



**OROVILLE ARTS COMMISSION MEETING MINUTES
FEBRUARY 8, 2016 – 3:30 PM**

The Agenda for the February 8, 2016 regular 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, February 5, 2016, at 12:25 p.m.

The February 8, 2016 Oroville Arts Commission meeting was called to order by Chairperson Conn at 3:31 p.m.

ROLL CALL

Present: Commissioner Britton, Tamori, Wilcox, Vice Chairperson Vandervort, Chairperson Conn
Absent: None

Staff Present:

Don Rust, Community Development Director Amy Bergstrand, Management Analyst III
Dawn Nevers, Administrative Assistant

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Tamori.

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

PRESENTATIONS

1. **The Heifer Project and musical number**, Donovan Hill, 4-H Member
2. **Congressional Art Competition**, slideshow by David Tamori, Arts Commissioner

CONSENT CALENDAR

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

3. **APPROVAL OF THE MINUTES OF THE JANUARY 11, 2016 REGULAR MEETING OF THE OROVILLE ARTS COMMISSION.**

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

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

REGULAR BUSINESS

4. ARTS COMMISSION LOGO – Staff Report

The Commission may review and approve the logo for the Arts Commission. **(Amy Bergstrand, Management Analyst III & Dawn Nevers, Assistant Planner)**

Following discussion, a motion was made by Commissioner Britton, seconded by Commissioner Wilcox, to:

Approve the updated Arts Commission logo.

The motion passed by the following vote:

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

5. YOUR VOICE FOR THE ARTS AD-HOC COMMITTEE UPDATE

Update provided following the February 4, 2016 Your Voice for the Arts Ad-hoc Committee. **(Dawn Nevers, Assistant Planner)**

Following discussion, the commissioners requested staff to:

Bring back more ideas for kiosks and move forward with the planning process for a Notice of Funds Available and guidelines.

6. BUTTE COUNTY OFFICE OF EDUCATION REQUESTS PARTNERSHIP WITH ARTS COMMISSION FOR KID'S ART DAY EVENT AT THE CENTENNIAL CULTURAL CENTER

The Commission may consider the partnership request of the Butte County Office of Education (BCOE) for the upcoming Kid's Art Day event at the Centennial Cultural Center. **(Dawn Nevers, Assistant Planner)**

Following discussion, the commissioners unanimously agreed to:

Send recommendation to City Council to approve the partnership with the Butte County Office of Education's Visual and Performing Arts Program and the Oroville Arts Commission on the Kid's Art Day event to be held on Saturday, March 19, 2016.

ITEMS FOR FOLLOW-UP

- Report Back Log
- MEMO from City Clerk to Arts Commission

DISCUSSION ITEMS

- “Your Voice for the Arts” Award
- Website link to “Your Voice for the Arts” – The Commission wishes to move forward with this idea.
- “Your Guide to Arts and Culture” brochure, survey to businesses who wish to participate in displaying local art regularly.

DIRECTOR’S REPORT

- Update on the WalMart development and 1% Beautification funds received.

COMMISSIONERS’ ANNOUNCEMENTS/REPORTS - None

ITEMS FOR THE NEXT MEETING

- Kiosk discussion (ideas: architectural & cultural elements, or natural.) – staff report
- Updates from Your Voice for the Arts Ad-hoc committee – informational staff report
- “Your Voice for the Arts” Award – staff report
- Mural repairs discussion, Vice Chairperson Vandervort

ADJOURNMENT

The meeting was adjourned at 4:48 p.m. The next regular meeting of the City of Oroville Arts Commission will be held on Monday, March 14, 2016 at 3:30 p.m.



Amy Bergstrand, Management Analyst III
Business Assistance and Housing Development



Machelle Conn, Chairperson