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## OROVILLE ARTS COMMISSION

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

February 13, 2024 REGULAR MEETING OPEN SESSION 4:00 PM AGENDA

## **PUBLIC ACCESS AND PARTICIPATION**

To view the meeting or provide comment, please see the options below.

# To View the Meeting:

- 1. Watch our live feed https://www.voutube.com/channel/UCAoRW34swYl85UBfYgT7lbQ/
- 2. Watch Via Zoom

https://zoom.us/j/93265616112?pwd=MWtHMmxpSmhNTHNOV3lidHdWZGRDQT09

Meeting ID: 964 3538 0104

Passcode: 2787

3. Listen to meeting by telephone (audio only):

Telephone: 1-888-475-4499 Meeting ID: 964 3538 0104

Passcode: 2787

#### To Provide Comment to the Commission:

- 1. Email before the meeting by 2:00 PM your comments to publiccomment@cityoforoville.org
- 2. Attend In Person

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 three (3) 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, Jennifer Beers, Andee Krantz, Tracy Johnstone, Misty Rayome

# **OPEN SESSION**

1. Pledge of Allegiance

# **PRESENTATIONS**

None this meeting.

# **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 the October 10, 2023 Oroville Arts Commission Regular Meeting Minutes

The Commission may consider approval of the October 10, 2023 Arts Commission Regular Meeting Minutes.

## **ACTION REQUESTED -**

APPROVE MINUTES AND AUTHORIZE THE CHAIR TO SIGN.

# 2. Approval of the Arts Commission Special Meeting Minutes from October 16, 2023

The Commission may consider the Special Meeting Minutes from October 16, 2023 for approval.

## **ACTION REQUESTED -**

APPROVE MINUTES AND AUTHORIZE THE CHAIR TO SIGN.

# **REGULAR BUSINESS**

## 3. Second Annual Visual and Performing Arts Showcase

The Arts Showcase was established as an opportunity to bring together the community, both residential and commercial, through a shared appreciation of local art. The Visual and Performing Art Showcase is geared toward appreciation and encouragement of art produced by young people and through performances by local musicians and thespians.

## **ACTION REQUESTED -**

DISCUSS AND PROVIDE DIRECTION TO STAFF.

## 4. Voice for the Arts Award Planning

The Oroville Arts Commission may review applications and select a nominee to recommend to the City Council for final approval.

#### **ACTION REQUESTED -**

SELECT NOMINEE TO RECOMMEND TO CITY COUNCIL.

## 5. Oroville Arts Commission Art Beautification Discussion of Potential NOFA

The Commission may discuss the language to be used in the 2024 Beautification Notice of Funds Available. With several upcoming construction projects staff expects an increase in the Art in Public Places fund. Typically, in the past, Art in Public Places NOFAs were written for applicants to choose the location and the project. The Commission may consider choosing a location for proposals, releasing a NOFA consistent with past practices, or not releasing a NOFA at this time.

#### **ACTION REQUESTED -**

CONSIDER CHOOSING A LOCATION FOR PROPOSALS; GIVE DIRECTION ON RELEASING A NOFA CONSISTENT WITH PAST PRACTICES; OR DIRECT STAFF TO NOT RELEASE A NOFA AT THIS TIME.

# REPORTS / DISCUSSIONS / CORRESPONDENCE

- 1. Commissioner Reports
- 2. Staff Reports

# **ADJOURNMENT**

The meeting will be adjourned. A regular meeting of the Oroville Arts Commission will be held on April 9, 2024 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.