



**OROVILLE PARK COMMISSION MEETING MINUTES
FEBRUARY 8, 2016 – 5:00 P.M.**

The Agenda for the February 8, 2016 meeting of the Oroville Park 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 Park Commission regular meeting was called to order by Chairperson Lawrence at 5:00 p.m.

ROLL CALL

Present: Commissioner Prouty, Sehorn, Vice Chairperson Conn, Chairperson Lawrence
Absent: Commissioner Campbell

Staff Present:

Don Rust, Community Development Director
Dawn Nevers, Administrative Assistant

Rick Walls, Interim City Engineer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Sehorn.

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

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

- Bill Bynum, representing Save Oroville Trees (SOT), expressed the interest of SOT in cleaning the graffiti every Monday at Centennial Plaza, and volunteered to monitor the security cameras.
- Allen Young expressed concerns of the application of recycled rubber nuggets in landscaping and playgrounds.

PROCLAMATIONS/PRESENTATIONS

1. **The Heifer Project and musical number**, Donovan Hill, 4-H Member

CONSENT CALENDAR

A motion was made by Commissioner Prouty, seconded by Commissioner Sehorn, to approve the following Consent Calendar:

2. APPROVAL OF THE MINUTES OF THE NOVEMBER 9, 2015 REGULAR MEETING OF THE OROVILLE PARK COMMISSION – attached

The motion was passed by the following vote:

Ayes: Commissioners Prouty, Sehorn, Vice Chairperson Conn
Noes: None
Abstain: None
Absent: Commissioners Campbell, Chairperson Lawrence

REGULAR BUSINESS

3. OROVILLE TREE & VEGETATION AD-HOC COMMITTEE UPDATE

Updated provided following the January 21, 2016 Oroville Tree & Vegetation Ad-hoc Committee. **(Rick Walls, Interim City Engineer, & Dawn Nevers, Assistant Planner)**

Commission Action Requested: **Informational only**

4. BETTE DAVIS ESTATE DONATION TO THE PIONEER MUSEUM UPDATE

Updated provided following the meeting with Patti Huntington regarding the potential Memorandum of Understanding to be presented to City Council on February 16, 2016. **(Rick Walls, Interim City Engineer, & Dawn Nevers, Assistant Planner)**

Commission Action Requested: **Informational only**

DISCUSSION ITEMS

- MEMO - Impact Fees
 - Park Commissioners requested a list of applicable projects/items from the Parks Department

ITEMS FOR FOLLOW-UP

- Back Log Report - discussion of each item

DIRECTOR'S REPORT

Don Rust, Community Development Director, updated the Commission on the following:

- The promotion of Dawn Nevers to Assistant Planner
- Walmart 1% fee provided to the City for the Art in Public Places/Beautification fund.

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

- Commissioner Sehorn thanked staff for the Docent Luncheon held January 9, 2016.
- Vice Chairperson Conn reported on the Arts, Cultural and Entertainment District Committee meeting.

MONTHLY REPORTS

- MEMO – January Tree Report
- Park(s) Reservation Income Report – November & December 2015
- Revenue & Expense Summary (Museums & Parks) – November & December 2015

CORRESPONDENCE

- Friends of the Parks - Waiver of Entry Fees to the Chinese Temple
- Docents' January 2016 Newsletters and Museums schedules
- Bolt Antique Tool Museum web hits are 6,499,809 since 2001

ITEMS FOR NEXT AGENDA

- Budget requested items from the Parks Department that are applicable projects for the Park Impact Fees

ADJOURNMENT

The meeting was adjourned at 6:18 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, March 14, 2016, at 5:00 p.m.



Rick Walls
Interim City Engineer
Community Development



Scott Lawrence, Chairperson