



OROVILLE PARK COMMISSION
Council Chambers, 1735 Montgomery St
Oroville, CA 95965
Regular Meeting
MAY 9, 2016
5:00 P.M.
AGENDA

*This meeting may be broadcast remotely via audio and/or video conference
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 MARCH 14, 2016 REGULAR MEETING OF THE OROVILLE PARK COMMISSION** – attached

Commission Action Requested: **Approve the minutes of the regular meeting of the Oroville Park Commission dated March 14, 2016.**

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. **(Rick Walls, Interim City Engineer)**

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. **AMENDMENTS TO PARK COMMISSION, POLICIES & PROCEDURES, POLICY NO. 44: US FLAG POLICY** – staff report

The Commission may consider amending the Park Commission, Policies & Procedures, No. 44: US Flag Policy. **(Rick Walls, Interim City Engineer, & Dawn Nevers, Assistant Planner)**

Commission Action Requested: **Send a recommendation to the City Council to amend Park Commission, Policies & Procedures, Policy No. 44 US Flag Policy No. 44.**

4. **NEW DONATIONS TO THE C.F. LOTT HOME** – staff report

The Commission may consider acknowledging the receipt of bonnets, toddler wool clothing, linens, and lace doilies to be donated to the C.F. Lott Home. **(Dawn Nevers, Assistant Planner)**

Commission Action Requested: **Acknowledge receipt of the donations for the C.F. Lott Home and recommend that the City Council accept the donations.**

5. **REVIEW AND APPROVE A LOAN AGREEMENT TO USE THE “WELLS FARGO STRONGBOX” ARTIFACT AT THE PIONEER MUSEUM** – staff report

The Commission may consider the approval of a loan agreement of the “Wells Fargo Strongbox” artifact to a local “Old West” historian. **(Dawn Never, Assistant Planner)**

Commission Action Requested: **Approve a Loan Agreement between Mr. Lee Dummel and the Oroville Park Commission for the loaning of the “Wells Fargo Strongbox” artifact in full compliance with the City’s Museums and Cultural Facilities Policy and Procedure Number 36, “Artifact Loans to other Institutions.”**

6. **PARK DEVELOPMENT IMPACT FEES: DEVELOP EXPENDITURE PRIORITY LIST** – staff report

The Commission may consider 2016/2017 fiscal year budget requests from the Parks & Trees Department to be funded with Park Development Impact Fees. **(Rick Walls, Interim City Engineer)**

Commission Action Requested: **Provide direction regarding the project list priority.**

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.

SUB-COMMITTEES, AD-HOC COMMITTEES, COMMISSIONER REPORTS

- MEMO – Tree and Vegetation Ad-hoc Committee report
- MEMO – Oroville Downtown Business Association
- MEMO – Park Commission Related City council Activity Report

MONTHLY REPORTS

- MEMO – March Parks & Trees Department Report
- Revenue & Expense Summary (Museums & Parks) – March 2016

CORRESPONDENCE

- Docents' April & May 2016 Newsletters and Museums schedules
- Bolt Antique Tool Museum April web hits are 56,113 and 6,694,334 since 2001.
- Bolt Antique Tool Museum, 2016 visitors count

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

ADJOURNMENT

The meeting will be adjourned. The next regular meeting of the City of Oroville Park Commission will be held on Monday, June 13, 2016, at 5:00 p.m.

Respectfully submitted by,

Rick Walls, Interim City Engineer
Community Development Department

***** NOTICE *****

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Donald Rust, Director for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Donald Rust, Director as soon as possible and preferably at least 24 hours prior to the meeting. Donald Rust, Director may be reached at 530-538-2433, or at e-mail rustdl@cityoforoville.org, or at the following address: City of Oroville Community Development (Park) Department, 1735 Montgomery Street, Oroville, CA 95965.