



**OROVILLE ARTS COMMISSION SPECIAL MEETING MINUTES
SEPTEMBER 12, 2016 – 3:00 PM**

The Agenda for the September 12, 2016 regular 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 Wednesday, September 7, 2016, at 10:45 a.m.

The September 12, 2016 regular meeting of the Oroville Arts Commission was called to order by Chairperson Conn at 3:32 p.m.

ROLL CALL

Present: Commissioner Britton, Tamori, Chairperson Conn
Absent: Commissioner Chan Wilcox (excused), Vice Chairperson Vandervort

Staff Present:

Don Rust, Community Development Director Amy Bergstrand, Management Analyst III
Dawn Nevers, Assistant Planner Luis Topete, Associate Planner

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Tamori.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

- Robin Indar, Item No. 2
- Irene Alfieri, Item No. 2
- Nancy Silva, Item No. 2
- Shyla Cook, Item No. 2
- Walton Walker, Item No. 2
- Susan Johnson, Item No. 2
- Frank Alfieri, Item No. 2
- Tom Fitzwater, Item No. 2
- Jon Shult, Item No. 2

PRESENTATIONS - None

CONSENT CALENDAR

A motion was made by Commissioner Britton, seconded by Commissioner Tamori, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE AUGUST 8, 2016 REGULAR MEETING OF THE OROVILLE ARTS COMMISSION.**

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

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

REGULAR BUSINESS

2. OROVILLE ARTS & DOWNTOWN BEAUTIFICATION – NOTICE OF FUNDS AVAILABLE (NOFA) RECOMMENDED WORKSHOP

The Commission presented the Oroville Arts & Downtown Beautification 2016 Notice of Funds Available (NOFA) and answered questions for those interested in the process.

ITEMS FOR FOLLOW-UP - None

DISCUSSION ITEMS - None

DIRECTOR'S REPORT

Don Rust, Community Development Director, reported to the Arts Commission about meetings for the 2017 calendar year to be held every other month as needed.

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

Commissioner Tamori announced BCOE and Artists of Rivertown (A.R.T.) will be collaborating on an event for Salmon festival.

Chairperson Conn reported on the bus trip taken by A.R.T to San Francisco.

ANNOUNCEMENTS - None

CORRESPONDENCE - None

ITEMS FOR THE NEXT MEETING

- PG&E Arts Boxes, application process review

ADJOURNMENT

The meeting was adjourned at 4:20 p.m. The next regular meeting of the City of Oroville Arts Commission will be held on Monday, November 14, 2016 at 3:30 p.m.



Amy Bergstrand, Management Analyst III
Business Assistance and Housing Development



Machelie Conn, Chairperson

