OROVILLE PARK COMMISSION MEETING MINUTES
JUNE 8, 2015 – 5:00 P.M.

The Agenda for the June 8, 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, June 5, 2015, at 9:15 a.m.

The June 8, 2015 Oroville Park Commission regular meeting was called to order by Chairperson Lawrence at 5:00 p.m.

ROLL CALL

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

Staff Present:

Donald Rust, Director of Community Development
Rick Walls, Interim City Engineer
Tyson Pardee, IT Manager
Dawn Nevers, Administrative Assistant

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Lawrence.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Cheri Bunker – Item No. 1, Regular Business

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS – None

PROCLAMATIONS/PRESENTATIONS – None

CONSENT CALENDAR

A motion was made by Commissioner Prouty, seconded by Vice Chairperson Conn, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE SPECIAL MEETING DATED FEBRUARY 19, 2015 AND REGULAR MEETING ON MAY 12, 2015 OF THE OROVILLE PARK COMMISSION** – attached

   Commission Action Requested: **Approve the minutes of the special meeting dated February 19, 2015 and regular meeting on May 12, 2015 of the Oroville Park**

Commission.

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

REGULAR BUSINESS

1. **CHARTER PLAQUE OF THE NATIVE SONS OF THE GOLDEN WEST** – staff report

The Commission considered a request by the Native Sons of the Golden West to retrieve the original Native Sons of the Golden West Charter plaque left unintentionally in the Pioneer Museum when it was deeded over to the City of Oroville in 1999. **(Donald Rust, Director of Community Development)**

Cheri Bunker, representative of the Native Sons of the Golden West, made corrections to the information provided in the staff report.

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

Send recommendation to the City Council to approve the placement of the Native Sons of the Golden West Charter plaque under the Native Sons of the Golden West Charter document currently located in the Pioneer Museum.

The motion was passed by the following vote:

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

DISCUSSION ITEM

- Computers for museums to use Past Perfect
- Proposed repairs to a rifle in the Pioneer Museum collection by Lee Dummel

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

Vice Chairperson Conn updated the Commission on the museum talks and announced the Annual Docent Picnic to be held on Sunday, June 28, 2015 at Sank Park.

DIRECTOR'S REPORT

- Don Rust, Director of Community Development, reported on the budget for the 15/16 fiscal year.
- Announced the upcoming Feather River Nature Center Clean-up to be held on Saturday, June 27, 2015 from 9:00am – 1:00pm. A community volunteer project coordinated by Destination America and Dawn Nevers, Administrative Assistant.

MONTHLY REPORTS

- Park(s) Reservation Income Report – April & May 2015
- Revenue & Expense Summary (Museums & Parks) – April & May 2015

CORRESPONDENCE

- Docents' April & May 2015 Newsletter and Museums schedules
- Oroville City Museums Newsletter
- Bolt Antique Tool Museum web hits for May 2015 was 38,409. Total to date – 6,180,430.

ADJOURNMENT

The meeting was adjourned at 6:07 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, July 13, 2015, at 5:00 p.m.

Donald Rust, Director
Community Development

Scott Lawrence, Chairperson