



**OROVILLE PARK COMMISSION MEETING MINUTES  
JULY 13, 2015 – 5:00 P.M.**

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The Agenda for the July 13, 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 Thursday, July 9, 2015, at 4:10 p.m.

The July 13, 2015 Oroville Park Commission regular meeting was called to order by Chairperson Lawrence at 5:00 p.m.

**ROLL CALL**

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

**Staff Present:**

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Rick Walls, Interim City Engineer  
Wade Atteberry, Public Works Supervisor

Dawn Nevers, Administrative Assistant  
Luis Topete, Associate Planner

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**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, representing Save Oroville Trees, requesting Save Oroville Trees participation in writing of tree ordinance.
- Linda Draper, representing Save Oroville Trees, requesting Save Oroville Trees participation in writing of tree ordinance.
- Bill Bynum, representing Save Oroville Trees, requesting Save Oroville Trees participation in writing of tree ordinance. Requesting staff to review the 2015 PG&E settlement to the City of Oroville.
- Freda Flint, representing Save Oroville Trees and Artists of Rivertown (A.R.T.), requesting Save Oroville Trees participation in writing of tree ordinance and a response to the correspondence submitted to Council regarding the desire to vacate the Centennial Cultural Center on or before September 30, 2015.

**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 JUNE 8, 2015 REGULAR MEETING OF THE OROVILLE PARK COMMISSION – attached**

Commission Action Requested: **Approve the minutes of the regular meeting of the Oroville Park Commission dated June 8, 2015.**

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

## REGULAR BUSINESS

**3. REQUEST TO INSTALL A MEMORIAL BENCH IN SANK PARK– staff report**

The Commission considered sending a recommendation to the City Council for the placement of a memorial bench in Sank Park. **(Don Rust, Director of Community Development, Luis Topete, Associate Planner)**

Dale Ingram, applicant, answered questions for the Commission regarding the memorial bench.

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

**Send a recommendation to the City Council to approve the installation of a memorial bench with Mr. and Mrs. Ingram paying for the purchase, installation and future maintenance costs of the bench as may be needed.**

The motion was passed by the following vote:

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

**4. REQUEST TO RELEASE ITEMS DONATED TO THE PIONEER MUSEUM AND C.F. LOTT HOME IN 2011 BACK TO DONOR – staff report**

The Commission considered sending a recommendation to the City Council for the release of items that were donated by Barbara Holly on May 19, 2011. **(Don Rust, Director of Community Development, Luis Topete, Associate Planner)**

Following discussion, a motion was made by Vice Chairperson Conn, seconded by Commissioner Sehorn, to approve the following Consent Calendar:

**Send a recommendation to the City Council to approve the release of items donated to the Pioneer Museum and C.F. Lott Home in May of 2011 and return them to the donor, Barbara Holly.**

The motion was passed by the following vote:

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

**5. REQUEST BY LEE DUMMEL TO TRANSPORT AND PAY FOR REPAIRS TO THE 1847 RIFLE LOCATED IN THE PIONEER MUSEUM – staff report**

The Commission considered sending a recommendation to the City Council for the release of the 1847 rifle located in the Pioneer Museum to Lee Dummel who will transport and pay for repairs to the rifle. **(Don Rust, Director of Community Development, Luis Topete, Associate Planner)**

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

**Send a recommendation to the City Council to approve the necessary cleaning and repairs to the 1847 rifle upon execution of the Outgoing Loan Agreement.**

The motion was passed by the following vote:

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

**DISCUSSION ITEM** – None

## **COMMISSIONERS' ANNOUNCEMENTS/REPORTS**

Vice Chairperson Conn updated the Commission on the Annual Docent Picnic to be held on Sunday, June 28, 2015 at Sank Park, commented on what a huge help Patty Sprecher has been to the museums, and requested for a report on the cost of vandalism be brought back to the Commission.

**DIRECTOR'S REPORT** – None

## **MONTHLY REPORTS**

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

## **CORRESPONDENCE**

- Docents' June 2015 Newsletter and July 2015 Museums schedules
- Oroville City Museums Newsletter
- Bolt Antique Tool Museum web hits for June 2015 was 43,136. Total to date – 6,223,566.

## **ADJOURNMENT**

The meeting was adjourned at 6:06 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, August 10, 2015, at 5:00 p.m.

  
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Donald Rust, Director  
Community Development

  
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Scott Lawrence, Chairperson