



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

The Agenda for the July 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, July 8, 2016, at 11:45 a.m.

The July 11, 2016 Oroville Park Commission regular meeting was called to order by Chairperson Lawrence at 5:01 p.m.

ROLL CALL

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

Staff Present:

Don Rust, Community Development Director	Rick Walls, Interim City Engineer
Dawn Nevers, Administrative Assistant	Luis Topete, Associate Planner
Wade Atteberry, Public Works Supervisor	

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

- Carol Anderson, Oroville resident, requested that the drinking fountains within the city parks be operational and requested information regarding the request of the return of the Pioneer Museum to the original donor.
- Freda Flint, Lead Docent, Oroville Docent's Association, reported that the Docent's purchased a security screen door for the Lott Home gift shop door following the break-in., Bolt's ATM display boards to display around town, and the Rex Burress to be honored on Wednesday, July 13th for the John Muir Award.

PROCLAMATIONS/PRESENTATIONS - None

CONSENT CALENDAR

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

1. **APPROVAL OF THE MINUTES OF THE MAY 9, 2016 REGULAR MEETING OF THE OROVILLE PARK COMMISSION WITH AN AMENDMENT TO THE DATE – attached**

The motion was passed by the following vote:

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

REGULAR BUSINESS

2. **DONATIONS TO THE CHINESE TEMPLE & MUSEUM – staff report**

The Commission may consider acknowledging the receipt of a Chinese Masonic badge to the Chinese Temple & Museum Complex. **(Rick Walls, Interim City Engineer, & Dawn Nevers, Assistant Planner)**

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

Acknowledge receipt of the donations for the Chinese Temple and recommend that the City Council accept the donations.

The motion was passed by the following vote:

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

3. **CANING REPAIRS TO (4) CHAIRS IN THE C.F. LOTT HOME – staff report**

The Commission may consider a request from the Docent's Association to pay for the repairs to (4) chairs in the C.F. Lott Home dining room. **(Rick Walls, Interim City Engineer, & Dawn Nevers, Assistant Planner)**

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

Approve the Docent's Associations donation to repair of the caning on (4) chairs in the C. F. Lott Home and send recommendation to Council.

The motion was passed by the following vote:

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

4. **DEACCESSION OF VARIOUS MUSEUM ARTIFACTS – staff report**

The Commission may review and consider the request from the Docent's Association to dispose of deaccessioned items from the City of Oroville museums. **(Dawn Nevers, Assistant Planner)**

Following discussion, the Commissioners requested, a continuation:

Return with an itemized list of each item designated for deaccession and an accompanying photo for the Park Commissioners to review and recommend each item for deaccession to the City Council.

5. **AMENDMENTS TO SECTIONS OF THE OROVILLE MUNICIPAL CODE RELATING TO TREE PRESERVATION AND UPDATE OF THE TREE REMOVAL PERMIT APPLICATION – staff report**

The Commission considered reviewing and amending sections of the Oroville Municipal Code relating to tree preservation and update of the tree removal permit application. **(Rick Walls, Interim City Engineer, & Dawn Nevers, Assistant Planner)**

Following discussion, the Commissioners requested, a continuation, to:

Postpone the approval of the amended Oroville Municipal Code sections relating to tree preservation and update of the tree removal permit application, following the review of the updates identified with track changes.

6. **REVIEW UPDATED PUBLIC DRAFT OF THE PARKS TRAILS AND OPEN SPACE MASTER PLAN LIST – staff report**

The Park Commission reviewed the completed public draft of the Parks, Trails and Open Space Master Plan and send recommendation to the City Council for adoption. **(Rick Walls, Interim City Engineer, & Dawn Nevers, Assistant Planner)**

Dawn Nevers, Assistant Planner, briefed the Commission of the recent knowledge of Ch.7 Impact Fees being incorrect in the report and that the Commission would be provided an updated copy of the report for review prior to the next regular Park Commission Meeting.

Following discussion, the Commissioners requested, a continuation of this item.

DISCUSSION ITEMS - None

ITEMS FOR FOLLOW-UP

- Back Log Report - discussion of each item

DIRECTOR'S REPORT - None

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

- Commissioner Prouty reported on the correspondence from the Nature Center docents to the Park Commission and City Council, and asked questions of staff pertaining to Parking Lot A.

SUB-COMMITTEES, AD-HOC COMMITTEES, COMMISSIONER REPORTS

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

MONTHLY REPORTS

- May & June Parks & Trees Department Report
- Revenue & Expense Summary (Museums & Parks) – April & May 2016

CORRESPONDENCE

- Docents' April & May 2016 Newsletters and Museums schedules
- Oroville City Museums Newsletter
- Bolt Antique Tool Museum April web hits are 51,437 and 6,799,090 since 2001.

ITEMS FOR NEXT AGENDA

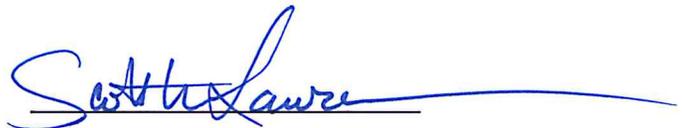
- Deaccession of Museum artifacts
- Amendments to Oroville Municipal Code ordinances relating to tree preservation and the updates to the tree removal permit application
- Updated public draft of the Parks, Trails, and Open Space Master Plan

ADJOURNMENT

The meeting was adjourned at 7:13 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, August 8, 2016, at 5:00 p.m.



Rick Walls
Interim City Engineer
Community Development



Scott Lawrence, Chairperson