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at the following address:
Cota Cole, LLP, 2261 Lava Ridge Court, Roseville, California 95661.*

ROLL CALL

Commissioners Prouty, Sehorn, Campbell, Vice Chairperson Conn, Chairperson Lawrence

PLEDGE OF ALLEGIANCE

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

This is the time the Commission will invite anyone in the audience wishing to address the Commission on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name and give your address for the record, and make your presentation. Under Government Code Section 54954.3 the time allotted for presentations may be limited.

PRESENTATIONS – None

CONSENT CALENDAR

- 1. APPROVAL OF THE MINUTES OF THE SEPTEMBER 14, 2015 REGULAR MEETING OF THE OROVILLE PARK COMMISSION, AND OCTOBER 12, 2015 ARTS, PARK, AND PLANNING COMMISSION JOINT MEETING – attached**

Commission Action Requested: **Approve the minutes of the regular meeting of the Oroville Park Commission dated September 14, 2015, and the October 12, 2015 Arts, Park, and Planning Commission joint meeting.**

- 2. DONATIONS FOR BOLT'S ANTIQUE TOOL MUSEUM – staff report**

The Commission will consider 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)**

Commission Action Requested: **Acknowledge receipt of donations for Bolt's Antique Tool Museum and recommend that the City Administrator accept the donations.**

REGULAR BUSINESS

3. **DONATION TO THE PIONEER MUSEUM – staff report**

The Commission may consider acknowledging the receipt of a metal shoe form with stand and a barrel computing scale to be donated to the Pioneer Museum. **(Rick Walls, Interim city Engineer, Dawn Nevers, Administrative Assistant)**

Commission Action Requested: **Acknowledge receipt of two donations to the Pioneer Museum and recommend that the City Council accept the donations.**

4. **NATIVE SONS OF THE GOLDEN WEST REQUEST THE AVAILABILTIY AND USE OF THE PIONEER MUSEUM TO HOLD DEDICATION CEREMONY – Staff Report**

The Commission may consider acknowledging the request by the Native Sons of the Golden West, Argonaut Parlor #8, to hold a plaque dedication ceremony for the Native Sons of the Golden West Charter that is housed in the Pioneer Museum. **(Rick Walls, Interim city Engineer, Dawn Nevers, Administrative Assistant)**

Commission Action Requested: **Approved the request to hold the plaque dedication ceremony on Sunday, January 24th, 2016 the Pioneer Museum, accept the offer from the Native Sons to assist with the annual cleaning of the Pioneer Museum and its artifacts, and recommend that the City Council approve the use of the Pioneer Museum and assistance in cleaning.**

5. **APPOINTING TWO PARK COMMISSIONERS TO THE AD HOC SUB-COMMITTEE TO COMPLETE AN URBAN FOREST MANAGEMENT PLAN, VEGETATION MANAGEMENT PLAN, AND AMEND THE EXISTING TREE ORDINANCE AND OTHER RELEVANT CITY MUNICIPAL CODE SECTIONS – Staff Report**

The Commission may consider appointing two (2) Park Commissioners to the Ad hoc sub-committee to oversee, provide input, and to help complete the Urban Forest Management Plan, amend the existing Tree Ordinance and other relevant City Municipal Code sections, and complete a Vegetation Management Plan for the areas along the Feather River. **(Rick Walls, Interim city Engineer, Dawn Nevers, Administrative Assistant)**

Commission Action Requested: **Appoint the two (2) Park Commissioners to the ad hoc sub-committee to oversee, provide input, and help draft the documents and ordinance amendments:**

6. **RELOCATION OF MEMORIAL FOUNTAIN AND PLAQUE FROM THE CORNER OF MYERS STREET & MONTGOMERY STREET BUS STOP TO LOTT HOME/SANK PARK – Staff Report**

The Commission may consider acknowledging the request to relocate the memorial fountain and plaque from the Myers Street and Montgomery Street bus stop to the Lott Home/Sank Park by David Pittman, City Councilman, and the family of former city employee, George Barr. **(Rick Walls, Interim city Engineer, Dawn Nevers, Administrative Assistant)**

Commission Action Requested: **Accept the request to relocate the memorial fountain and plaque from the Myers Street and Montgomery Street bus stop to the Lott Home/Sank Park and send a recommendation to the City Council.**

DISCUSSION ITEMS - None

ITEMS FOR FOLLOW-UP

- Report Back Log attached

DIRECTOR'S REPORT

A verbal report may be given by the Interim City Engineer

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

A verbal report may be given by any Commissioner regarding any committee meetings attended and/or any comments or concerns on Park Commission related issues.

MONTHLY REPORTS

- Park(s) Reservation Income Report – August, September, & October 2015
- Revenue & Expense Summary (Museums & Parks) – August, September, & October 2015

CORRESPONDENCE

- Letter from Carol Brown and Janice Clay, museum docents, City of Oroville, regarding the donation from Bette Davis to the Pioneer Museum.
- Docents' September & October 2015 Newsletters and Museums schedules
- Bolt Antique Tool Museum web hits for October 2015 was 48,196. Total to date – 6,410,720 since 2001.
- Bolt's ATM – 61 attendees for tractor viewing on August 22, 2015
- Bolt's ATM 2016 Presentation Calendar

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the Chairperson will invite anyone in the audience wanting to address the Commission on a matter not listed on the agenda to step to the podium, state your name and address for the record, and make your presentation. Presentations will be limited to 5 minutes. **The Commission is prohibited by State Law from taking action or engaging in possible discussion on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code.**

ITEMS FOR THE NEXT AGENDA

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ADJOURNMENT

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

Respectfully submitted by,



Rick Walls, Interim City Engineer
Community Development Department

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