OROVILLE ARTS COMMISSION



Council Chambers 1735 Montgomery Street Oroville, CA. 95965

June 08, 2021 REGULAR MEETING OPEN SESSION 4:00 PM AGENDA

COVID-19 AND PUBLIC ACCESS AND PARTICIPATION

The City Council Chambers are now open at 50% capacity. 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. 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/UCAoRW34swYl85UBfYqT7lbQ/

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

Meeting ID: 964 3538 0104

Passcode: 2787

3. Join the meeting by telephone (audio only):

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

Passcode: 2787

4. In Person - Room Capacity is 50%

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

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, Janet Goodson, Andee Krantz

OPEN SESSION

1. 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.

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES

The Arts Commission may approve the minutes of February 9, 2021 and April 13, 2021

RECOMMENDATION

Approve the minutes of February 9, 2021 and April 13, 2021

2. ART IN PUBLIC PLACES, OROVILLE BEAUTIFICATION RECOGNITION

The Oroville Arts Commission may consider options for recognition on current and future Art in Public Places, Oroville Beautification projects.

RECOMMENDATION

Informational update

3. TRAIN HOUSE MURAL REQUEST FOR ADDITIONAL FUNDING

The Oroville Arts Commission may consider the letter of request from Ted Hanson and Frank Wilson for additional funding for their 2021 Arts NOFA.

RECOMMENDATION

Staff recommends the denial of the request for additional funding to cover the cost of the required liability insurance.

REPORTS / DISCUSSIONS / CORRESPONDENCE

4. Council Budget Recommendations for the 2021-2022 Fiscal Year

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville Arts Commission will be held on August 10, 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

February 09, 2021 MINUTES

This agenda was posted on February 3, 2021 at 1:12pm. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

Chairperson Tamori called the meeting to order at 4:00pm.

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

STAFF PRESENT: Assistant Community Development Director Dawn Nevers, Assistant City Clerk Jackie Glover, Program Specialist Jordan Daley, City Administrator Bill LaGrone.

Pledge of Allegiance – Led by Chairperson Tamori

PRESENTATIONS

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

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

City Administrator Bill LaGrone spoke during non-agenda items.

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES

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

Motion by Commissioner LaGrone and second by Commissioner Goodson to approve the minutes of December 8, 2020 and January 12, 2021. Motion passed.

AYES: Commissioner Wentz, LaGrone, Goodson, Krantz, Tamori

NOES: None ABSTAIN: None ABSENT: None

REGULAR BUSINESS

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

The commission consented to continue with the current Chair and Vice Chair for the Arts Commission.

REPORTS / DISCUSSIONS / CORRESPONDENCE

- 3. Voice of the Arts Update Published in January, deadline for applications is March 1.
- **4.** 2021 NOFA Update Published in January, March 19, 2021 deadline; there were several individuals at the workshop.

ADJOURNMENT	
The meeting was adjourned at 4:24pm.	
APPROVED:	ATTESTED:
Chairperson David Tamori	Assistant City Clerk Jackie Glover

OROVILLE ARTS COMMISSIO

Item 1.



Council Chambers 1735 Montgomery Street Oroville, CA. 95965

> April 13, 2021 MINUTES

This agenda was posted on April 9, 2021 at 5:00pm. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

PRESENT: Commissioners: David Tamori, Amanda Wentz (4:17pm), Heidi LaGrone (4:10pm), Andee Krantz, Janet Goodson

STAFF PRESENT: Assistant Community Development Director Dawn Nevers, Program Specialist 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 for non-agenda items.

REGULAR BUSINESS

OROVILLE ARTS COMMISSION ART BEAUTIFICATION NOFA

The Oroville Arts Commission received presentations from the NOFA applicants in attendance.

Motion by Commissioner Wentz and second by Commissioner LaGrone to recommend to council approval of funding for the Train House Mural (\$40,000), Performing Arts in Downtown (\$9,600), PacBell Ghost Sign Restoration (\$9,500), African American History Mural (\$5,830), and Alley Mural (\$4,000) for a total amount of \$68,930. Motion passed.

AYES: Commissioner Tamori, LaGrone, Krantz, Wentz, Goodson

NOES: None ABSTAIN: None ABSENT: None

REPORTS / DISCUSSIONS / CORRESPONDENCE

2. Voice of the Arts Report – 0 applications were received during the nomination period.

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Commissioner Tamori adjourned the meeting at 5:48pm.	
APPROVED:	ATTESTED:
David Tamori, Chairperson	Jackie Glover, Assistant City Clerk



CITY OF OROVILLE STAFF REPORT

TO: CHAIR AND COMMISSIONERS

FROM: JORDAN DALEY, SENIOR ADMIN ASSISTANT

DAWN NEVERS, ASST COMMUNITY DEVELOPMENT DIRECTOR

RE: ART IN PUBLIC PLACES, OROVILLE BEAUTIFICATION

RECOGNITION

DATE: JUNE 08, 2021

SUMMARY

The Oroville Arts Commission may consider options for recognition on current and future Art in Public Places, Oroville Beautification projects.

DISCUSSION

On April 13, 2021, the Oroville Arts Commission requested staff to bring back ideas for plackets on all current and future Art in Public Places, Oroville Beautification projects. These recommendations would give recognition to Oroville Arts Commission for the funding of projects.

Option 1: QR Codes area two-dimensional version of a barcode able to convey a wide variety of information almost instantly with the scan of a mobile device. This inexpensive option can be directly linked to the City webpage and provide recognition and additional information on the Artist(s) and location.

Option 2: Jimmy's Trophies quote: 5x7 plaques

Bronze	\$215 + shipping	Need to be replaced: if lost or damaged
Aluminum	\$20 + shipping	Need to be replaced: every 4-5 years or if lost or damaged
Plastic	\$20 + shipping	Need to be replaced: every 4-5 years or if lost or damaged

There are pros and cons to both options. The plaques offer a brief recognition of the Arts Commission's approval and funding of the project. Staff is leaning towards the option of QR codes as the viewer can access more in-depth information about the art project, the artist(s)

and the Arts Commission. This will also give the viewer access to the website and find additional art projects of interest in and around the City.

Staff is reviewing vendor and pricing options to return t the Commission for a final review.

FISCAL IMPACT

Fund Balance \$84,679.75, use of \$75,000 for Art Wall, remaining balance of \$9,679.75

RECOMMENDATION

Informational update

ATTACHMENTS

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CITY OF OROVILLE STAFF REPORT

TO: CHAIR AND COMMISSIONERS

FROM: JORDAN DALEY, SENIOR ADMIN ASSISTANT

DAWN NEVERS, ASST COMMUNITY DEVELOPMENT DIRECTOR

RE: TRAIN HOUSE MURAL REQUEST FOR ADDIONAL FUNDING

DATE: JUNE 08, 2021

SUMMARY

The Oroville Arts Commission may consider the letter of request from Ted Hanson and Frank Wilson for additional funding for their 2021 Arts NOFA.

DISCUSSION

On April 13, 2021, the Oroville Arts Commission approved a NOFA request from local artists, Ted Hanson and Frank Wilson in the amount of \$40,000 for the historic Train House mural. The City of Oroville requires insurance coverage for all artists who received funding through the Oroville Arts Commission, the artists have requested additional funding in the amount of \$1,257.50 cost of insurance for one year. The insurance policy through NorCal Pacific lists the City of Oroville as additionally insured for \$2 million in coverage for two artists for the cost of \$1,257.50, monthly cost after deposit of \$85.90 per month.

FISCAL IMPACT

Fund Balance \$84,679.75, use of \$75,000.00 on the Art Wall, remaining balance of \$9,679.75

RECOMMENDATION

Staff recommends the denial of the request for additional funding to cover the cost of the required liability insurance.

ATTACHMENTS

Letter of request NorCal Pacific Policy

Page 1

May 25th 2021

City of Oroville Arts Council

735 Montgomery Street Oroville, CA 95965

Dear Members of the Oroville City Arts Council,

A sincere "Thank You" for having approved our proposal for our large, 2,600 square foot mural of Oroville's historic Round House where steam locomotives were serviced. We are very excited about this grand project and we are about to begin wall preparations to begin painting. We will keep the Oroville City Arts Council appraised of our progress. Our research has been fruitful with much historical information being provided by the Director of the Western Pacific Train Museum in Portola.

Our budget of \$40,000 is a bare bones budget having been pared down from an estimated \$50,000. We did not want to ask for the full amount of the funds available and felt that our chances for approval would be better by reducing the requested amount to \$40,000. We carefully considered all our costs for materials, equipment, rentals, and paint, and realized that with diligent oversight of our spending and using some materials left over from the Gold Mine Mural that we painted at 2167 Montgomery Street we could reduce the cost to \$40,000. This reduced budget was very tight and did not leave any room for contingencies. One such contingency is the insurance we had to purchase for the project.

After spending many days researching and talking to various agents, Ted Hanson was finally able to find the least expensive policy that would cover both himself and Frank Wilson with a two million dollar liability policy for one year.

The Insurance Policy is through NorCal Pacific Issuing Agent; Christime Graves Telephone 530 221-2300 Total cost for year; \$1,257.50 Cash Down; \$485.00

Monthly cost for the remainder of the policy; \$85.90 per month

The cost of \$1,257.50 takes a chunk out of our tight budget so we are respectfully requesting additional funding of that amount to cover the cost. In creating the Gold Mine Mural in 2019 we were not required to have this expensive insurance and so we did not factor that cost into our budget for the Oroville Train Mural this year. We deeply appreciate your looking into this matter to see if we can be reimbursed for the total cost of the insurance of \$1,257.50.

Please contact us with any questions you may have.

Sincerely,

Ted Hanson ~ Telephone 530 370 4947

Frank Wilson ~ Telephone 530 872 5230



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/	Item 3.
5/28/	
3/20/	2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the

certificate holder in lieu of such endors	emer	ıt(s).									
PRODUCER				CONTA NAME:	ct Sheryn	Longmire					
Nor Cal Pacific Insurance Services				PHONE (AC, No, Ext): (530) 221-2300 FAX (AC, No): (530) 221-2030							
LIC #0D08482					E-MAIL Sheryn-longmire@norcalpacific.com						
P.O. Box 494249											
Redding CA 960	049	4249		INSURER(S) AFFORDING COVERAGE INSURER A: Evanston Insurance Company						35378	
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jdaley@cityoforoville.org City of Oroville				SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN							

1735 Montgomery Street Oroville, CA 95965

AUTHORIZED REPRESENTATIVE

B Winton-AGT/JAUTT

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