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OROVILLE ARTS COMMISSION

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

December 08, 2020 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 participate in the meeting, please see the options below:

To View the Council Meeting:

1. Watch our live feed https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7lbQ/

To Participate in the Council Meeting:

- 1. Email before the meeting by 2:30 PM your comments to publiccomment@cityoforoville.org
- 2. Join the meeting virtually via Zoom Join Zoom Meeting https://zoom.us/j/99557257344?pwd=YURMcUdYQ0ROZTdYdEM3c2c1TGJ0dz09

Meeting ID: 995 5725 7344

Passcode: 085915

CALL TO ORDER / ROLL CALL

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

Pledge of Allegiance

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 August 11, 2020

RECOMMENDATION

Approve the Minutes of August 11, 2020.

REPORTS / DISCUSSIONS / CORRESPONDENCE

- 2020/2021 Arts NOFA Release Discussion
- 3. ODBA, STAGE and Birdcage Theater Dedication Discussion
- 4. Administration Reports
 - a. Voice for the Arts Recognition
 - b. Art Wall
 - c. Website Map

ADJOURNMENT

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

OROVILLE ARTS COMMISSIO

Item 1.



Council Chambers 1735 Montgomery Street Oroville, CA. 95965

> August 11, 2020 MINUTES

This agenda was posted on Friday, August 7, 2020 at 4:13pm. This meeting was recorded and may be viewed at cityoforoville.org.

CALL TO ORDER / ROLL CALL

Meeting called to order at 1:04pm.

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

ABSENT: None

STAFF PRESENT: Assistant Community Development Director Dawn Nevers, Assistant City Clerk

Jackie Glover, Intern Connor Musler

OPEN SESSION

- Pledge of Allegiance – Led by Chairperson Tamori

- A moment of silence was held for Commissioner Cheri Bunker who passed away.

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

There were 0 public comments for this meeting.

CONSENT CALENDAR

Motion by Commissioner Draper and second by Commissioner Draper and second by Commissioner Wentz to approve the consent calendar. Motion passed by roll call vote.

AYES: Commissioner Tamori, Wentz, Draper, LaGrone

NOES: None ABSTAIN: None ABSENT: None

1. APPROVAL OF THE MINUTES

The Arts Commission approved the Minutes of February 11, 2020.

REGULAR BUSINESS

2. REQUEST TO EXTEND CONTRACTS – BIRDCAGE THEATRE AND OROVILLE DOWNTOWN BUSINESS ASSOCIATION

Item 1.

The Arts Commission considered amending the Birdcage Theatre and the Oroville Downtown L Business Association contracts to extend the contract deadlines to December 30, 2020, due to the delays caused by the COVID-19 pandemic.

Motion by Commissioner Wentz and second by Commissioner Draper to approve the requests to amend the contract with the Birdcage Theatre and the Downtown Oroville Business Association to extend their contract deadlines to December 30, 2020. Motion passed by roll call vote.

AYES: Commissioner Tamori, Wentz, Draper, LaGrone

NOES: None ABSTAIN: None ABSENT: None

3. STARBUCKS 2 PUBLIC ART REQUIREMENT AT 3004 OLIVE HIGHWAY

The Commission received information related to the proposed art installation by Starbucks at 3004 Olive Highway to meet their 1% art requirement. Artist and developer John Ton and Bill McCandless presented.

Motion by Commissioner LaGrone and second by Commissioner Draper to approve the project. Motion passed by roll call vote.

AYES: Commissioner Tamori, Wentz, Draper, LaGrone

NOES: None ABSTAIN: None ABSENT: None

REPORTS / DISCUSSIONS / CORRESPONDENCE

- 4. Staff Reports Assistant Community Development Director Dawn Nevers gave the commissioners an update on the Art Wall Project as it relates to the Arts Commission.
- Commissioner Reports Chairperson Tamori announced Forrest Wong winning another
 National Recognition for her art, received correspondence for an Art Festival, and will be hosting
 a workshop for the Table Mountain School.

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The meeting was adjourned at 1:45pm.	
APPROVED:	ATTESTED:
Chairperson David Tamori	Assistant City Clerk Jackie Glover