



**OROVILLE ARTS COMMISSION SPECIAL MEETING MINUTES
MAY 9, 2016 – 3:00 PM**

The Agenda for the May 9, 2016 special 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, May 6, 2016, at 1:20 p.m.

The May 9, 2016 Oroville Arts Commission meeting was called to order by Chairperson Conn at 3:05 p.m.

ROLL CALL

Present: Commissioner Britton, Tamori, Vice Chairperson Vandervort (arrived at 3:24 pm),
Chairperson Conn
Absent: Commissioner Wilcox

Staff Present:

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

PRESENTATIONS - 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 APRIL 11, 2016 SPECIAL MEETING OF THE OROVILLE ARTS COMMISSION.

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

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

REGULAR BUSINESS

2. ART IN PUBLIC PLACES / OROVILLE BEAUTIFICATION – OROVILLE MISQUITO ABATEMENT DISTRICT DEVELOPMENT ON S. 5TH AVENUE (APN: 035-380-020)– Staff Report

The Commission reviewed and considered forwarding a recommendation to the City Council regarding the proposed artwork by the Oroville Mosquito Abatement District for compliance with the “Art in Public Places / Oroville Beautification” policy.
(Amy Bergstrand, Management Analyst III & Dawn Nevers, Assistant Planner)

Following discussion, no action was taken

ITEMS FOR FOLLOW-UP

- Review of Back Log report

DISCUSSION ITEMS - None

DIRECTOR’S REPORT - None

COMMISSIONERS’ ANNOUNCEMENTS/REPORTS

Commissioner Tamori announced the Education for the Kid’s Art Day event was successful.

Chairperson Conn announced the upcoming Omega Nu Art Show.

Vice Chairperson Vandervort announced that there were more Feather Fiesta Days posters available.

CORRESPONDENCE

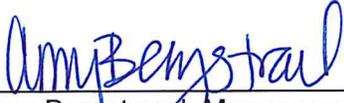
- MEMO – Arts Commission related City Council Activity report – March 2016
- MEMO – Oroville Downtown Business Association activity

ITEMS FOR THE NEXT MEETING

- NOFA discussion
- Student Art to be displayed on Council Chambers bulletin board every other month.

ADJOURNMENT

The meeting was adjourned at 3:51 p.m. The next meeting of the City of Oroville Arts Commission will be a regular meeting and will be held on Monday, June 13, 2016 at 3:30 p.m.



Amy Bergstrand
Amy Bergstrand, Management Analyst III
Business Assistance and Housing Development



Machel Conn
Machel Conn, Chairperson