



**OROVILLE ARTS COMMISSION MEETING MINUTES
MARCH 14, 2016 – 3:30 PM**

The Agenda for the March 14, 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, March 11, 2016, at 10:15 a.m.

The March 14, 2016 Oroville Arts Commission meeting was called to order by Chairperson Conn at 3:32 p.m.

ROLL CALL

Present: Commissioner Britton, Tamori, Wilcox, , Chairperson Conn
Absent: Vice Chairperson Vandervort

Staff Present:

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Conn.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Mike Phulps, property owner - Item No. 2
Andy Wood, contractor – Item No. 2
Shaun Pierce, property owner – Item No. 2

PRESENTATIONS - None

CONSENT CALENDAR

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

- 1. APPROVAL OF THE MINUTES OF THE FEBRUARY 8, 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,, Chairperson Conn
Noes: None
Abstain: None
Absent: Vice Chairperson Vandervort

REGULAR BUSINESS

2. ART REQUIREMENT – 2738, 2740, 2742 & 2744 FEATHER RIVER BOULEVARD – Staff Report

The Commission may review the public art installed at 2738, 2740, 2742, & 2744 Feather River Boulevard, installed without a recommendation from the Oroville Arts Commission and prior approval from the Oroville City Council, falling out of compliance with the Ordinance No. 1798, Section II, Chapter 26, §26-10.135. **(Amy Bergstrand, Management Analyst III & Dawn Nevers, Assistant Planner)**

Mike Phulps, property owner, answered questions for the commission.

Andy Wood, contractor, answered questions for the commission.

Shaun Pierce, property owner, answered questions for the commission.

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

Send recommendation to City Council with suggestion from the Arts Commission to add the river current water element to the fencing panels that hold the fish medallions.

The motion passed by the following vote:

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

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

Update provided following the March 7, 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.

ITEMS FOR FOLLOW-UP

- Report Back Log

DISCUSSION ITEMS - None

DIRECTOR'S REPORT - None

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

Commissioner Tamori extended a "Thank you" from Nancy Silva of the Butte County Office of Education for the use of the Centennial Cultural Center and the partnership between the Oroville Arts Commission and the Butte County Office of Education for the Kid's Art Day event.

CORRESPONDENCE

- Rep. LaMalfa announces the 2016 Congressional Art Competition
- MEMO – City Council Activity relating to the Arts Commission
- MEMO – Oroville Downtown Business Association activity

ITEMS FOR THE NEXT MEETING

- Send recommendation to the City Council with suggestions and recommendation for approval of the project.
- MEMO to City Council from the Arts Commission Chair, requesting use of the City Council Chambers one hour prior to the regularly scheduled Arts Commission meeting to allow for public interaction and for the Commissioners to share what the Arts Commission is about, accomplishments, and goals.
- April workshop for a 1% Art in Public Places/Beautification NOFA workshop.

ADJOURNMENT

The meeting was adjourned at 4:23 p.m. The next meeting of the City of Oroville Arts Commission will be a special meeting and will be held on Monday, April 11, 2016 at 1:00 p.m.



Amy Bergstrand, Management Analyst III
Business Assistance and Housing Development



Machel Conn, Chairperson