



**OROVILLE PARK COMMISSION MEETING MINUTES
JANUARY 11, 2016 – 5:00 P.M.**

The Agenda for the January 11, 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, January 8, 2016, at 12:25 p.m.

The January 11, 2016 Oroville Park Commission regular meeting was called to order by Chairperson Lawrence at 5:00 p.m.

ROLL CALL

Present: Commissioner Campbell, Prouty, Sehorn, Vice Chairperson Conn, Chairperson Lawrence
Absent: None

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 Chairperson Lawrence.

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

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

- Bill Bynum, representing Save Oroville Trees, questioned what the process is to deliver the 24 Sycamore trees donated by Save Oroville Trees

PROCLAMATIONS/PRESENTATIONS – None

CONSENT CALENDAR

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

- 1. APPROVAL OF THE MINUTES OF THE NOVEMBER 9, 2015 REGULAR MEETING OF THE OROVILLE PARK COMMISSION** – attached
- 2. DONATIONS FOR BOLT'S ANTIQUE TOOL MUSEUM** – staff report

The Commission considered the receipt of numerous donations for the Bolt's Antique Tool Museum from multiple donors and recommend that the City Administrator accept the donations. **(Rick Walls, Interim City Engineer)**

Acknowledge receipt of donations for Bolt's Antique Tool Museum and recommend that the City Administrator accept the donations.

The motion was passed by the following vote:

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

REGULAR BUSINESS - None

DISCUSSION ITEMS

- Impact Fees, presented by Ruth Wright, Finance Director (provided handout to Commissioners)

ITEMS FOR FOLLOW-UP

- Back Log Report - discussion of each item

DIRECTOR'S REPORT

- Rick Walls, Interim City Engineer, updated the Commission regarding the City Council acceptance of the 24 Sycamore trees, donated by Save Oroville Trees, on January 5, 2016
- Don Rust, Community Development Director, updated the Commission of the status of the donation to Pioneer Museum from the Huntington family

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

- Vice Chairperson Conn updated staff and the Park Commission on the cleaning of the museums, new manikins at the Pioneer, and graffiti discovered in Centennial Plaza.

MONTHLY REPORTS

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

CORRESPONDENCE

- Docents' November 2015 Newsletters and Museums schedules
- Bolt Antique Tool Museum web hits are 6,456,444 since 2001.

ITEMS FOR NEXT AGENDA

- Update following the January 21, 2016 Urban Forest Management Plan, Vegetation Management Plan, and Heritage Tree Ordinance Ad-hoc Sub-Committee meeting.
- The Huntington Donation to the Pioneer Museum
- Memo from Scott Huber of possible projects for the Park Impact Fees

ADJOURNMENT

The meeting was adjourned at 5:55 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, February 8, 2016, at 5:00 p.m.



Rick Walls
Interim City Engineer
Community Development



Scott Lawrence, Chairperson