

The Commission will consider acknowledging 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 Prouty, Sehorn, Vice Chairperson Conn, Chairperson Lawrence
Noes:	None
Abstain:	None
Absent:	Commissioner Campbell

REGULAR BUSINESS

3. AMENDMENTS TO PARK COMMISSION, POLICIES & PROCEDURES, POLICY NO. 44: US FLAG POLICY – staff report

The Commission considered amending the Park Commission, Policies & Procedures, No. 44: US Flag Policy. **(Rick Walls, Interim City Engineer, & Dawn Nevers, Assistant Planner)**

Following discussion, a motion was made by Commissioner Prouty and seconded by Vice Chairperson Conn, to:

Send a recommendation to the City Council to amend Park Commission, Policies & Procedures, Policy No. 44 US Flag Policy No. 44 with additional grammatical corrections noted by the Park Commission.

The motion was passed by the following vote:

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

4. NEW DONATIONS TO THE C.F. LOTT HOME – staff report

The Commission considered acknowledging the receipt of bonnets, toddler wool clothing, linens, and lace doilies to be donated to the C.F. Lott Home. **(Dawn Nevers, Assistant Planner)**

Following discussion, a motion was made by Vice Chairperson Conn and seconded by Commissioner Sehorn, to:

Acknowledge receipt of the donations for the C.F. Lott Home and recommend that the City Council accept the donations.

The motion was passed by the following vote:

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

5. REVIEW AND APPROVE A LOAN AGREEMENT TO USE THE “WELLS FARGO STRONGBOX” ARTIFACT AT THE PIONEER MUSEUM – staff report

The Commission considered the approval of a loan agreement of the “Wells Fargo Strongbox” artifact to a local “Old West” historian. **(Dawn Never, Assistant Planner)**

Following discussion, a motion was made by Commissioner Sehorn and seconded by Commissioner Prouty, to:

Approve a Loan Agreement between Mr. Lee Dummel and the Oroville Park Commission for the loaning of the “Wells Fargo Strongbox” artifact in full compliance with the City’s Museums and Cultural Facilities Policy and Procedure Number 36, “Artifact Loans to other Institutions.”

Additionally, the Commission agreed to have Vice Chairperson Conn work with staff to update the loan agreement process going forward.

The motion was passed by the following vote:

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

6. PARK DEVELOPMENT IMPACT FEES: DEVELOP EXPENDITURE PRIORITY LIST – staff report

The Commission considered the 2016/2017 fiscal year budget requests from the Parks & Trees Department to be funded with Park Development Impact Fees. **(Rick Walls, Interim City Engineer)**

Following discussion, a motion was made by Commissioner Prouty and seconded by Commissioner Sehorn, to:

Send recommendation to the City Council to purchase a used water truck and a wood chipper.

The motion was passed by the following vote:

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

DISCUSSION ITEMS - None

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:

- New Community Volunteer Program
- Municipal Auditorium remodel update

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

- Vice Chairperson Conn reported on the museum talks and the Feather Fiesta Days Craft Faire.
- Commissioner Sehorn reported on the Top 10 held at the State Theater

SUB-COMMITTEES, AD-HOC COMMITTEES, COMMISSIONER REPORTS

- MEMO – Tree and Vegetation Ad-hoc Committee report
- MEMO – Oroville Downtown Business Association
- MEMO – Park Commission Related City Council Activity Report

MONTHLY REPORTS

- MEMO – February Tree Report
- Revenue & Expense Summary (Museums & Parks) – February 2016

CORRESPONDENCE

- Docents' April & May 2016 Newsletters and Museums schedules
- Bolt Antique Tool Museum April web hits are 56,113 and 6,694,334 since 2001.
- Bolt Antique Tool Museum, 2016 visitors count

ITEMS FOR NEXT AGENDA

- None

ADJOURNMENT

The meeting was adjourned at 5:57 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, June 13, 2016, at 5:00 p.m.



Rick Walls
Interim City Engineer
Community Development



Scott Lawrence, Chairperson