



**OROVILLE ARTS COMMISSION MEETING MINUTES
APRIL 13, 2015 – 3:30 PM**

The Agenda for the April 13, 2015 meeting of the Oroville Arts 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, April 10, 2015, at 8:45 a.m.

The April 13, 2015 Oroville Arts Commission meeting was called to order by Chairperson Conn at 3:30 p.m.

ROLL CALL

Present: Commissioner Britton, Vandervort, Wilcox, Vice Chairperson Young, Chairperson Conn
Absent: Commissioner Wilcox (excused)

Staff Present:

Donald Rust, Director of Community Development Luis Topete, Associate Planner
Amy Bergstrand, Business Assistance & Housing Development
Dawn Nevers, Administrative Assistant

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Chairperson Conn.

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

PRESENTATIONS - None

CONSENT CALENDAR

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

1. APPROVAL OF THE MINUTES OF THE FEBRUARY 9, 2015 REGULAR MEETING OF THE OROVILLE ARTS COMMISSION.

The motion to approve the above Consent Calendar was passed by the following vote:

Ayes: Commissioners Britton, Vandervort, Vice Chairperson Young, Chairperson Conn
Noes: None
Abstain: None
Absent: Commissioner Wilcox

REGULAR BUSINESS

2. PROPOSED ARTWORK ONTO A PACIFIC GAS AND ELECTRIC (PG&E) CABINET – staff report

The Commission received a report regarding a proposed art project to place a 26" x 36" thermal printed (vinyl) reproduction of a 2014 peace poster contest drawing on a PG&E cabinet located at the northwest corner of Grand Avenue and Fogg Avenue on the property identified as 1939 Fogg Avenue (APN: 031-150-116). **(Donald Rust, Director of Community Development, Luis Topete, Associate Planner)**

Item continued to the next regularly scheduled Arts Commission meeting.

3. PROPOSED LEASING OF CITY OWNED RADIO TOWER – staff report

A summary of the potential leasing of the City owned radio tower, reviewed and considered by the Arts Commission with the potential to send a recommendation to the City Council. **(Donald Rust, Director of Community Development, Luis Topete, Associate Planner)**

Send a recommendation to the Oroville City Council, in keeping with the theme of the Arts, Cultural & Entertainment District; present an artistic option for the radio tower.

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

- Chairperson Conn provided an update on the completion of the Downtown Oroville 48 Hour Film Fest
- Chairperson Conn reported on the Economic Impact of Nonprofit Arts and Cultural Organizations (handout) and Their Audiences in the City of Chico, CA

DISCUSSION ITEMS

- The new "Your Voice for the Arts" logo, ad Hoc Committee comprised of Commissioner Vandervort and Commissioner Britton.

DIRECTOR'S REPORT

Donald Rust, Director of Community Development reported on the following:

- Briefly explained recent changes within the City of Oroville and his designation as acting City Administrator and what can be expected for the next six months.

ADJOURNMENT

The meeting was adjourned at 4:54 p.m. The next regular meeting of the City of Oroville Arts Commission will be held on Monday, June 8, 2015, at 3:30 p.m.



Donald Rust, Director
Community Development



Machel Conn, Chairperson