



OROVILLE ARTS COMMISSION

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**February 09, 2021
REGULAR MEETING
OPEN SESSION 4:00 PM
AGENDA**

COVID-19 AND PUBLIC ACCESS AND PARTICIPATION

In light of the Governors orders issued on November 16, 2020 returning Butte County to Tier 1 (Purple) the Oroville City Council Chambers are closed to the public until further notice. To view the meeting or provide comment, please see the options below. If you desire to provide comments to the Commission, we strongly encourage that you send the comments in writing, as outlined below, to avoid any technical difficulties. All comments emailed will be provided to the Commissioners for their consideration. To prevent the spread of COVID-19 and to comply with the time limit regulations for individuals to provide comments to the Council, each device or phone number will only be allowed once per item. Multiple individuals may not share the same device to provide public comment.

To View the Meeting:

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7IbQ/>

To Provide Comment to the Commission:

1. Email before the meeting by 2:00 PM your comments to publiccomment@cityoforoville.org
2. Join the meeting virtually via Zoom – Join Zoom Meeting
<https://zoom.us/j/93265616112?pwd=MWtHMmxpSmhNTHNOV3lidHdWZGRDQT09>
3. Meeting ID: 932 6561 6112
Passcode: **540697**
3. Join the meeting by telephone (audio only):
Telephone: 1-669-900-9128
Meeting ID: 932 6561 6112
Passcode: **540697**

To provide comment, you will need to use the raise hand function in Zoom. For those accessing the meeting from a computer or smartphone, that raise hand feature can be selected by clicking or tapping it. For members of the public utilizing a telephone (audio only) to access the meeting, you can use the raise hand feature when the item for which you desire to provide comment is called by pressing *9 on your keypad to raise your hand. When it is your turn to speak, you will be called upon by the last 4 digits of your phone number, if available.

Again, you are strongly encouraged to provide your comments in writing prior to the meeting.

CALL TO ORDER / ROLL CALL

Commissioners: David Tamori, Amanda Wentz, Heidi LaGrone, Janet Goodson, Andee Krantz

Pledge of Allegiance

PRESENTATIONS

1. The Assistant City Clerk will administer the oath of office to newly appointed Arts Commissioner Andee Krantz

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** 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 MINUTES

The Arts Commission may approve the minutes of December 8, 2020 and January 12, 2021

RECOMMENDATION

Approve the minutes of December 8, 2020 and January 12, 2021

REGULAR BUSINESS

2. NOMINATION AND ELECTION OF VICE CHAIRPERSON FOR FISCAL YEAR 2020/2021

The Commission will nominate and elect a new Chairperson and Vice Chair for the fiscal year 2020/2021.

RECOMMENDATION

Nominate and elect a member of the Oroville Arts Commission to serve as Chairperson and Vice Chair for the fiscal year 2020/2021

REPORTS / DISCUSSIONS / CORRESPONDENCE

3. Voice of the Arts Update
4. 2021 NOFA Update

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville Arts Commission will be held on April 13, 2021 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.



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**December 08, 2020
MINUTES**

This agenda was posted on December 3, 2020 at 1:50pm. This meeting was recorded and may be viewed at cityoforoville.org

CALL TO ORDER / ROLL CALL

Meeting called to order at 4pm by Chairperson Tamori.

PRESENT: Commissioners: David Tamori, Amanda Wentz, Heidi LaGrone, Linda Draper

ABSENT: None

STAFF PRESENT: Assistant Community Development Director Dawn Nevers, Senior Administrative Assistant Jordan Daley, Assistant City Clerk Jackie Glover

Pledge of Allegiance – Led by Chairperson Tamori

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

There were 0 public comments at this meeting.

CONSENT CALENDAR

Motion by Commissioner LaGrone and second by Commissioner Wentz to approve the consent calendar. Motion passed.

AYES: Commissioners Wentz, Draper, LaGrone, Tamori
NOES: None
ABSTAIN: None
ABSENT: None

1. APPROVAL OF THE MINUTES

The Arts Commission approved the Minutes of August 11, 2020

REPORTS / DISCUSSIONS / CORRESPONDENCE

2. 2020/2021 Arts NOFA Release Discussion – The Commission received an update on the NOFA. Staff stated \$50,000 would be released and the Commissioners requested that applicants be Butte County Residents and projects be opened to the entire city limits.
3. ODBA, STAGE and Birdcage Theater Dedication Discussion – The dedication will be on hold until restrictions loosen and the city is open for things like presentations and dedications.
4. Administration Reports

- a. Voice for the Arts Recognition – The Commission received an update; the nomination period will start in January.
- b. Art Wall – The Commission received an update
- c. Website Map – The Commission received an update

ADJOURNMENT

The Meeting was adjourned at 4:43pm by Chairperson Tamori

APPROVED:

ATTESTED:

Chairperson David Tamori

Assistant City Clerk Jackie Glover



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**January 12, 2021
MINUTES**

This agenda was posted on January 8, 2021 at 10:57am. This meeting was recorded and may be viewed at cityoforoville.org.

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:02pm by Chairperson Tamori

PRESENT: Commissioners: David Tamori, Amanda Wentz, Heidi LaGrone, Janet Goodson

ABSENT: None

STAFF PRESENT: Assistant Community Development Director Dawn Nevers, Senior Administrative Assistant Jordan Daley, Assistant City Clerk Jackie Glover

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. 2021 Notice of Funds Available – Staff provided an update. The NOFA will be released and accepting applications between January 19, 2021 and March 19, 2021.

ADJOURNMENT

The meeting was adjourned at 4:21pm by Chairperson Tamori

APPROVED:

ATTESTED:

Chairperson David Tamori

Assistant City Clerk Jackie Glover



CITY OF OROVILLE STAFF REPORT

TO: CHAIRPERSON AND PARK COMMISSION
FROM: DAWN NEVERS, ASSISTANT COMMUNITY DEVELOPMENT DIRECTOR
RE: NOMINATION AND ELECTION OF VICE CHAIRPERSON FOR FISCAL YEAR 2020/2021
DATE: FEBRUARY 9, 2021

SUMMARY

The Commission will nominate and elect a new Vice Chairperson for the fiscal year 2020/2021.

DISCUSSION

The City of Oroville Park Commission will need to elect a new Vice Chairperson for the following fiscal year (July/June). The Park Commission consists of five (5) Commissioners.

FISCAL IMPACT

None

RECOMMENDATION

Nominate and elect a member of the Oroville Park Commission to serve as Vice Chairperson for the fiscal year 2020/2021

ATTACHMENTS

None