



**OROVILLE ARTS COMMISSION SPECIAL MEETING MINUTES
APRIL 11, 2016 – 1:00 PM**

The Agenda for the April 11, 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, April, 8 2016, at 11:00 a.m.

The April 11, 2016 Oroville Arts Commission meeting was called to order by Chairperson Conn at 1:01 p.m.

ROLL CALL

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

Staff Present:

Don Rust, Community Development Director	Amy Bergstrand, Management Analyst III
Jamie Hayes, Assistant City Clerk	Luis Topete, Associate Planner

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Conn.

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

CONSENT CALENDAR

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

1. APPROVAL OF THE MINUTES OF THE MARCH 14, 2016 REGULAR MEETING OF THE OROVILLE ARTS COMMISSION.

Commission Action Requested: **Approve the minutes of the Oroville Arts Commission meeting date March 14, 2016.**

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

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

Art in Public Places/Beautification funding SPECIAL BUSINESS - None

2. **DRAFT A NOTICE OF FUNDS AVAILABLE APPLICATION FOR ART IN PUBLIC PLACES/OROVILLE BEAUTIFICATION** – Staff Report

The Commission provide direction to staff for the development of a draft Notice of Funds Available for the Art in Public Places/Beautification funding under Ordinance No. 1798, Section II, Chapter 26, §26-10.135. **(Amy Bergstrand, Management Analyst III and Dawn Nevers, Assistant Planner)**

Following discussion, the Commission directed staff to make amendments to the draft Notice of Funds Available for the Art in Public Places/Beautification and to return to the Commission for further consideration of a recommendation to the City Council.

ADJOURNMENT

The meeting will be adjourned. The next regular meeting of the City of Oroville Arts Commission will be held on Monday, May 9, 2016 at 3:30 p.m.



Amy Bergstrand, Management Analyst III
Business Assistance and Housing Development



Machelles Conn, Chairperson