



**OROVILLE ARTS COMMISSION SPECIAL MEETING MINUTES
JUNE 13, 2016 – 3:00 PM**

The Agenda for the June 13, 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, June 10, 2016, at 2:15 p.m.

The June 13, 2016 special meeting of the Oroville Arts Commission was called to order by Chairperson Conn at 2:35 p.m.

ROLL CALL

Present: Commissioner Tamori, Wilcox (arrived at 3:16 pm), Vice Chairperson Vandervort, Chairperson Conn
Absent: Commissioner Britton (excused)

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 Vice Chairperson Vandervort, seconded by Commissioner Tamori, to approve the following Consent Calendar:

- 1. APPROVAL OF THE MINUTES OF THE MAY 9, 2016 SPECIAL MEETING OF THE OROVILLE ARTS COMMISSION AND A THE MAY 9, 2016 SPECIAL JOINT MEETING OF THE ARTS COMMISSION AND PARK COMMISSION.**

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

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

SPECIAL BUSINESS

2. REVIEW UPDATED DRAFT NOTICE OF FUNDS AVAILABLE FOR ART IN PUBLIC PLACES/OROVILLE BEAUTIFICATION – Staff Report

The Commission reviewed and provide direction on the updated 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 & Dawn Nevers, Assistant Planner)

Complete suggested revisions of the rough draft of the Art in Public Places/Beautification Notice of Funds Available and present final draft back at the next Arts Commission meeting.

ITEMS FOR FOLLOW-UP - None

DISCUSSION ITEMS - None

DIRECTOR'S REPORT - None

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

Vice Chairperson Vandervort discussed and provided an update on the Art in Public Places brochure and suggested to incorporate Art in Public Places into the Kiosk idea proposed by the "Your Voice for the Arts" Committee.

Chairperson Conn provided a handout and announced the approval of the Butte County Board of Education's Arts Education Proclamation. Additionally, planning and preparations were reported for the November 48 Hour Film Festival.

ANNOUNCEMENTS

The Arts Commission unanimously agreed to move the July 11, 2016 regular Arts Commission meeting to a Special Meeting to be held on July 25, 2016 at 2:30 p.m.

CORRESPONDENCE

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

ITEMS FOR THE NEXT MEETING

- Review final draft of Art in Public Places/Beautification NOFA

ADJOURNMENT

The meeting was adjourned at 4:15 p.m. The next meeting of the City of Oroville Arts Commission will be a special meeting and will be held on Monday, July 25, 2016 at 2:30 p.m.



Amy Bergstrand, Management Analyst III
Business Assistance and Housing Development



Machel Conn, Chairperson