



OROVILLE ARTS COMMISSION

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**February 11, 2020
REGULAR MEETING
OPEN SESSION 4:00 PM
AGENDA**

REQUESTS TO ADDRESS COMMISSION

If you would like to address the Commission at this meeting, you are requested to complete the blue speaker request form (located on the wall by the agendas) and hand it to the City Clerk, who is seated on the right of the Council Chamber. The form assists the Clerk with minute taking and assists the presiding chair in conducting an orderly meeting. Providing personal information on the form is voluntary. For scheduled agenda items, **please submit the form prior to the conclusion of the staff presentation for that item.** Council has established time limitations of two (2) minutes per speaker on all items. **(California Government Code §54954.3(b))**. Pursuant to Government Code Section 54954.2, the Commission is prohibited from taking action except for a brief response from the Commission or staff to statements or questions relating to a non-agenda item.

CALL TO ORDER / ROLL CALL

Commissioners: David Tamori, Amanda Wentz, Heidi LaGrone, Linda Draper, Cheri Bunker

OPEN SESSION

1. Pledge of Allegiance

PRESENTATIONS

1. Introduction of Community Development Department Leadership

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

This is the time to address the Commission about any item not listed on the agenda. If you wish to address the Commission on an item listed on the agenda, please follow the directions listed above.

CONSENT CALENDAR

Consent calendar **items 1 - 2** are adopted in one action by the Commission. Items that are removed will be discussed and voted on immediately after adoption of consent calendar items.

1. APPROVAL OF MINUTES

The Arts Commission will approve the minutes of December 2, 2019.

2. REQUEST FOR A CONTRACT EXTENSION TO SEPTEMBER 30, 2020 FROM STAGE

The Arts Commission will consider and approve a request from STAGE to extend their current contract from January 2020 to September 30, 2020 to allow them to complete the Staircase Mural at the Historic State Theatre.

REGULAR BUSINESS

4. YOUR VOICE FOR THE ARTS AWARD

The Arts Commission will consider the three nomination applications received for the Your Voice for the Arts award and will recommend awardees to the council for final approval.

RECOMMENDATION

Select the 2020 awardees to recommend to council for final approval.

5. REQUEST FOR ADDITIONAL FUNDS FROM THE OROVILLE BEAUTIFICATION AND DOWNTOWN OROVILLE PROJECT FUND

The Arts Commission will consider a request from Ted Hanson and Frank Wilson asking for additional funds for the Gold Mine Mural project.

RECOMMENDATION

Instruct the applicants apply for funds through the next NOFA.

6. NOFA SPECIAL MEETING

The Arts Commission will consider selecting a date for a special meeting of the Arts Commission make the decisions needed to open the next Arts NOFA.

RECOMMENDATION

Provide staff direction.

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Commission Announcements and Reports
2. Future Agenda Items
3. Administration Reports
 - a. Mural Dedication
4. Correspondence -None

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Oroville Arts Commission will be held on April 14, 2020 at 4:00 p.m.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.

Recordings - All meetings are recorded and broadcast live on cityoforoville.org and YouTube.