lott Home and recently stolen.
- Update on the status of the Arts, Cultural and Entertainment Committee

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.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, March 9, 2015, at 5:00 p.m.

Donald Rust, Director
Community Development

Scott Lawrence, Chairperson