



**OROVILLE ARTS COMMISSION SPECIAL MEETING MINUTES
JULY 25, 2016 – 2:30 PM**

The Agenda for the July 25, 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, July 22, 2016, at 8:05 a.m.

The July 25, 2016 special meeting of the Oroville Arts Commission was called to order by Chairperson Conn at 2:35 p.m.

ROLL CALL

Present: Commissioner Britton, Tamori, Wilcox, Vice Chairperson Vandervort, Chairperson Conn
Absent: None

Staff Present:

Don Rust, Community Development Director Gary Layman, Building Official
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 JUNE 13, 2016 SPECIAL MEETING OF THE OROVILLE ARTS COMMISSION.**

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

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

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)**

Following discussion, a motion was made by Vice Chairperson Vandervort, and seconded by Commissioner Tamori, to:

Approve the draft NOFA with the following updates:

- **Correct grammatical errors**
- **30 day NOFA application period**
- **Recommended workshop within the first 10 days of NOFA opening**
- **Project location to be in the Downtown Historic District**
- **Release \$30,000**
- **\$30,000 may be distributed to multiple eligible projects**
- **Insert form letter for property owner’s approval of site location and future maintenance and responsibility.**

The motion was passed by the following vote:

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

ITEMS FOR FOLLOW-UP - None

DISCUSSION ITEMS - None

DIRECTOR’S REPORT - None

COMMISSIONERS’ ANNOUNCEMENTS/REPORTS - None

ANNOUNCEMENTS - None

CORRESPONDENCE - None

ITEMS FOR THE NEXT MEETING

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

ADJOURNMENT

The meeting was adjourned at 4:13 p.m. The next meeting of the City of Oroville Arts Commission will be a special meeting and will be held on Monday, August 8, 2016 at 3:00 p.m.



Amy Bergstrand, Management Analyst III
Business Assistance and Housing Development



Machelles Conn, Chairperson