



**OROVILLE PARK COMMISSION MEETING MINUTES
AUGUST 10, 2015 – 5:00 P.M.**

The Agenda for the August 10, 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, August 7, 2015, at 11:31 a.m.

The August 10, 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:

Rick Walls, Interim City Engineer	Dawn Nevers, Administrative Assistant
Donald Rust, Director of Community Development	Gary Layman, Building Official
Wade Atteberry, Public Works Supervisor	

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

- Bill Bynum, representing Save Oroville Trees, briefed the Park Commission on the Cap-And-Trade meeting held Thursday, August 6, 2015 at the South Side Community Center.
- Susan Sims, representing Save Oroville Trees, informed the Park Commission about the 90 seedlings available from the Sycamore trees removed along the front of the Oroville Cemetery.
- Marlène DelRosario, City Council Member and representative of Save Oroville Trees, discussed bark for Centennial Plaza and suggested a "Root Demand" watering system for future irrigation projects.

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 JULY 13, 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 July 13, 2015.**

The motion was passed by the following vote:

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

REGULAR BUSINESS - None

DISCUSSION ITEMS

- List of Current Parks & Facilities Fees (attachment)
- Impact Fees (document provided by Rick Walls at meeting)

ITEMS FOR FOLLOW-UP

- Report Back Log attached

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

Vice Chairperson Conn updated the Commission on the Lott Home Cook-off to take place on October 3rd, 2015 from 12:30 – 4:30 p.m. at the Lott Home, and handed out an email update from the Feather River Nature Center docents.

Commissioner Prouty questioned the possibility of watering privately owned trees in the City to keep them alive due to required cutbacks imposed by the State.

Chairperson Lawrence reported that the Optimist Clubs of Oroville and Chico will be holding a *Buy Breakfast for a Firefighter on 9/11*, to be held at Logan's Roadhouse in Chico on September 11, 2015 from 7:00 – 10:00 a.m.

DIRECTOR'S REPORT

- Urban Forest Management Plan and amendments to the Tree Removal Ordinance
- Tree City USA
- PG&E settlement
- CCC Building, Artists of Rivertown (A.R.T.), & Lantrip Ashtray Collection
- Schedule of meetings for Planning, Park, and Arts Commissions
- Joint Planning/Park/Arts Commission regarding Urban Greening to be held Monday, October 12, 2014 at 5:00 p.m.
- Grand Re-opening of the Chinese Temple and Museum Complex

MONTHLY REPORTS

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

CORRESPONDENCE

- Docents' July 2015 Newsletters and August 2015 Museums schedules
- Bolt Antique Tool Museum web hits for June 2015 was 50,503. Total to date – 6,274,069.

ITEMS FOR NEXT AGENDA

- Report to discuss Development Impact Fees

ADJOURNMENT

The meeting was adjourned at 6:28 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, September 14, 2015, at 5:00 p.m.



Rick Walls
Interim City Engineer
Community Development



Scott Lawrence, Chairperson