



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING

Oroville City Hall – Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

APRIL 28, 2021

2:00 PM

AGENDA

*This meeting may be broadcast remotely via audio and/or video conference at the following addresses:
Cole & Huber, LLP, 2261 Lava Ridge Court, Roseville, CA 95661, (916) 223-3434 Recordings - All meetings are
recorded and broadcast live on cityoforoville.org and YouTube.*

COVID-19 AND PUBLIC ACCESS AND PARTICIPATION

The Oroville City Council Chambers are now open at 50% capacity. Individuals attending in person are expected to follow local public health guidelines. To view the meeting or provide comment, please see the options below. All comments emailed will be provided to the Council Members 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/UCAoRW34swYI85UBfYqT7IbQ/>

To Provide Comment to the Council:

1. Email before the meeting by 12:00 PM your comments to publiccomment@cityoforoville.org

2. Join the meeting virtually via Zoom – Join Zoom Meeting

<https://zoom.us/j/98955919326?pwd=VTdwMHY0R0JCRjM4NWZhaVJLdkJaUT09>

Meeting ID: 989 5591 9326

Passcode: **419394**

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

Telephone: 1-669-900-6833

Meeting ID: 989 5591 9326

Passcode: **419394**

4. Attend in Person

To provide comment via zoom, 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.

If you would like to address the Committee 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

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members (voting): Kent Fowler (Chairperson), FRRPD, David Pittman (Vice Chairperson), City of Oroville; Chuck Reynolds, City of Oroville; Shannon DeLong, FRRPD; Scott Thomson, City of Oroville

Advisory Members (non-voting): Committee Members Eric See, Kevin Dossey (alternate) - DWR; Johnathan Young - SWC, Steve Rothert, Dave Steindorf (alternate) - American Rivers; Mark Grover, Claudia Knaus (alternate) - Chamber of Commerce

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

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

CONSENT CALENDAR

1. VETERANS MEMORIAL AGREEMENT EXTENSION

The SBF Steering Committee may consider changing the terms of 2018 NOFA Agreements with Oroville Veterans Memorial Park Committee.

RECOMMENDATION

Extend Agreement No.3272

2. OROVILLE AREA CHAMBER OF COMMERCE AGREEMENT NO. 3243-3 EXTENSION

The SBF Steering Committee may consider extending the terms of Agreement No.3243-3 with Oroville Area Chamber of Commerce.

RECOMMENDATION

Extend Agreement No.3243-3

3. QUARTERLY SBF ADMINISTRATIVE EXPENSES TO THE CITY OF OROVILLE

The City of Oroville, as SBF Fund Administrator, processed SBF administration expenses in the amount of \$12,142.00 for January, February and March 2021. These expenses are within the approved SBF 2020-2021 budget.

RECOMMENDATION

This report is informational only.

4. BIRDAGE THEATRE AGREEMENT EXTENSION

The SBF Steering Committee may consider changing the terms of 2018 NOFA Agreements with Birdcage Theatre Inc.

RECOMMENDATION

Reopen and Extend Agreement No.3267

5. APPROVAL OF THE MINUTES

The Committee may approve the minutes of February 3, 2021.

RECOMMENDATION

Approve the minutes of February 3, 2021.

PRESENTATIONS / UPDATES

- 6. SBF Contract Amendment #12 (100k)**
- 7. 2018 FRRPD Agreement 3271 Update**
- 8. 2018 FRRPD Agreement 3271 Update**
- 9. 2018 Veterans Memorial Agreement 3272 Update**
- 10. 2018 Feather River Center Agreement 3280 Update**
- 11. Oroville Area Chamber of Commerce Update**
- 12. Oroville Downtown Business Association Update**
- 13. Community Enhancement Foundation Update**

REGULAR BUSINESS

14. 2021 PROJECT NOFA APPLICATIONS

The Supplemental Benefits Fund, Steering Committee may review applications, hear applicant presentations and make a recommendation for awarding of funds.

RECOMMENDATION

Approve applications totaling \$200,000 or less, request more information.

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

DEPARTMENT OF WATER RESOURCES ADVISOR REPORT (Eric See)

STATE WATER CONTRACTORS ADVISOR REPORT

SBF PROGRAM SPECIALIST WRITTEN REPORT (Jordan Daley)

1. SBF Program Specialist Quarterly Report

CORRESPONDENCE

1. STAGE Agreement Closing Update

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF Staff for the July 28, 2021 Regular Quarterly Meeting.

ADJOURNMENT

The meeting will be adjourned. The next regular quarterly meeting of the Supplemental Benefits Fund Steering Committee will be held on July 28, 2021 at 2:00 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.

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

**FROM: JORDAN DALEY, SBF PROGRAM SPECIALIST
BILL LAGRONE, SBF FUND ADMINISTRATOR**

RE: VETERANS MEMORIAL AGREEMENT EXTENSION

DATE: APRIL 28, 2021

SUMMARY

The SBF Steering Committee may consider changing the terms of 2018 NOFA Agreements with Oroville Veterans Memorial Park Committee.

DISCUSSION

On January 16, 2019 the SBF Steering Committee approved a NOFA request from Oroville Veterans Memorial Park Committee (OVMPC) in the amount of \$92,098 from the Project Fund for the next phase of construction in Oroville, CA. Due to the unforeseen project delays related to the Camp Fire, the ongoing drought, the COVID-19 pandemic and the North Complex Fire, OVMPC has requested that the agreement be extended until May 2022 or completion of project by the SBF Steering Committee.

RECOMMENDATION

Extend Agreement No.3272

ATTACHMENTS

OVMPC Request for Extension Letter



Oroville Veterans Memorial Park
PO Box 2586
Oroville, CA 95965

March 30, 2021

Jordan Daley
Supplemental Benefits Fund Program Specialist
City of Oroville
1735 Montgomery St
Oroville, CA 95965

Re: SBF Agreement No. 3272 for "OVMP Trail Landscaping and Rest Stop plus Flag Pole"

Dear Ms. Jordan **Daley**:

Due to unforeseen project delays related to the Camp Fire, the ongoing drought, the COVID-19 Pandemic and the North Complex Fire, the Oroville Veterans Memorial Park Committee is writing to request an extension of the term of SBF Grant Agreement No. 3272 "OVMP Trail Landscaping and Rest Stop plus Flag Pole" from its currently scheduled expiration on May 28, 2021 until May 28, 2022 or completion of the project, whichever occurs first, for the purpose of construction of the flag pole and rest stop area as well as the installation of landscaping between the retaining wall and the trail along the River.

Best Regards,

PJ Shepard
Treasurer/ OVMPC Project Manager
Oroville Veterans Memorial Park Committee

Cc: Benjamin Matray, County Architect, County of Butte

AMENDMENT TO AGREEMENT NO. 3272-1 BETWEEN THE CITY OF OROVILLE AND OROVILLE VETERANS MEMORIAL PARK COMMITTEE FOR THE NEXT PHASE OF CONSTRUCTION AS DESCRIBED IN EXHIBIT A, IN OROVILLE, CALIFORNIA (PROJECT)

This Second Amendment dated May 20, 2020 is to Agreement No. 3272-1 between the City of Oroville ("City") as the Supplemental Benefits Fund Administrator and Oroville Veterans Memorial park Committee ("Grantee").

In consideration of the terms and conditions herein, the City and Oroville Veterans memorial Park Committee agree that Agreement No. 3272-1 shall be amended as follows:

- 1. Section 3 of the Agreement shall be amended to read: The term of this Agreement will begin on May 28, 2021, and shall terminate on May 28, 2022, or upon completion of the Project, whichever occurs first. The term may be amended only in writing by City and Grantee with the approval of the Supplemental Benefits Fund Steering Committee.
- 2. Conflicts between the Agreement and the Second Amendment shall be controlled by this Second Amendment. All other provisions within Agreement No. 3272-1 shall remain in full force and effect.

CITY OF OROVILLE

OROVILLE VETERANS MEMORIAL PARK

By: _____
Chuck Reynolds, Mayor

By: _____
PJ Shepard, Treasurer, OVMPC

By: _____
Kent Fowler, SBF Chairperson

By: _____

APPROVED AS TO FORM:

ATTEST:

By: _____
Scott E. Huber, City Attorney

By: _____
Jackie Glover, Assistant City Clerk

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE STAFF REPORT

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

FROM: JORDAN DALEY, SBF PROGRAM SPECIALIST
BILL LAGRONE, SBF FUND ADMINISTRATOR

RE: OROVILLE AREA CHAMBER OF COMMERCE AGREEMENT NO.
3243-3 EXTENSION

DATE: APRIL 28, 2020

SUMMARY

The SBF Steering Committee may consider extending the terms of Agreement No.3243-3 with Oroville Area Chamber of Commerce.

DISCUSSION

On April 24, 2019 the SBF Steering Committee approved a request from Oroville Area Chamber of Commerce in the amount of \$60,000 from the Marketing/Community Benefit Fund. Funds were to be used to promote the Historic Downtown District using digital marketing. Oroville Area Chamber of Commerce has requested that the agreement be extended until August 31, 2021 by the SBF Steering Committee.

FISCAL IMPACT

None

RECOMMENDATION

Extend Agreement No.3243-3

ATTACHMENTS

Oroville Area Chamber of Commerce Request for Extension Letter
Amendment to Agreement 3243-3



Scott Thompson, Chairperson
Supplemental Benefits Fund
1735 Montgomery Street
Oroville, CA 95965

April 21, 2021

Dear Scott,

The Oroville Area Chamber of Commerce has been the leading agency for communication within and promotion of the community of Oroville for over 100 years. Currently, the Supplemental Benefits Fund provided by the Department of Water Resources has stepped in for the last several years and provided funding for the Chamber to continue as the primary organization for all tourism related matters, including printed media, billboard advertising, digital marketing and providing a physical location where tourism and community related information is disseminated.

The Chamber's current SBF contract ends on June 30, 2021 but it's scope of work as the community's go-to organization does not end there. Due to COVID-19 we had to modify our advertising plan promoting Oroville tourism. With that in mind, the Chamber is requesting a two-month extension for our current contract for. This would put the current contract's completion date at August 31, 2021. We respectfully ask for your support in the continuing mission to tell the world about the gold mine of a town in which we live: Oroville, California.

Thank you for your time and consideration in this matter.

Sincerely,

A handwritten signature in black ink that reads "Amber Miland". The signature is written in a cursive, flowing style.

Amber Miland
Communications Coordinator

AMENDMENT TO AGREEMENT NO. 3243-3 BETWEEN THE CITY OF OROVILLE AND OROVILLE AREA CHMABER OF COMMERCE FOR TOURIUM MARKETING AS DESCRIBED IN EXHIBIT A, IN OROVILLE, CALIFORNIA (PROJECT)

This Fourth Amendment dated May 20, 2020 is to Agreement No. 3243-3 between the City of Oroville ("City") as the Supplemental Benefits Fund Administrator and Oroville Area Chamber of Commerce ("Grantee").

In consideration of the terms and conditions herein, the City and Oroville Area Chambers of Commerce agree that Agreement No. 3243-3 shall be amended as follows:

- 1. This Agreement will terminate on August 31, 2021, or upon completion of the Project, whichever occurs first.
- 2. Conflicts between the Agreement, including all prior amendments, and the Fourth Amendment shall be controlled by this Fourth Amendment. All other provisions within Agreement No. 3243-3 shall remain in full force and effect.

CITY OF OROVILLE

OROVILLE AREA CHAMBER OF COMMERCE

By: _____
Chuck Reynolds, Mayor

By: _____
George Barber, Chairman of the Board

By: _____
Kent Fowler, SBF Chairperson

By: _____

APPROVED AS TO FORM:

ATTEST:

By: _____
Scott E. Huber, City Attorney

By: _____
Jackie Glover, Assistant City Clerk

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

**FROM: JORDAN DALEY, SBF PROGRAM SPECIALIST
BILL LAGRONE, SBF FUND ADMINISTRATOR**

**RE: QUARTERLY SBF ADMINISTRATIVE EXPENSES TO THE CITY
OF OROVILLE**

DATE: April 28, 2021

SUMMARY

The City of Oroville, as SBF Fund Administrator, processed SBF administration expenses in the amount of \$12,142.00 for January, February and March 2021. These expenses are within the approved SBF 2020-2021 budget.

DISCUSSION

The expenses are within the guidelines of Contract # 460007302, Exhibit A, Attachment 1, Page 10 "...administrative duties include, but are not limited to, activities associated with management of the Fund." The amount of \$12,142.00 represents actual expenses verified against City of Oroville Sungard electronic financial system charges from January, February and March 2021.

FISCAL IMPACT

Reduces previously approved 2020-2021 Administrative Budget of \$98,000 by \$12,142.00.

RECOMMENDATION

This report is informational only.

ATTACHMENTS

Budget to Actual Expenses Analysis

Supplemental Benefits Fund (SBF)
Budget to Actual Expense Analysis 2020-2021

Approved Budget: \$92,000

<u>Month</u>	<u>Year</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget Variance</u>
July	2020	7,700.00	(4,565.50)	3,134.50
August	2020	7,700.00	(4,132.19)	3,567.81
September	2020	7,700.00	(3,155.43)	4,544.57
October	2020	7,700.00	(2,392.00)	
November	2020	7,700.00	(1,914.00)	
December	2020	7,700.00	(9,573.00)	
January	2021	7,700.00	(4,545.00)	
February	2021	7,700.00	(3,541.00)	
March	2021	7,700.00	(4,056.00)	
April	2021	7,700.00		
May	2021	7,700.00		
June	2021	7,300.00		
Totals:		92,000.00	<u><u>(37,874.12)</u></u>	<u><u>54,125.88</u></u>

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**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

**FROM: JORDAN DALEY, SBF PROGRAM SPECIALIST
BILL LAGRONE, SBF FUND ADMINISTRATOR**

RE: BIRDAGE THEATRE AGREEMENT EXTENSION

DATE: APRIL 28, 2021

SUMMARY

The SBF Steering Committee may consider changing the terms of 2018 NOFA Agreements with Birdcage Theatre Inc.

DISCUSSION

On January 16, 2019 the SBF Steering Committee approved a NOFA request from Birdcage Theatre Inc. in the amount of \$25,000 from the Project Fund for marketing, production rights and special events in Oroville, CA. Due to the unforeseen circumstances, Agreement No. 3267 expired with a remaining balance of \$3,904.56. Birdcage Theatre has requested that the agreement be reopened, allowing them to use the remaining funding, expiring on April 2022 or completion of project by the SBF Steering Committee.

RECOMMENDATION

Reopen and Extend Agreement No.3267

ATTACHMENTS

Birdcage Theatre request for extension letter
Amendment to Agreement No. 3267

4/22/2021



1740 Bird Street
Oroville, CA 95965
530-282-5603
www.birdcagetheatre.org

Dear City of Oroville,

Due to Covid 19 all of our events have been suspended since 3/2020. I sent a letter to Jordan on 6/18/2020 requesting extensions on both our mural and SBF grant funding.

Our mural is completed however still needs to be installed. Our initial proposal was submitted almost 3 years ago. At that point in time we had a contractor lined up to do the installation. This contractor is no longer available. We need additional time and funds to find a new contractor and get the installation completed. We had delays prior to Covid 19 due to length of time it took to get initial contracts and our artist had to have surgery.

Please let me know if I can answer any questions or concerns.

Sincerely,

Jennifer Beers

President

Birdcage Theatre

323-821-9411 cell

AMENDMENT TO AGREEMENT NO. 3267 BETWEEN THE CITY OF OROVILLE AND BIRDCAGE THEATRE INC. FOR MARKETING & PRODUCTION RIGHTS AND SPECIAL EVENTS IN OROVILLE, CALIFORNIA (PROJECT)

This First Amendment dated May 20, 2020 is to Agreement No. 3267 between the City of Oroville ("City") as the Supplemental Benefits Fund Administrator and Birdcage Theatre Inc. ("Grantee").

In consideration of the terms and conditions herein, the City and Birdcage Theatre Inc. agree that Agreement No. 3267 shall be amended as follows:

- 1. This Agreement will terminate on April 30, 2022 or upon completion of the Project, whichever occurs first.
- 2. Conflicts between the Agreement, including all prior amendments, and the First Amendment shall be controlled by this First Amendment. All other provisions within Agreement No. 3267 shall remain in full force and effect.

CITY OF OROVILLE

BIRDCAGE THEATRE INC.

By: _____
Chuck Reynolds, Mayor

By: _____
Jennifer Beers, Birdcage Theatre Inc.

By: _____
Kent Fowler, SBF Chairperson

By: _____

APPROVED AS TO FORM:

ATTEST:

By: _____
Scott E. Huber, City Attorney

By: _____
Jackie Glover, Assistant City Clerk



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING

Oroville City Hall – Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

FEBRUARY 03, 2021
MINUTES

This meeting agenda was posted on January 27, 2021 at 4:51pm. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER – Chairperson Thomson opened the meeting at 2pm.

PLEDGE OF ALLEGIANCE – Led by Chairperson Thomson

ROLL CALL

PRESENT: Committee Members (voting): Kent Fowler, FRRPD, David Pittman (Vice Chairperson), City of Oroville; Chuck Reynolds, City of Oroville; Shannon DeLong, FRRPD; Scott Thomson (Chairperson), City of Oroville

PRESENT: Advisory Members (non-voting): Committee Members Eric See, DWR; Jonathan Young - SWC, Dave Steindorf - American Rivers; Mark Grover, Claudia Knaus - Chamber of Commerce

PRESENT: Staff: Fund Administrator Bill LaGrone, SBF Consultant Bob Marciniak, Assistant City Clerk Jackie Glover.

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

There were 0 public comments

CONSENT CALENDAR

Motion by Committee Member Reynolds and second by Committee Member Fowler to approve the consent calendar. Motion passed.

AYES: Fowler, Pittman, Reynolds, DeLong, Thomson
NOES: None
ABSTAIN: None
ABSENT: None

1. APPROVAL OF THE MINUTES

The Committee approved the minutes of December 2, 2020.

2. LETTER OF SUPPORT FOR DRAG BOAT RACES

The Committee authorized the chairperson to sign a letter of support for Drag Boat Races at the Feather River Aquatic Center.

3. LETTER OF SUPPORT FOR CLAY PIT UPGRADES

The Committee authorized the chairperson to sign a letter of support for improvements at the Clay Pit SVRA recreational area.

4. QUARTERLY SBF ADMINISTRATIVE EXPENSES TO THE CITY OF OROVILLE

The City of Oroville, as SBF Fund Administrator, processed SBF administration expenses in the amount of \$14,021.81 for October, November and December 2020. These expenses are within the approved SBF 2020/2021 budget. This item was informational only.

PRESENTATIONS / UPDATES

5. 2021 NOFA Update – The Committee received a 2021 NOFA update. The Committee requested to receive an update on the NOFA projects at every meeting.
6. Oroville Area Chamber of Commerce Update – The Chamber of Commerce provided an update on Chamber activity.

REGULAR BUSINESS

7. SELECTION OF A CHAIRPERSON AND VICE CHAIRPERSON FOR THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE

The Committee elected a Chairperson & Vice Chairperson for the 2021 calendar year

Motion by Committee Member Reynolds and second by Chairperson Thomson to select Kent Fowler as Chairperson for the 2021 calendar year. Motion passed.

AYES: Fowler, Pittman, Reynolds, DeLong, Thomson
 NOES: None
 ABSTAIN: None
 ABSENT: None

Motion by Chairperson Thomson and second by Committee Member Reynolds to select David Pittman as the Vice Chairperson for the 2021 calendar year. Motion passed.

AYES: Fowler, Pittman, Reynolds, DeLong, Thomson
 NOES: None
 ABSTAIN: None
 ABSENT: None

8. ADDING AN ADVISORY MEMBER REPRESENTATIVE TO THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE

The Committee discussed adding a California Department of Parks and Recreation Park representative to the SBF Advisory committee.

Motion by Committee Member Reynolds and second by Committee Member Pittman to add a California Department of Parks and Recreation Park Representative to the SBF Advisory Committee. Motion passed.

AYES: Fowler, Pittman, Reynolds, DeLong, Thomson
 NOES: None
 ABSTAIN: None
 ABSENT: None

9. FEATHER RIVER CENTER AGREEMENT NO. 3280 AMENDMENT

The SBF Steering Committee received updated information regarding the 2018 NOFA Agreement No. 3280 with Feather River Center (FRC) and consider a contract amendment and extension.

Motion by Committee Member Thomson and second by Committee Member Reynolds to amend & extend Agreement No.3280. Motion passed.

AYES: Fowler, Pittman, Reynolds, DeLong, Thomson
NOES: None
ABSTAIN: None
ABSENT: None

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

DEPARTMENT OF WATER RESOURCES ADVISOR REPORT – The committee received a verbal report from Eric See.

STATE WATER CONTRACTORS ADVISOR REPORT – The Committee was introduced to Jonathan Young.

SBF PROGRAM SPECIALIST WRITTEN REPORT

- 1. Program Specialist Quarterly Written Report received from Jordan Daley and a verbal report from Bob Marciniak.

Committee Member Pittman mentioned that the Rotary Club is working on the fireworks show for 4th of July, considering airport again and a possible fly in.

CORRESPONDENCE - None

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

There were 0 items requested.

Committee Member Shannon DeLong introduced himself.

Committee Member Reynolds thanked Sonny Brandt for his service on the committee.

ADJOURNMENT

Chairperson Fowler adjourned the meeting at 2:47pm.

APPROVED:

ATTESTED:

Chairperson Kent Fowler

Assistant City Clerk Jackie Glover

Jordan Daley

From: See, Eric@DWR <Eric.See@water.ca.gov>
Sent: Thursday, March 11, 2021 9:56 AM
To: Jordan Daley; Esparza, Lynne@DWR
Cc: Whitmore, Elizabeth (Liza)@DWR; Bambauer, Andrew@DWR
Subject: RE: SBF Contract Amendment #12 (100K)

ATTENTION: This message originated from outside the **City of Oroville**. Please exercise judgment before opening attachments, clicking on links, or replying.

Good morning Jordan, sorry for not responding back sooner. After your email weeks ago I had made several internal inquiries with DWR budget and finance staff and now realize that I never got back to you with the results of that effort.

First of all, DWR and the City of Oroville do not have a contract in place for DWR to make payments to the SBF. The contract that we had been using expired in July of 2020, but we were not able to renew it because of spending restrictions imposed last spring by the Governor's Office as a result of the Covid-19 Pandemic and its economic impacts on the State of California. My recent inquiries with our DWR budget/finance staff confirmed that these restrictions are still in place so DWR cannot renew the funding contract at the present time. I will continue to monitor this, and will let you know when these restrictions are lifted.

Some additional info on the process:

- The vehicle for DWR to provide funds to the SBF is a contract (i.e. Interagency Agreement) between DWR and the City of Oroville, as the City of Oroville is the Fund Administrator for the SBF. As described above, we cannot do a new contract until the State's Covid-related budget restrictions are removed as they restrict all non-essential contracts. The 100K of funding to the SBF falls into this category because this funding is not yet a FERC Settlement Agreement requirement.
- The SBF is a component of the FERC Relicensing Settlement Agreement that DWR signed with the City of Oroville, Feather River Recreation and Parks District, Oroville Area Chamber of Commerce, American Rivers, and dozens of other stakeholders. The funding for the SBF is provided in series of payment actions. DWR has made all of the payment actions that have been required to date. There are some payment actions that are not triggered until after the new FERC license occurs. The annual 100K payments that DWR has been providing for the last many years are advancements against one of those future payment actions, specifically the lump sum payment of \$4,135,000 that is described in the Settlement Agreement Appendix B, Section B100, Item E.3.0.
- Years ago, the SBF Steering Committee recognized that the issuance of the new FERC license was taking longer than expected and it requested that DWR provide funding to the SBF in advance of the new FERC license. Even though this was not a requirement, DWR agreed to provide 100K per year as a discretionary action to support the SBF and its ongoing positive relationship with the Steering Committee. These payments have been advancements against the future lump sum payment of \$4,135,000.
- Once the new FERC license occurs, the remaining payment actions will become requirements. This will entail the remainder of the \$4,135,000 lump sum payment, as well as the \$1 million per year described in Settlement Agreement Appendix B, Section B100, Item E.4.0 (for a 50-year license, it reduces if the term is less).

Once the spending restrictions are lifted, we would like to complete a contract with the City of Oroville to make payments against the remainder of the \$4,135,000. As I mentioned above, we are closely monitoring the Governor's directives and I will contact you when this occurs.



CITY OF OROVILLE STAFF REPORT

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

**FROM: BILL LAGRONE, SBF FUND ADMINISTRATOR
JORDAN DALEY, SBF PROGRAM SPECIALIST**

RE: 2021 PROJECT NOFA APPLICATIONS

DATE: APRIL 28, 2021

SUMMARY

The Supplemental Benefits Fund, Steering Committee may review applications, hear applicant presentations and make a recommendation for awarding of funds.

DISCUSSION

The SBF Steering Committee released a Notice of Funds Available in the amount of \$200,000 on January 20, 2021, held a workshop on February 4, 2021 and closed the acceptance of applications on March 22, 2021. The City received five (5) applications for projects totaling \$294,073. The following chart is a list of applications in order of received.

Applicant Name	Project	Amount
STAGE	Upgrade mezzanine	\$29,000
Downtown Oroville Business Association	Renovate Minors Alley	\$55,000
Rotary Club of Oroville	Lighting of Table Mountain Bridge	\$100,000
YMCA – Oroville	Pool, bathroom, & locker room restoration	\$75,000
Oroville Veterans Memorial Park	Flagpole & trail rest stop project	\$35,073

Attached are the applications for each applicant.

FISCAL IMPACT

Fund Balance \$170,797.45, committee funds of \$75,000, remaining balance of \$127,759.07

RECOMMENDATION

Approve applications totaling \$200,000 or less, request more information.

ATTACHMENTS

Application for each applicant



SUPPLEMENTAL BENEFITS FUND

**1735 MONTGOMERY STREET
Oroville, California 95965**

**Formal Project/Request Application
2021 NOFA Offering**

Important! The Adobe Reader Program is required to use the interactive feature of this application. If you don't have it click on the following link to install it for free:

<https://get.adobe.com/reader/>

NOTE: (1) Please complete all requested information; (2) If the question is not applicable to your request enter N/A; (3) If additional space is required please attach additional pages with a reference to the section that you are continuing.

Name of Applicant and Associated Entity (if any)

State Theatre Arts Guild, Inc. (STAGE)

Legal status of organization:

501(c) 3 Non-Profit

Contact Information

Cindy Daniluke, Director of Finance

Mailing address:

PO Box 2388, Oroville, CA 95965

Telephone number

(530) 990-8126

Email

cindy.daniluke@statetheatreartsguild.org

PLEASE SELECT THE AMOUNT, YOU ARE APPLYING FOR:

Project Fund: Total funds available in this NOFA offering is \$200,000.
(Geographical consideration area: Reaches 1-6 as defined by the Feather River
Conceptual Plan, A Vision for the Low Flow Channel of the Feather River, map
on page 8)

Amount requested: \$ 29,000

1. PROJECT DESCRIPTION

(The Project Description may vary widely in length depending on the size and scope of the project that would be funded, and the size of the grant being requested. A useful structure to assist the readers and decision makers is to break the project down into component goals, each with its own heading and complete description. If applicable, comments about project staff experience and how the overall project will be measured and sustained)

The State Theatre Arts Guild, Inc (STAGE) respectfully proposes a project to upgrade the mezzanine of the Historic State Theatre in Reach 3; Historic Downtown District. Previous SBF funds enabled STAGE to upgrade the downstairs lobby and refurbish hidden murals, and this project would complete the public lobby areas of the theatre.

The City of Oroville transferred ownership of the theatre to STAGE, and as such, STAGE must expand and reinvent use of the theatre. There is interest in renting the venue for receptions only, without using the stage or auditorium seating. Being able to offer the upstairs mezzanine will double the capacity for this type of rental.

The State Theatre is positioning itself to be an integral part of a thriving Historic Downtown Oroville. We have already hosted Artists of Rivertown and the Wild and Scenic Film Festival, but expanding the available lobby space will allow us to support even more local organizations and events.

The components of this project are as follows:

Plaster repair of walls and ceiling/painting	\$ 2,000
Restorative decorative painting(Beate Bruhl Design)	\$15,500
Carpet (Carpets Galore - remove and replace with new)	\$ 9,154
Contingency	\$ 2,346
Chandelier replicas (5 each)	\$22,000
Hall Family donation	(\$22,000)

Beate Bruhl Design has performed all of the previous mural restorations and decorative painting. She is from the Bay Area and well known for her ability to uncover the original designs. Her talents are rare and we run the risk of her retiring if we do not complete this final phase in the near future.

The other labor components will be performed by local contractors and retailers who performed the downstairs lobby restoration. Quotes have been received and the project can be executed quickly and completed in two months.

In addition to the components listed above, one of our Board Members donated \$22,000 to purchase replicas of the original chandeliers in anticipation of the additional upgrades to the Mezzanine.

2. ORGANIZATION DESCRIPTION

The State Theatre Arts Guild, Inc. (STAGE) is a local non-profit formed to preserve and restore the Historic State Theatre in downtown Oroville. We contracted with the City of Oroville in 2015 to manage the day to day operations of the theatre and recently completed the process of transferring ownership of the building.

The organization is mostly volunteer and with the generous support of previous SBF funding and the Oroville Arts Commission, have successfully completed the following projects on time and within budget. STAGE has also raised several hundred thousand dollars in donations to support the match components of these projects.

- STATE blade sign and electronic marquee
- Installation of the Wurlitzer Pipe Organ
- Roof and Solar upgrade
- Downstairs lobby upgrade (plaster repair, painting, decorative painting, carpet)
- Mural restoration
- Technical upgrades
- Dressing room upgrades
- Façade repair

3. CONSISTENCY WITH SBF GOALS

Place a check-mark next to each of the SBF Goals that are consistent with your request

- Provide multiple recreational opportunities that utilize and enhance access to existing resources within the boundaries of the Feather River Plan. (SBF 2014)
- Encourage secure and managed access for all segments of the populations, with connections to the surrounding community and future development. (SBF 2014)
- Ensures the continued success of habitat restoration and improve the ecological health of the river and floodplain in concert with river restoration goals. (SBF 2014)
- Ensures proposed projects complement the Department of Water Resources (DWR) Recreation Management Plan (RMP). (RFSP/2010)
- Maximizes SBF funding capacity by demonstrating leverage – the project has multiple sources of funding, of which SBF funding is only a part. (RFSP/2010)
- Generates other benefits and revenue(s) to the local community.
- The request is within the defined area(s) as detailed on pages 7 & 8 of the 2018 NOFA Guidelines.

SBF 2014 = Refined goals approved October 1, 2014

RFSP = Regional Fund Strategic Plan approved April 27, 2010

4. PROJECT SELECTION CRITERIA

B. NEXUS TO THE FEATHER RIVER

A project's nexus to the Feather River will be evaluated using the following criterion.
(Nexus = connection, link; refer to the SBF Vision Statement for additional clarification)

1. Physical proximity to the river,
2. Link to river recreation, or
3. Other river nexus, such as riparian restoration.

Please explain how the proposed project has a nexus with the Feather River. You may include maps, other graphic detail, or additional information that demonstrates the project's nexus with the Feather River.

The State Theatre is located in Historic Downtown Oroville, which runs along the Feather River. The theatre provides programming that supports a vibrant downtown and will enhance tourism potential for activities associated with the river.

4. PROJECT SELECTION CRITERIA

C. ENHANCE QUALITY OF LIFE FOR LOCAL RESIDENTS & ATTRACT VISITORS

Please describe how the proposed project will enhance the quality of life for local residents and how the project will help to attract visitors to the region. SBF approved projects are intended to be recreational & related projects that help stimulate economic development in the Oroville region. Considerations might include:

1. Availability of the project to local residents.
 2. Increase in levels of service to local residents.
 3. Project uniqueness.
 4. Appeal to visitors (local, regional, and others).
-
1. Availability of the project to local residents.
*The State Theatre hosts 5,000 guests from the surrounding area each year
*We hope to expand this reach with additional rental opportunities.
 2. increase in levels of service to local residents.
*With additional upgraded lobby space, those renting the theatre can utilize more space for their events and more organizations will be able to use the theatre for their events
*Many organizations want to offer concessions and other display materials for their events. Current lobby space gets crowded when additional tables are set up. The upstairs mezzanine could mitigate this issue.
 3. Project uniqueness.
*The painting designs are replicating those painted in the theatre in the 1930's.
*The quote from Beate Bruhl Design includes additional examination of the east wall going up the stairs, as she believes there may be another mural hidden beneath all the layers of paint
 4. Appeal to visitors (local, regional and others)
*The theatre has many unique features not found elsewhere in our area such as the Wurlitzer Pipe Organ, refurbished Blade and Marquee, and refurbished Murals. The theatre has hosted free tours during other downtown events like the Salmon Festival and they are very popular. Visitors are amazed at everything the Historic State Theatre has to offer.
*Upgrades (completed and planned) allow STAGE to expand its' search for performers interested in the theatre. An example is the dressing room upgrade satisfied requirements of Russian Ballet Company that was tentatively scheduled prior to COVID.

5. OPTIONAL ADDITIONAL INFORMATION

You may provide pertinent studies, data, or other information that might help the SBF Steering Committee evaluate the value of the proposed project as identified by the evaluation criteria described above and in the SBF Regional Fund Strategic Plan. While additional supplemental information might help with the project evaluation, providing additional information does not guarantee that a proposed project would receive more favorable consideration than if the additional material were not provided.



Current Mezzanine



Upgraded downstairs lobby
Mezzanine upgrade will mirror downstairs



Decorative painting details in downstairs lobby to be replicated in the Mezzanine



Chandelier replications. Member donation purchased 5 chandeliers for the Mezzanine in anticipation of the complete upgrade

**NOTE: COMPLETE ITEMS (6-8)
ONLY IF THEY ARE APPLICABLE TO YOUR REQUEST**

6. PROJECT READINESS:

Status of Project Planning:	Anticipated Date	Prepared by
Planning Studies	<u>Complete</u>	<u>STAGE Board</u>
Preliminary Design	<u>Complete</u>	<u>STAGE Board</u>
Cost Analysis	<u>Complete</u>	<u>Cindy Daniluke</u>
Final Design	<u>Complete</u>	<u>STAGE Board</u>
Construction Bids Submitted	<u>Complete</u>	<u>Cindy Daniluke</u>
Construction Period	<u>Spring 2021</u>	<u>Mike Phulps</u>
First year of Stabilized Operations	<u>2021</u>	<u></u>

7. CEQA CLEARANCE

CEQA Clearance(s) Required & Date Obtained or Anticipated: (CEQA = California Environmental Quality Act)	
Notice of Exemption	<u>NA</u>
Negative Declaration	<u>NA</u>
Environmental Impact Report	<u>NA</u>
Unknown	<u>NA</u>

8. FUNDING FOR OPERATIONS AND MAINTENANCE

Identify the source(s) of funding for the operations and maintenance of the project and indicate whether, or not, the funding has been secured:

PRIMARY FUNDING SOURCE(S) HAS FUNDING BEEN SECURED?

Public Agency: SBF - \$29,000 Yes No

Private Entity: _____ Yes No

Other (Provide details) Private donation of \$22,000.



APPLICANT ACKNOWLEDGEMENT AND SIGNATURE

James Moll
Authorized Signature

3/17/2021
Date

Name and Title (Please type or print)

James Moll, President

SEND COMPLETED APPLICATION AND 3 COPIES TO

**City of Oroville
Supplemental Benefits Fund
SBF Program Specialist
1735 Montgomery Street
Oroville, Ca 95965**

**Applications must be received by:
4:00 P.M. (PDT)
Thursday, March 22, 2021**

**FAXED OR ELECTRONICALLY TRANSMITTED
APPLICATIONS WILL NOT BE ACCEPTED**

QUESTIONS MAY BE DIRECTED TO: SBF@CITYOFOROVILLE.ORG





Supplemental Benefits Fund
1735 Montgomery Street
Oroville, California 95965

Formal Project/Request Application
2021 NOFA Offering

Name of Applicant and Associated Entity:

Robin Zanon, President robin@downtownoroville.com, Downtown Oroville

Legal status of organization: Non-Profit

Mailing address: P.O. Box 2458 Oroville, CA 95965

Downtown Oroville Contact Information: (530) 552-1233

Robin Zanon, President robin@downtownoroville.com

Krysi Riggs, Treasurer krysi@downtownoroville.com

Heather Johnson, Secretary heather@downtownoroville.com

Please select the amount, you are applying for:

Project Fund: Total funds available in this NOFA offering is \$200,000. (Geographical consideration area: Reaches 1-6 as defined by the Feather River Conceptual Plan, A Vision for the Low Flow Channel of the Feather River, map on page 8)

Amount requested: \$55,000

1. Project Description

Miners Alley Revitalization Project

This project intends to renovate Miners Alley (Huntoon to Downer) and make it a usable and unique special event space. If you consider Downtown Oroville to be the heart of Oroville, then Miners Alley is rightfully the heart of the heart of Oroville. A number of our historic Gold Rush era buildings back into Miners Alley, which of itself is an important and unique historic resource.

Specific objectives for the revitalization of Miners Alley include:

- Clean and add a fresh coat of paint and unified estetic to adjacent buildings.
- Add gooseneck lighting to attract attention, create ambience and add safety.
- Install a hanging system for temporary art installations and shows.
- Fund 8-12 events in the alley such as live music, art shows, and history talks.
- Fold-out tables, standing heaters, and shade.
- Event coordinator for facilitating alley focused events.
- Decorative renovation to fencing along the alleyway.
- Protect pedestrians and seating areas in the alley from cars by using bollards or other physical features. This will allow the city to temporarily close alleys to traffic during special events with decorative, pedestrian-accessible gates.



Twentieth-Century Miners Alley Views:

2. Organization Description

The mission of the Downtown Oroville BID Association, also known as Downtown Oroville is to promote the prosperity of downtown businesses through an ongoing program of promotional events, tourism marketing initiatives as a riverfront location, and improvements to the downtown environment. The work of events, festivals, marketing, and revitalization development is completed by an all-volunteer Board of Directors. The Board of Directors meet every first Thursday at 8:30am at the Downtown Oroville office at 1382 Myers St.

3. Consistency with SBF Goals

Place a check-mark next to each of the SBF Goals that are consistent with your request

- Provide multiple recreational opportunities that utilize and enhance access to existing resources within the boundaries of the Feather River Plan. (SBF 2014)
- Encourage secure and managed access for all segments of the populations, with connections to the surrounding community and future development. (SBF 2014)
- Ensures the continued success of habitat restoration and improve the ecological health of the river and floodplain in concert with river restoration goals. (SBF 2014)
- Ensures proposed projects complement the Department of Water Resources (DWR) Recreation Management Plan (RMP). (RFSP/2010)
- Maximizes SBF funding capacity by demonstrating leverage – the project has multiple sources of funding, of which SBF funding is only a part. (RFSP/2010)
- Generates other benefits and revenue(s) to the local community.
- The request is within the defined area(s) as detailed on pages 7 & 8 of the 2018 NOFA Guidelines.

4. Project Selection Criteria

a. ability to attract matching funds

Please quantify the amount of matching funds, or value, of the non-SBF funding as compared to the total project cost. The matching funds amount should be expressed as a dollar and percentage value. Please note that the matching value may include donated time, materials, or other in-kind donations, that are used to complete the project. Please provide documentation to support the matching estimates.

Confirmed funds: \$5,000 14%

Downtown Oroville receives mandatory and optional dues from member businesses. These dues are allocated towards marketing and beautification efforts such as this.

Estimated funds: \$ 9,600 27%

City of Oroville Arts Commission grant currently under review which includes funds for live performances which would work in tandem with this grant if approved

Confirmed in-kind value: \$ 0 % 0

Estimated in-kind value: \$ 2,543 7%

Downtown Oroville operates primarily through a group of dedicated volunteer board members and community members. We estimate a total of 100 volunteer hours will be dedicated to the implementation of the scope of this grant which is valued at \$25.43 per hour.

Comments

Downtown Oroville has funds for marketing and beatification from our BID dues which can be leveraged to support this project. In addition, Downtown Oroville recently submitted a grant for the City of Oroville Arts Commission for live performances at events totaling \$9,600 which can partially be used for this space.

Project Budget

Item	SBF Funding Request	Other Funding
Painting	\$5,000	
Gooseneck Lighting and Supplies	\$14,736	
Art Hanging System & Artwork	\$4,000	
Event Costs (8-12)	\$6,000	\$9,600
Tables & Other Equipment	\$3,000	
Event Coordinator & Volunteer Time	\$4,800	\$2,543
Marketing		\$3,500
Beautification & Maintenance		\$1,500
Decorative Fencing	\$3,000	
Street Bollards	\$2,500	
Miners Alley Arches (4)	10,000	
Unanticipated costs	\$1964	
Total	\$55,000	\$17,143

4. Project Selection Criteria

b. Nexus to the Feather River

The project is located a few blocks from the Feather River in Historic Downtown Oroville. Our goal is to connect Oroville's outstanding natural, recreational, and historic locations through initiatives like local artists downtown flags, the Downtown Oroville website "Hike and Dine" itinerary article, and efforts such as this grant request. These efforts help connect the Feather River and our Historic Downtown for the community and visitors.

Location: Miners Alley
Huntoon to Downer



4. Project Selection Criteria

c. enhance quality of life for local residents & attract visitors

This project will enhance community pride, sense of ownership, and involvement. It will encourage people to open businesses in Downtown Oroville and tourists to spend time here.

Recently Downtown Oroville conducted a community needs assessment. 606 community members responded by completing the survey. In this survey community members indicated that more events 83%, increased entertainment 82%, and beautification 66% projects were "important" or "very important" to our community members. The only items ranked more important were additional retail and restaurant options.

The following comments were made as additional suggestions at the end of the survey:

1) "Miners alley could be a super cool walk through spot with outdoor seating and restaurants, but it's neglected and underutilized."

2)" Improvement of Miners Alley"

3) "More events like the Salmon Festival, bigger farmer's markets and regular swap meets. Get the historical society to conduct tours of downtown emphasizing its amazing gold rush history. Give people a reason to go to downtown Oroville."

This project would immediately meet the needs and desires of our community members. In addition, these events and the development of cultural and art attractions will aid in tourism and create a unique experience for visitors and community members alike.

5. Optional Additional Information

Oroville Alley Revitalization Program: Vision Plan and Preliminary Feasibility Study created in June and 2016. <https://www.cityoforoville.org/home/showdocument?id=14590>

In addition through recent meetings with City Administrator Bill LaGrone and Community Development Director Dawn Nevers, the improvement of Downtown and Miners Alley has been indicated as a priority. They have indicated intentions of repaving, relocating trash cans, and completing other projects that would work in tandem with this proposal.

applicant acknowledgement and signature



Authorized Signature



Date



Name and Title

N/A

note: complete items (6-8) only if they are applicable to your request

6. project readiness:

Status of Project Planning:	Anticipated Date	Prepared by
Planning Studies	_____	_____
Preliminary Design	_____	_____
Cost Analysis	_____	_____
Final Design	_____	_____
Construction Bids Submitted	_____	_____
Construction Period	_____	_____
First year of Stabilized Operations	_____	_____

7. ceqa clearance

CEQA Clearance(s) Required & Date Obtained or Anticipated:
(CEQA = California Environmental Quality Act)

Notice of Exemption	_____
Negative Declaration	_____
Environmental Impact Report	_____
Unknown	_____

8. funding for operations and maintenance

Identify the source(s) of funding for the operations and maintenance of the project and indicate whether, or not, the funding has been secured:

primary funding source(S) has funding been secured?

___ Public Agency: _____ Yes ___ No

___ Private Entity: _____ Yes ___ No

___ Other (Provide details)

Williams Electric Company
 1900 Oro Dam blvd. #12-319
 Oroville, CA 95966 US
 wee.incorporated@gmail.com

Estimate 1975



ADDRESS Downtown Oroville BA Miners Alley	DATE 03/19/2021	TOTAL \$14,736.24	EXPIRATION DATE 04/19/2021
--	---------------------------	------------------------------------	--------------------------------------

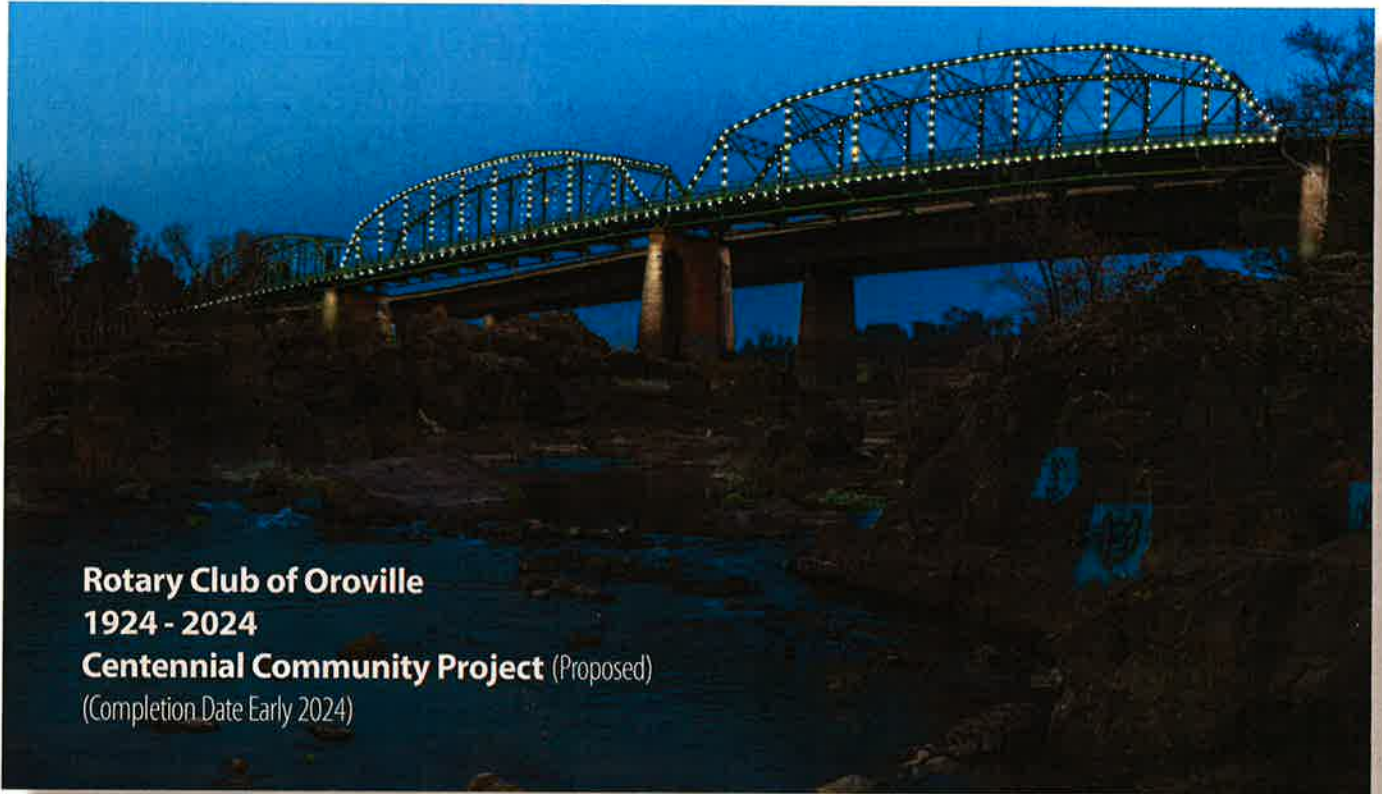
ACTIVITY	QTY	RATE	AMOUNT
labor and Materials MINERS ALLEY Lighting project Emt pipe with wire runs anchored along the exterior walls from get nurse to Oroville in one one side 14 new fixtures Gooseneck lights down the side of building the Oroville inn tied into existing power with photocell Gooseneck lights down the side of Paul's building with photocell tied into existing power Goosenecks down the side of buildings connected get nurse connected to existing power at gray nurse	1	14,736.24	14,736.24

TOTAL **\$14,736.24**

THANK YOU.

Accepted By

Accepted Date



Rotary Club of Oroville
1924 - 2024
Centennial Community Project (Proposed)
(Completion Date Early 2024)

Architectural Lighting of the Historic Table Mountain Bridge

a proposed Centennial Community Project presented by:





**Supplemental Benefits Fund
1735 Montgomery Street
Oroville, California 95965**

**Formal Project/Request Application
2021 NOFA Offering**

NOTE: (1) Please complete all requested information; (2) If the question is not applicable to your request enter N/A; (3) If additional space is required please attach additional pages with a reference to the section that you are continuing.

Name of Applicant and Associated Entity
Rotary Club of Oroville

Legal status of organization:
501c(4)

Contact Information
Dean Gurr - Centennial Committee Co-Chair

Mailing address:
P.O. Box 6227 • Oroville, CA 95966

Telephone number
530-370-2084

Email
dgurr.rotary@gmail.com

Please select the amount, you are applying for:

Project Fund: Total funds available in this NOFA offering is \$200,000. (Geographical consideration area: Reaches 1-6 as defined by the Feather River Conceptual Plan, A Vision for the Low Flow Channel of the Feather River, map on page 8)

Architectural Enhancement Lighting of the Historic Table Mountain Bridge presented by the Rotary Club of Oroville.

Amount requested: \$ 100,000.00



Historic Table Mountain (AKA Upper Thermalito) Bridge over the Feather River

1. Project Description

(The Project Description may vary widely in length depending on the size and scope of the project that would be funded, and the size of the grant being requested. A useful structure to assist the readers and decision makers is to break the project down into component goals, each with its own heading and complete description. If applicable, comments about project staff experience and how the overall project will be measured and sustained)

Project Description:

Architectural Enhancement Lighting of the Historic Table Mountain Bridge
(AKA the Upper Thermalito Bridge, or the green pedestrian bridge at Table Mountain Blvd).

Vision and Inspiration:

Attached you will find a rendering of our vision for the Table Mountain Bridge (TMB), as well as a historical photo that is our inspiration (Illustration 1).

The Table Mountain Bridge, spans the Feather River at Table Mountain Boulevard & Washington Ave. It was built in 1907-1910, after the previous bridge was destroyed by flood. It transported both vehicular and pedestrian traffic until a new concrete bridge was built parallel to the east, to serve vehicular traffic only in the late 1980's. The green "through truss" bridge now carries pedestrian traffic only, connecting the Thermalito district to Downtown Oroville and stands as an iconic historical feature across our Feather River.

As you will see in the attached photograph (circa 1911) the bridge was lit beautifully during an annual festival. The Rotary Club of Oroville would like to commemorate our centennial year of 2024 by lighting the bridge in a fashion similar to that shown in the photo(s) attached. Using modern, efficient materials, we intend this lighting to be a regular nightly event thereafter, honoring the history of the Table Mountain Bridge by illuminating the architecture of this Oroville treasure, enhancing the Feather River riverscape for years to come.

Jurisdictional Ownership & Cooperation

The land at each end of the bridge is in the City of Oroville, the TMB itself is owned and managed by Butte County. We have started a conversation with Butte County Public Works and have filed an encroachment permit (#PW20-0169) for the project. We are, to date, encouraged that this project would meet with approval at the county level. It has been explained to us that, because the TMB is a walking bridge only and serves no vehicular traffic, there are no state or federal roadway funds available for maintenance and improvement of the TMB, nor are there county funds available for such an undertaking as described herein. Cooperation from public entities is essential, but a project such as this would need to be led by an outside entity for the planning, funding, and implementation thereof.

Lead Agency

Enter Rotary Club of Oroville (RCO) and it's Centennial Celebration. Chartered on April 11, 1924, RCO has a rich history of service in the community of Oroville and has, over the past near century, completed many community projects of note. The RCO Centennial Planning

Architectural Enhancement Lighting of the Historic Table Mountain Bridge presented by the Rotary Club of Oroville.

Committee was created to identify a community project worthy of honoring our 100 years of service and the history of the community we serve. After a year of discussions on several ideas, the committee identified the TMB lighting as the project we see as a long lasting, visually appealing, and historically accurate enhancement to the City of Oroville and the Feather River corridor. On December 17, 2020 the RCO board of directors approved moving forward as the lead agency for this project.

Funding & Public/Private Partnership

As of this date, we have initial cost estimates just shy of \$400,000.00 for product, labor, installation, and building of supporting infrastructures to install the lighting. The RCO has recognized that a financial undertaking of this magnitude is larger than what one entity might be able to fund itself. We are, therefore, dedicated to acting as the lead agency in a community wide, public/private fundraising effort. This application is one major step in that direction.

For the balance of the funding, we are drawing our fundraising model and inspiration from other successful fundraising efforts, namely STAGE and the restoration of the City of Oroville's State Theatre and the theatre's historic pipe organ. We will be offering sections, specific features and perhaps, individual light or light strands available for sponsorship. The RCO, and other strategic partners, will drive this community wide campaign, seeking the support of public, corporate, small business, and community members to contribute financially to the project. We will also be hosting other fundraising events specific to the project. We believe and are encouraged that this project has enough community interest and appeal to see it to fruition.

Product Selection and Construction

It is our goal to install a lighting product that meets the following specifications:

- Bright and Energy Efficient/Low Consumption
- Commercial Quality & Exterior Durability for Dry/Damp/Wet Locations
- Flexible Mounting Options
- Visually Consistent with Historical Inspiration
- Controllable, Programmable, color lighting "Effects"
- Resistance to vandalism

It is also our goal to employ local contractors and labor, thereby increasing employment opportunities in our community as well as keeping the funds working in our local economy. We have received a preliminary estimate from a local contractor who has also identified a product that matches the criteria above (see illustration 2)



Rotary Club of Oroville
1924 - 2024
Centennial Community Project (Proposed)
Completion Date Early 2024)

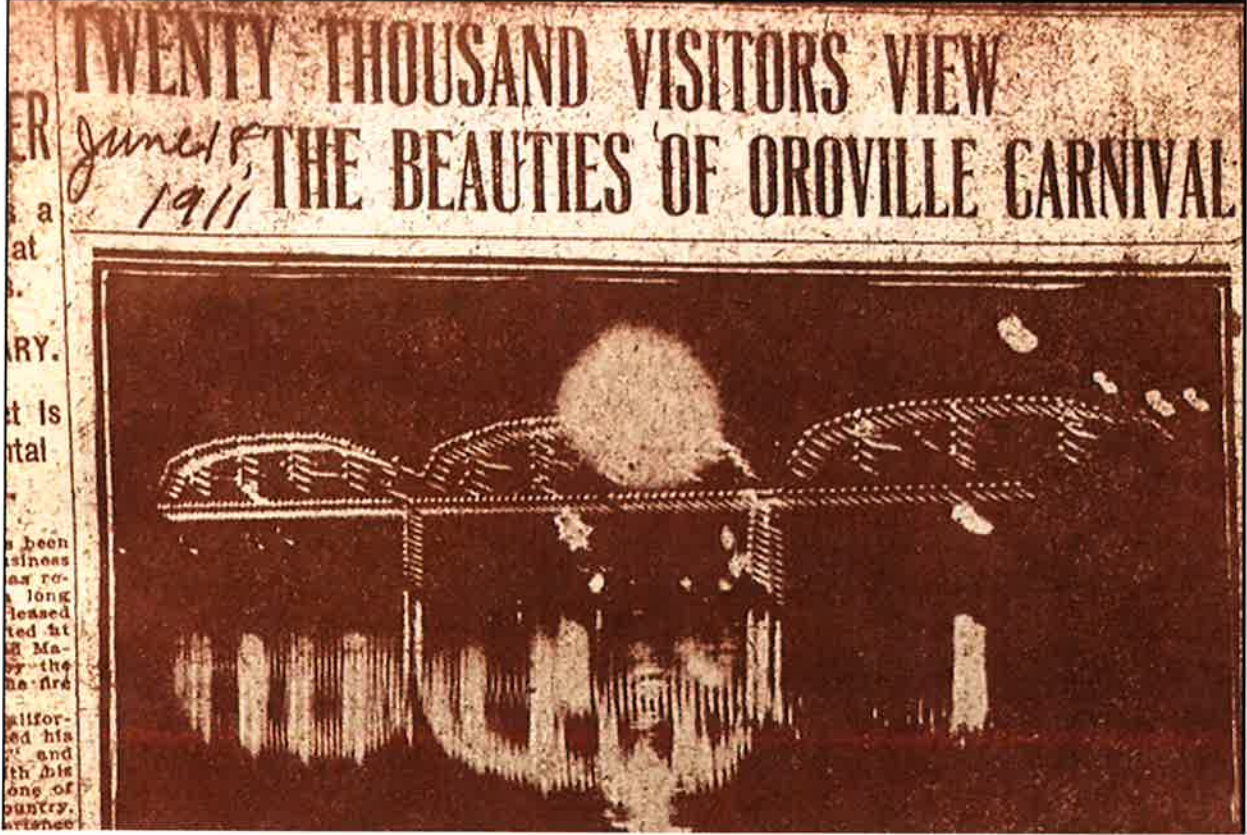


Illustration 1.



Date: _____
 Type: _____
 Firm Name: _____
 Project: _____

Translucent Dome Lens, Black Housing, 12 in On-Center Node Spacing

Exterior flexible strands of high-intensity nodes with intelligent RGB light

iColor Flex LMX gen2 are flexible strands of large, high-intensity, full-color LED nodes designed for extraordinary effects and expansive installations without the constraints of luminaire size, shape, or space. Each iColor Flex LMX gen2 strand consists of 50 individually addressable LED nodes, featuring dynamic integration of power, communication, and control. The flexible form factor accommodates two- and three-dimensional configurations, while high light output affords superior long-distance viewing for architectural accent and perimeter lighting, large-scale signage, and building-covering video displays.



- Multiple lens options—Clear flat, translucent dome, and narrow beam lenses are standard. Optional marquee lenses, available in clear, semi-frosted, and translucent, snap onto flat-lens nodes to create the appearance of bulbs on a traditional theatre marquee. You can mount marquee lenses in front of a substrate or directly to mounted strands.
- Adaptable mounting—iColor Flex LMX gen2 strands can be mounted directly to a surface like traditional string lights. Detachable leader cables in multiple lengths allow you to install strings at the appropriate distance from power/data supplies. Optional mounting tracks ensure straight linear runs, while snap-on spacers hide cabling and mounting hardware between nodes for a clean, finished look. Single node mounts can be positioned individually to provide anchor points for installations with uneven node spacing or complex geometries. Optional glare shields can block unwanted spill light or prevent light sources from being visible in certain applications.
- Standard and custom lengths and node spacing—Standard on-center node spacing of 102 mm (4 in) or 305 mm (12 in) and custom spacing from 76 mm (3 in) to 610 mm (24 in) support virtually any lighting or video design. Standard 50-node strands can be field-shortened. Custom lengths of 1 to 60 nodes are also available. For information about custom orders, see the iColor Flex LMX gen2 Ordering Sheet at www.colorkinetics.com/ls/rgb/flexlmx/.
- Custom Leader Cables—Custom Leader Cable lengths are available in addition to standard cables of 7.6 m (25 ft), 15.2 m (50 ft), and 30.5 m (100 ft).
- Industry-leading controls—iColor Flex LMX gen2 works seamlessly with the Color Kinetics full range of controllers, including Light System Manager, Video System Manager Pro, iPlayer 3, Antumbra iColor Keypad, and ColorDial Pro, or third-party controllers.
- Outdoor rated—Fully sealed for maximum node life and IP66-rated for outdoor applications.
- Daylight visible—iColor Flex LMX gen2 strands consist of 50 large, individually controllable, high-intensity LED nodes. Each node produces full-color light output of up to 28.7 candela.

For detailed product information, please refer to the Flex Product Guide at www.colorkinetics.com/global/products/rgb/flexlmx/



Illustration 2

2. Organization Description

Rotary started with the vision of one man — Paul Harris. The Chicago attorney formed the Rotary Club of Chicago on 23 February 1905, so professionals with diverse backgrounds could exchange ideas and form meaningful, lifelong friendships. Over time, Rotary's reach and vision gradually extended to humanitarian service. Members have a long track record of addressing challenges in their communities and around the world. We're not afraid to dream big and set bold goals.

The guiding motto behind Rotary is "Service Above Self" and the Rotary Club of Oroville has been exemplary in living up to the founder's vision. We've been involved in community projects, of various sizes and scopes, since 1924. Some of our most notable include Rotary Park downtown, the carriage house and gazebo at Lott Home/Sank Park, the (City of Oroville) Centennial Clock on Montgomery St., the metal sculptures along Sewinbo Trail (another improvement along the Feather River), and so many more. The scope of this project, as far as cost, is beyond what we, as a club, can accomplish as one entity. Therefore we intend to act as the lead agency in raising community support and the funds necessary to pull off a project of this magnitude. Our request, herein, is just the beginning of that effort.

3. Consistency with SBF Goals

Place a check-mark next to each of the SBF Goals that are consistent with your request

- Provide multiple recreational opportunities that utilize and enhance access to existing resources within the boundaries of the Feather River Plan. (SBF 2014)
- Encourage secure and managed access for all segments of the populations, with connections to the surrounding community and future development. (SBF 2014)
- Ensures the continued success of habitat restoration and improves the ecological health of the river and floodplain in concert with river restoration goals. (SBF 2014)
- Ensures proposed projects complement the Department of Water Resources (DWR) Recreation Management Plan (RMP). (RFSP/2010)
- Maximizes SBF funding capacity by demonstrating leverage – the project has multiple sources of funding, of which SBF funding is only a part. (RFSP/2010)
- Generates other benefits and revenue(s) to the local community.
- The request is within the defined area(s) as detailed on pages 7 & 8 of the 2018 NOFA Guidelines.

SBF 2014 = Refined goals approved October 1, 2014

RFSP = Regional Fund Strategic Plan approved April 27, 2010

1. Project Selection Criteria

a. ability to attract matching funds

Please quantify the amount of matching funds, or value, of the non-SBF funding as compared to the total project cost. The matching funds amount should be expressed as a dollar and percentage value. Please note that the matching value may include donated time, materials, or other in-kind donations, that are used to complete the project. Please provide documentation to support the matching estimates.

confirmed funds: \$25,000.00 6% (Anticipated earmarked funds in RCO budget by 2024. To date, \$15,000 earmarked, see illustration 3)

estimated funds: \$275,000.00 68% (Proposed Community Fundraising)

confirmed in-kind value: TBD

estimated in-kind value: TBD

Comments (optional)

It is important to note that we see this as a “scalable” project. As envisioned, we are proposing full-color, controllable and programmable lighting. In the instance that we fall short of full community based funding by construction date, a simpler “on/off, white light only” lighting may be used instead. This still adequately honors the historical accuracy of the TMB lights of 1911.

Treasurer's Report

Rotary Club of Oroville

Thursday, February 18, 2021

Bank Balance	\$	
Outstanding		
RI Dues	\$	
Mug Shots	\$	
Pending Deposit	\$	
Other Accounts		
Centenial Project	\$	(15,000.00)
MCF Fund	\$	
MCF Contributions	\$	
July 4th Firework Balance	\$	
PHS Contributions	\$	
Polio Plus	\$	
Interact	\$	
Cash Available	\$	
Total Assets	\$	

4. project selection criteria
b. nexus to the feather river

A project's nexus to the Feather River will be evaluated using the following criterion.
(Nexus = connection, link; refer to the SBF Vision Statement for additional clarification)

- 1. Physical proximity to the river,
- 2. Link to river recreation, or
- 3. Other river nexus, such as riparian restoration.

Please explain how the proposed project has a nexus with the Feather River. You may include maps, other graphic detail, or additional information that demonstrates the project's nexus with the Feather River.

As described above, the Table Mountain Bridge is an extension of the Feather River itself, both literally, and figuratively as a historical landmark. Linking the Thermalito area to the rest of the City of Oroville has been it's primary purpose, but it stands by day as a highly recognizable feature of our city's history. Restoring the lights will allow citizens and tourists alike to appreciate this asset in the night hours as well. The Table Mountain Bridge also connects downtown Oroville to the Feather River Hatchery and river walking trails. It also allows Thermalito residents access to walking and biking trails, the Feather River Nature Center, and Downtown Oroville.

SBF Vision Statement

Reconnecting the beauty and diversity of the Feather River with the community will be the primary component of projects approved by the Supplemental Benefits Fund Steering Committee. The approved projects will provide additional recreational opportunities and economic benefits that enhance the lifestyle of the Oroville Region.

It is the opinion of this applicant that the "Architectural Enhancement Lighting of the Historical Table Mountain Bridge" project aligns beautifully with the SBF Vision Statement above.

1. project selection criteria

**c. enhance quality of life for local residents
& attract visitors**

Please describe how the proposed project will enhance the quality of life for local residents and how the project will help to attract visitors to the region. SBF approved projects are intended to be recreational & related projects that help stimulate economic development in the Oroville region. Considerations might include:

1. Availability of the project to local residents.
2. Increase in levels of service to local residents.
3. Project uniqueness.
4. Appeal to visitors (local, regional, and others).

The visual appeal to both locals, visitors, and tourists will be stunning. Similar projects such as this exist across our country and across the world. Enhancement lighting of our most treasured assets is a long standing societal tradition. In recent months, the Downtown Oroville Business District installed string lights along many of the historic buildings and storefronts. This has been well received, enhancing the historic architecture and visual appeal of these community assets. The lighting of the Table Mountain Bridge extends this enhancement, honors historical ties, and will beautify the Feather River riverscape for all who pass by and appreciate her.

5. optional additional information

You may provide pertinent studies, data, or other information that might help the SBF Steering Committee evaluate the value of the proposed project as identified by the evaluation criteria described above and in the SBF Regional Fund Strategic Plan. While additional supplemental information might help with the project evaluation, providing additional information does not guarantee that a proposed project would receive more favorable consideration than if the additional material were not provided.

note: complete items (6-8) only if they are applicable to your request

Architectural Enhancement Lighting of the Historic Table Mountain Bridge presented by the Rotary Club of Oroville.

6. project readiness:

Status of Project Planning:	Anticipated Date	Prepared by
Planning Studies	Nov. 1, 2021	Rotary Club of Oroville
Preliminary Design	Nov. 1, 2021	Rotary Club of Oroville
Cost Analysis	March 1, 2022	Rotary Club of Oroville
Final Design	June 1, 2022	TBA.
Construction Bids Submitted	Jan 1, 2023	TBA
Construction Period	October 1 - March 30, 2024	
First year of Stabilized Operations	Apr 11, 2024	Dedication - Rotary Club

7. ceqa clearance

CEQA Clearance(s) Required & Date Obtained or Anticipated:
(CEQA = California Environmental Quality Act)

- Notice of Exemption _____
- Negative Declaration _____
- Environmental Impact Report _____
- Unknown _____

Architectural Enhancement Lighting of the Historic Table Mountain Bridge presented by the Rotary Club of Oroville.

8. funding for operations and maintenance

Identify the source(s) of funding for the operations and maintenance of the project and indicate whether, or not, the funding has been secured:

primary funding source(S) has funding been secured?

___ Public Agency: _____ ___Yes ___X_ No

___ Private Entity: _____ ___Yes ___X_ No

X Other (Provide details)

TBD: the ongoing operational cost, specifically the monthly cost of electricity usage, is yet to be determined. It is the goal of the RCO to identify that source as planning continues. Existing overhead lighting is already in place and in operation. It is our vision that, at very least, an annual fundraising event(s), perhaps to be held on the bridge itself, will be a source of funding for ongoing operational costs. Ideally, it is hoped that the current responsible agency would see value in the increased nighttime visibility of this (currently) dimly lit public passage. Budgeting the monthly electrical cost might be considered a matter of public safety, community enhancement, or other factor of community benefit.

Applicant acknowledgement and signature

Dean R Gurr
Authorized Signature

3/22/21
Date

Dean R Gurr - Past President - Rotary Club of Oroville
Name and Title (Please type or print)

Send Completed Application and 3 copies To

City of Oroville
Supplemental Benefits Fund
SBF Program Specialist
1735 Montgomery Street
Oroville, Ca 95965

Applications must be received by:
4:00 P.M. (PDT) - Thursday, March 22, 2021

faxed or electronically transmitted applications will not be accepted.
Questions may be directed to: SBF@cityoforoville.org



SUPPLEMENTAL BENEFITS FUND
1735 MONTGOMERY STREET
Oroville, California 95965

Formal Project/Request Application
2021 NOFA Offering

Important! The Adobe Reader Program is required to use the interactive feature of this application. If you don't have it click on the following link to install it for free:
<https://get.adobe.com/reader/>

NOTE: (1) Please complete all requested information; (2) If the question is not applicable to your request enter N/A; (3) If additional space is required please attach additional pages with a reference to the section that you are continuing.

Name of Applicant and Associated Entity (if any)

YMCA of Superior California – Oroville Branch

Legal status of organization:

Non-Profit

Contact Information

Nora Shigemoto

Mailing address:

1926 V Street

Telephone number

916-690-1240

Email

nshigemoto@ymcasuperiorcal.org

PLEASE SELECT THE AMOUNT, YOU ARE APPLYING FOR:

Project Fund: Total funds available in this NOFA offering is \$200,000.
(Geographical consideration area: Reaches 1-6 as defined by the Feather River Conceptual Plan, A Vision for the Low Flow Channel of the Feather River, map on page 8)

Amount requested: \$ 75,000

1. PROJECT DESCRIPTION

(The Project Description may vary widely in length depending on the size and scope of the project that would be funded, and the size of the grant being requested. A useful structure to assist the readers and decision makers is to break the project down into component goals, each with its own heading and complete description. If applicable, comments about project staff experience and how the overall project will be measured and sustained)

The YMCA is requesting SBF Funding for pool resurfacing, an enclosure for the pool, and restoration of our bathroom and locker rooms. Without these funds the YMCA cannot afford to make these repairs and it will significantly impact our operations and what we can offer the community.

As you know, Oroville is truly in the middle of the best natural resources for aquatics sports and recreation with the beautiful Feather River, Lake Oroville, After Bay, Forebay and many streams and tributaries to enjoy water recreation. The YMCA is our community resource for swim lessons, training, and aquatics safety along with aquatic recreation! The YMCA pool has provided the swim lessons and aquatic classes to thousands of community members over the years. Unfortunately, the pool was damaged in the summer of 2020 by ash that landed in our pool from The Bear Complex Fire. The water and ash created a toxic combination of lye causing the concrete and coating to crack, peel and become porous and rough. The damage has created a safety issue and made for our guests because it causes skin damage and cuts. We are requesting SBF funds to resurface our pool so it continues to be a vital resource for our community. Without these fund we may have to close our pool due to safety concerns.

The second part of our request is to purchase an enclosure for the pool so we can utilize it during cold or inclement weather. The YMCA strives to provide year-round aquatics and the purchase of the enclosure will allow us to do just that. We will be able to expand programming and meet more needs including seniors in our arthritis program, adaptive P.E. students and those in wheelchairs that use the pool for their therapy. We give access to all people that want to be a part of the YMCA and help them learn to be water safe and smart! The YMCA is truly a community hub.

The third part of our request for SBF grant funds is for the restoration of our YMCA locker/bathrooms. The YMCA conducted an annual assessment of our facilities and found we had a hidden leak from one of our water heaters. The leak ran un-noticed and caused a tremendous amount of rot and damage to our locker room floors and walls. The locker rooms and bathrooms are unusable until we can secure funding to rebuild the flooring and walls that were damaged. The costs will be extensive as we know when we open the walls, we will find most certainly more damage. this is critical to our being able to offer services. We are required to offer showers and bathrooms.

The YMCA, as the rest of the world, is coping from the financial impact of COVID-19. We suffered an 80% loss in revenue due to COVID-19 closures of programming and facility use. Our hope that with the repair of the pool, new pool enclosure, and restoration of the locker rooms/bathrooms, the YMCA will be able use these facilities again, increase our ability to serve more of the Oroville community and visitors year-round.

2. ORGANIZATION DESCRIPTION

For 106 years the Oroville YMCA has been an open to serve the community and serve as a haven for our community youth. Every day the Oroville YMCA works with hundreds of children, adults, and seniors in Butte County by offering programs designed to keep them active, healthy and on a path of positive and productive lives. Our Mission Statement encompasses who we ARE. Inspiring all people to a healthy life-in spirit, mind, and body!

Our local YMCA is one that has survived the test of time and has been a solid fixture in in the Oroville community. The Oroville YMCA provides one of the few facilities for the community to utilize a pool that is open for membership and aquatics swim lessons, senior healthy living, and mobility programing. Our pool is the only local pool that operates year-round. Since 1914 we continue to grow and change our programming to address the needs of residents in Oroville. Currently, we have many low-income families and seniors that participate in our programs. We provide health and wellness, youth sports, senior programs, teen programs, aquatics, group exercise instruction and a teen center.

Oroville is a small branch with a BIG impact. The YMCA has a long history of providing prevention-based programs, such as lifesaving swim lessons, diabetes prevention classes, slip and fall prevention class for seniors, and many more. we offer youth sports, adult leagues, various health and wellness programs, recreational activities for all ages, and are child care experts! We do all this and promote the values of caring, honesty, respect, and responsibility in all we do.

Our YMCA structure is supported by fundraising, membership, and the support from the Oroville community. We are also part of the larger YMCA of Superior California. To sustain growth, our Oroville YMCA branch merged with YMCA of Superior California in 2007. This allowed us to share administrative resources and conduct a more efficient branch. The YMCA of Superior California is made up of YMCA's in Oroville, Yolo County, Grass Valley, Sacramento and a resident camp in the Tahoe National Forest. The Oroville YMCA merged with these other Y's in order to maintain viability. Without that merger they would have had to close their doors. We strive to keep the Oroville YMCA serving the community.

We adapt to the needs of the community and strive to serve all. This past year when many of our facilities and services were shut down due to COVID19; we offered childcare to essential workers and then to anyone else who was in need. Without our services many families would have lost their jobs so they could care for their children. We also increased the food we give out to youth and families that are hungry. During 2020 we saw the need for meals increase by over 60%. The YMCA is here to serve the community needs. We offer financial assistance to those families struggling financially to ensure they can always come to the Y for help. We give discounted rates on programs and services so everyone has an opportunity to participate.

3. CONSISTENCY WITH SBF GOALS

Place a check-mark next to each of the SBF Goals that are consistent with your request

- Provide multiple recreational opportunities that utilize and enhance access to existing resources within the boundaries of the Feather River Plan. (SBF 2014)
- Encourage secure and managed access for all segments of the populations, with connections to the surrounding community and future development. (SBF 2014)
- Ensures the continued success of habitat restoration and improve the ecological health of the river and floodplain in concert with river restoration goals. (SBF 2014)
- Ensures proposed projects complement the Department of Water Resources (DWR) Recreation Management Plan (RMP). (RFSP/2010)
- Maximizes SBF funding capacity by demonstrating leverage – the project has multiple sources of funding, of which SBF funding is only a part. (RFSP/2010)
- Generates other benefits and revenue(s) to the local community.
- The request is within the defined area(s) as detailed on pages 7 & 8 of the 2018 NOFA Guidelines.

SBF 2014 = Refined goals approved October 1, 2014

RFSP = Regional Fund Strategic Plan approved April 27, 2010

4. PROJECT SELECTION CRITERIA

A. ABILITY TO ATTRACT MATCHING FUNDS

Please quantify the amount of matching funds, or value, of the non-SBF funding as compared to the total project cost. The matching funds amount should be expressed as a dollar and percentage value. Please note that the matching value may include donated time, materials, or other in-kind donations, that are used to complete the project. Please provide documentation to support the matching estimates.

CONFIRMED FUNDS: \$ 0 %

ESTIMATED FUNDS: \$ \$75,000 % 100

CONFIRMED IN-KIND VALUE: \$ 0 %

ESTIMATED IN-KIND VALUE: \$ 0 %

Comments (optional)

4. PROJECT SELECTION CRITERIA

B. NEXUS TO THE FEATHER RIVER

A project's nexus to the Feather River will be evaluated using the following criterion.
(Nexus = connection, link; refer to the SBF Vision Statement for additional clarification)

- 1. Physical proximity to the river,
- 2. Link to river recreation, or
- 3. Other river nexus, such as riparian restoration.

Please explain how the proposed project has a nexus with the Feather River. You may include maps, other graphic detail, or additional information that demonstrates the project's nexus with the Feather River.



4. PROJECT SELECTION CRITERIA

C. ENHANCE QUALITY OF LIFE FOR LOCAL RESIDENTS & ATTRACT VISITORS

Please describe how the proposed project will enhance the quality of life for local residents and how the project will help to attract visitors to the region. SBF approved projects are intended to be recreational & related projects that help stimulate economic development in the Oroville region. Considerations might include:

1. Availability of the project to local residents.
2. Increase in levels of service to local residents.
3. Project uniqueness.
4. Appeal to visitors (local, regional, and others).

At the YMCA, our mission is clear; it is about serving people of all faiths and ages in the community to build spirit, mind and body. Annually we raise funds through our Strong Kid's Campaign to subsidize programs and provide program scholarships for lower-income children and families; last year alone we provided \$473,000 in scholarships to local youth and families.

Our facility is only ¼ of a mile from the Feather River. We believe it is imperative that this community has zero deaths due to water and that everyone learns safety around the water. We offer swim lessons for all ages as well as water safety, lifeguarding, first responder, first aid and CPR courses. Our pool and locker rooms are key pieces of what makes it possible for us to offer these courses.

The SBF grant funds will make our locker rooms and pool area fully usable again. The SBF grant funds will allow us to increase the amount of people who can participate in lifesaving programs. Without these funds and changes we will not be able to continue to offer these programs at all.

The pool is also a recreational activity for residents and visitors to the community. We are the only public pool in the area. Although the YMCA is a member-based organization, we are open to the whole community. We are handicap accessible and downtown, close to main street. Because the YMCA is a National and internationally known organization many travelers look for YMCA's in the areas they visit so they can partake of the amenities with their membership while on vacation. When you are a member of one Y you are a member of all.

In addition, we will need to hire staff to provide lessons and swim activities year round to the community. This is another impact to the community. We create jobs. We are often the first job for many people and are a leader in youth hiring. We teach our teenagers what it means to be responsibly, adhere to rules and regulations, and find fun in the work they do.

We believe these factors fit nicely with the goal of the SBF in reaching and attracting more visitors to the community, bringing in additional revenue to the town, and providing safety for the residents around water.

5. OPTIONAL ADDITIONAL INFORMATION

You may provide pertinent studies, data, or other information that might help the SBF Steering Committee evaluate the value of the proposed project as identified by the evaluation criteria described above and in the SBF Regional Fund Strategic Plan. While additional supplemental information might help with the project evaluation, providing additional information does not guarantee that a proposed project would receive more favorable consideration than if the additional material were not provided.

**NOTE: COMPLETE ITEMS (6-8)
ONLY IF THEY ARE APPLICABLE TO YOUR REQUEST**

6. PROJECT READINESS:

Status of Project Planning:	Anticipated Date	Prepared by
Planning Studies	January 2021	YMCA staff and local contractors
Preliminary Design	February 2021	YMCA staff and local contractors
Cost Analysis	February 2021	YMCA Staff
Final Design	March 20201	YCMA Staff
Construction Bids Submitted	_____	_____
Construction Period	April – May 20201	Local Contractors and YMCA Staff
First year of Stabilized Operations	_____	_____

7. CEQA CLEARANCE

CEQA Clearance(s) Required & Date Obtained or Anticipated:

(CEQA = California Environmental Quality Act)

Notice of Exemption _____

Negative Declaration _____

Environmental Impact Report _____

Unknown _____ N/A _____

8. FUNDING FOR OPERATIONS AND MAINTENANCE

Identify the source(s) of funding for the operations and maintenance of the project and indicate whether, or not, the funding has been secured:

PRIMARY FUNDING SOURCE(S) HAS FUNDING BEEN SECURED?

___ Public Agency: _____ ___ Yes ___ No

___ Private Entity: _____ ___ Yes ___ No

___ Other (Provide details)



APPLICANT ACKNOWLEDGEMENT AND SIGNATURE

Sharna Braucks

Authorized Signature

Date: March 18, 2021

Name and Title (Please type or print)

Sharna Braucks President & CEO YMCA of Superior California

SEND COMPLETED APPLICATION AND 3 COPIES TO

**City of Oroville
Supplemental Benefits Fund
SBF Program Specialist
1735 Montgomery Street
Oroville, Ca 95965**

**Applications must be received by:
4:00 P.M. (PDT)
Thursday, March 22, 2021**

**FAXED OR ELECTRONICALLY TRANSMITTED
APPLICATIONS WILL NOT BE ACCEPTED**

QUESTIONS MAY BE DIRECTED TO: SBF@CITYOFOROVILLE.ORG



OROVILLE VETERANS MEMORIAL PARK for

All of Butte County

Supplemental Benefits Fund 2021 NOFA

Grant Application



Grant Application Submitted by:

PJ Shepard, Treasurer

Oroville Veterans Memorial Park Committee



SUPPLEMENTAL BENEFITS FUND
1735 MONTGOMERY STREET
Oroville, California 95965

Formal Project/Request Application
2021 NOFA Offering

Important! The Adobe Reader Program is required to use the interactive feature of this application. If you don't have it click on the following link to install it for free:
<https://get.adobe.com/reader/>

NOTE: (1) Please complete all requested information; (2) If the question is not applicable to your request enter N/A; (3) If additional space is required please attach additional pages with a reference to the section that you are continuing.

Name of Applicant and Associated Entity (if any)

Oroville Veterans Memorial Park Committee

(Intended project manager is Butte County)

Legal status of organization:

501(c)3 Tax ID Number 68-0481839

Contact Information

PJ Shepard, Treasurer / Project Manager for OVMPC

Mailing address:

PO Box 2586, Oroville, CA 95965

Telephone number

530-533-1516 or 530-589-5199

Email

pshepard@orovilleveteransmemorialpark.org, connellysroof@att.net

PLEASE SELECT THE AMOUNT, YOU ARE APPLYING FOR:

Project Fund: Total funds available in this NOFA offering is \$200,000.
(Geographical consideration area: Reaches 1-6 as defined by the Feather River Conceptual Plan, A Vision for the Low Flow Channel of the Feather River, map on page 8)

Amount requested: \$ 35,073

1. PROJECT DESCRIPTION

(The Project Description may vary widely in length depending on the size and scope of the project that would be funded, and the size of the grant being requested. A useful structure to assist the readers and decision makers is to break the project down into component goals, each with its own heading and complete description. If applicable, comments about project staff experience and how the overall project will be measured and sustained)

Executive Summary: \$35,073 of additional funds for the Veterans Memorial Park Flag Pole and Trail Rest Stop Project

The OVMP Trail Landscaping and Rest Stop plus Flag Pole project will move the Oroville Veterans Memorial Park for All of Butte County (OVMP, the Park) closer to completion. It will provide a greater opportunity to honor our all of our County's Veterans who have unselfishly served our country and a bright beacon of hope for Veterans living among us along with substantial River Related Recreational benefits as well as educational opportunities for everyone in our beautiful Oroville Region. The Park improves local quality of life by serving as an anchor at the top of the low flow channel of the Feather River, enabling a significant increase in river connected recreation while enhancing the beauty and sustainability of the trail along the river. All funds spent on building this project will go back into our community, providing an immediate boost to the local economy while enabling sustainable recreation-connected community income.

The original estimated total cost of this phase of the Park project detailed in the 2018 SBF NOFA submission was \$138,147, which included an award of \$92,098 and a 50% match requirement of \$46,04 on SBF Agreement No. 3272. The entire match is available in cash, but might be met in part with in-kind donations of landscape plants, trees, shrubs and other services with approval of the SBF administration.

The revised estimate of the total cost of this phase of the Park project is \$173,220. Due to the timing of the North Complex Fire the OVMPC lost its volunteer flag pole installation contractor, which resulted in The County of Butte putting this work out to bid. The steel bench prices have risen. The revision DOES NOT INCLUDE the steel shade structure as the OVMP Committee has received substantially higher estimates than expected. The plan is to fund the shade structure along with construction of the central area of the Park using Butte County's Prop 68 Per Capita pass-through funding.

*8,040 Granite bench – purchase, deliver and install (to be placed on the existing Park's Overlook colored concrete)
 30,000 Twisted steel bench – fabrication, delivery and installation (in the location shown on application cover image)
 9,270 Landscaping (plants, trees & shrubs) between the trail along river and the Park's River Overlook retaining wall
 16,720 Site design for this section included redesign of shade structure, Storm Water Pollution Prevention Plan
 14,500 A & E - Revisions to site design: increase monuments of honor footing size, move flag pole, revise shade structure footings to allow for later installation. Bid Preparation & questions Support. A & E contractor support.
 6,918 Concrete and rebar inspection, testing
 80,872 Concrete flat work with footings for the flag pole, shade structure and monuments of honor; 24/7 flag lighting
 6,900 Flag pole purchase and shipping – includes a \$6,600 donation by Omega Nu's Oroville Chapter in January 2018.*

*-----
 \$173,220 revised project estimate (+ \$12,000 more funded separately by donations for the two Monuments of Honor)*

This request is for the difference of \$35,073 between the revised project estimate of \$173,220 and the original 2018 SBF project award + its 50% match commitment, which totals to \$138,147 as shown above.

It is anticipated that the OVMP Committee's donor funded 7' Bronze Bugler statue will be ready for installation at the time that the Per Capita project has been completed, which is targeted for Veterans Day 2021 though this might slip to the Spring of 2021 as the timing is tight and our weather as well as the course of the COVID pandemic are unpredictable.

The granite bench and the twisted steel bench will serve as a welcome rest stop with a river view above the walking trail and provide an opportunity for trail walkers to remember the service and sacrifices of our Butte County and our nation's Veterans. The landscaping will serve to maintain and protect the slope toward the river as well as improve safety for trail walkers through regular maintenance of previously selected and environmentally reviewed, river-area-appropriate plants, shrubs and trees. The Park Committee thanks the Feather River Recreation and Parks District, Park Watch and other community volunteers along with the Butte County Sheriff's team for having periodically cleared this area of non-native plants, other debris and hazards.

We ask that the SBF Committee fund the difference between the original and current project estimates to raise the flag to honor of all of our Veterans while creating a rest stop above the weaving trail along the Feather River through the heart of the City of Oroville. Please help us attract and welcome visitors from across the nation to the Oroville Veterans Memorial Park for all of Butte County, which will offer increased opportunities for recreation of mind, body and spirit.

--- end Executive Summary --- Narrative on next pages includes project description including maintenance.

2. ORGANIZATION DESCRIPTION

The Oroville Veterans' Memorial Park Committee is an organization of Project Champions: a group of more than 138 individuals, 29 of whom are now deceased including all three of our organization's founders, who came together to honor all of our nation's veterans, especially our Butte County Veterans, by building and dedicating an educational memorial park as a tribute to their service. In 2000 and 2001 talks between Stu Shaner, Ronnie Scharbor and Peter Maki shaped the idea of the park. Discussions between them and many others, including veterans of WWII, the Korean and the Vietnam War, members of veterans' organizations including the American Legion, the Veterans of Foreign Wars, and non-veteran civilians led to incorporation of a nonprofit organization and acquiring 5013c non-profit status in 2001.

Current officers and directors are Bill Connelly - Chairman, board members Jeff Shaner and Alan Wixom, PJ Shepard - Treasurer, and Daryl Autrey - Secretary. Daryl is also the web-master, maintains the next Honor Wall prospective tile donor list and assists PJ with project management related tasks. Debbie Shaner, Jeff Shaner, Marianne Aleck and PJ Shepard administer the OVMPC's Facebook page. Philip Sciortino has completed the sculpting of the 7 ft. clay model for the Bronze Bugler for the Center Park area and is currently making molds for its various parts. Fran Peace is developing a fundraising plan for the Service Dog and Handler statue. Jack Brereton is the Chaplain and coordinates calling of members to remind them of meetings. Others handle the accounting and maintain the donor database. Many others are looking forward to organizing and volunteering at fund raising events again once the COVID-19 pandemic eases. Apologies to anyone who was not mentioned.

With the minor exception of months during which the Veterans' Hall has been closed due to the COVID-19 public health orders, for nearly 20 years there have been monthly meetings of this organization. These meetings will continue and are open to everyone. Anyone who attends two meetings automatically becomes a member, and there are no dues or other fees.

Current members have significant experience in project management, construction, project reporting, fundraising and other skills to contribute pro bono to the success of this phase and subsequent phases of the project. We are all dedicated to honoring those who have unselfishly served and continue to serve our country. Once the main section of the Park has been completed the Park Committee will offer educational, historical and recreational events in partnership with other like-minded organizations in our community.

3. CONSISTENCY WITH SBF GOALS

Place a check-mark next to each of the SBF Goals that are consistent with your request

- Provide multiple recreational opportunities that utilize and enhance access to existing resources within the boundaries of the Feather River Plan. (SBF 2014)
- Encourage secure and managed access for all segments of the populations, with connections to the surrounding community and future development. (SBF 2014)
- Ensures the continued success of habitat restoration and improve the ecological health of the river and floodplain in concert with river restoration goals. (SBF 2014)
- Ensures proposed projects complement the Department of Water Resources (DWR) Recreation Management Plan (RMP). (RFSP/2010)
- Maximizes SBF funding capacity by demonstrating leverage – the project has multiple sources of funding, of which SBF funding is only a part. (RFSP/2010)
- Generates other benefits and revenue(s) to the local community.
- The request is within the defined area(s) as detailed on pages 7 & 8 of the 2018 NOFA Guidelines.

SBF 2014 = Refined goals approved October 1, 2014

RFSP = Regional Fund Strategic Plan approved April 27, 2010

4. PROJECT SELECTION CRITERIA

A. ABILITY TO ATTRACT MATCHING FUNDS

Please quantify the amount of matching funds, or value, of the non-SBF funding as compared to the total project cost. The matching funds amount should be expressed as a dollar and percentage value. Please note that the matching value may include donated time, materials, or other in-kind donations, that are used to complete the project. Please provide documentation to support the matching estimates.

Note that though there is no match requirement for this 2021 NOFA, there are matching components to this Phase III of the Park project.

CONFIRMED FUNDS: \$ 46,049 % (50 committed match to 2018 SBF \$92,049 award)

ESTIMATED FUNDS: \$ 12,000 % _____ (Estimated total price of the two monuments of honor to be installed around the flag pole, this entire amount of funds is currently available in cash.)

CONFIRMED IN-KIND VALUE: \$ _____ % _____

ESTIMATED IN-KIND VALUE: \$ 1,000 % (landscaping materials, plants, labor either part of or possibly in addition to the commitment of 50% match to the 2018 SBF award)

Comments (optional)

The Oroville Veterans Memorial Park Committee remains committed to a 50% match of the original 2018 SBF award. The cost of a very special flag pole was donated by Omega Nu's Oroville Chapter in January of 2018. The OVMPC is likely to confirm donations of time, materials and plants toward the landscaping between the trail and the retaining wall of the River Overlook. If some of the landscaping-related in-kind offers do not materialize, the OVMPC currently has the entire amount of the required 50% match in cash.

The County of Butte has contributed nearly one and a half million dollars in funds and in-kind services towards the Veterans' Memorial Park so far. It continues supporting this project with staff time and expertise as do members of the Oroville Veterans Memorial Park Committee.

Above and beyond the original 2018 SBF match commitment, the OVMP Committee and its supporters will donate two monuments of honor by the flag pole and flags to assist completion of this phase of park construction. This is necessary to avoid a safety hazard as otherwise rebar would be sticking up out of their concrete footings until later when the monuments could be installed. The estimated cost of the monuments is \$12,000.

4. PROJECT SELECTION CRITERIA

B. NEXUS TO THE FEATHER RIVER

A project's nexus to the Feather River will be evaluated using the following criterion.

(Nexus = connection, link; refer to the SBF Vision Statement for additional clarification)

1. Physical proximity to the river,
2. Link to river recreation, or
3. Other river nexus, such as riparian restoration.

Please explain how the proposed project has a nexus with the Feather River. You may include maps, other graphic detail, or additional information that demonstrates the project's nexus with the Feather River.

1. Proximity to the River: Oroville Veterans' Memorial Park is located just yards above the Feather River immediately north of Montgomery Street and west of the Montgomery Street Bridge / Green Bridge (see preliminary site plan map). The Park is located at 2450 Montgomery Street sitting between the Veterans' Memorial Hall at 2374 Montgomery Street and the Boss Burger at 2482 Montgomery Street.

2. Link to River Recreation: The local vision was to transform the Park into a destination and aesthetic gateway connecting downtown Oroville to its Feather River trails and riverfront. The linked trails lead to numerous local, regional and statewide points of interest, such as Riverbend Park, State of California's Oroville Recreation Area via the Brad B. Freeman Trail. The Feather River Trail has been paved and tied into the West section of the Park. The Park may be accessed from either Montgomery Street or Arlin Rhine Drive. As noted in Section 1 of the Project Description, the Veterans' Memorial Park project is part of a comprehensive, regional initiative, the City of Oroville's Riverfront Redevelopment Concept Plan, the Feather River Recreation and Park District's 2020 Master Plan, the City of Oroville's General Plan, to protect and enhance the State's natural heritage and State Park System. In addition to providing an inviting stopping and parking point for visitors to the State's Lake Oroville Project area, it is estimated that there may be several thousand visitors attending events and local festivals such as the Salmon Festival, Feather Fiesta Days, Bounty of Butte County and Sierra Oro Farm Trail. Nearby schools mean increased opportunities for providing physical activity and education for local school children.

3. Riparian Restoration: Invasive plant species have been removed and California native, drought resistant plants, shrubs and trees have been added to the landscape (see Planting Map). Soil using earth worms and landscaping waste, was brought in from a local soil factory. The soil contains natural fertilizers and organic pesticides that minimize the need for toxic pesticides and non-organic fertilizer. Pre-selected and reviewed appropriate plants, shrubs and trees will be added between the trail along the river and the OVMP's retaining wall during this project. The Park connects the beauty and diversity of the Feather River with the community by creating an area that is not only unique but environmentally friendly.

4. PROJECT SELECTION CRITERIA

C. ENHANCE QUALITY OF LIFE FOR LOCAL RESIDENTS & ATTRACT VISITORS

Please describe how the proposed project will enhance the quality of life for local residents and how the project will help to attract visitors to the region. SBF approved projects are intended to be recreational & related projects that help stimulate economic development in the Oroville region. Considerations might include:

1. Availability of the project to local residents.
2. Increase in levels of service to local residents.
3. Project uniqueness.
4. Appeal to visitors (local, regional, and others).

1. Availability of the project to local residents: The Veterans' Memorial Park is accessible to all visitors, including those with disabilities. The Park is open twenty-four hours per day, seven days a week. The Park project includes a Park and Ride facility, Montgomery Street and Arlin Rhine Drive access and access to recreational trails. Additional parking, including ADA parking and the Park and Ride facility provide needed facilities in the downtown area. Day-trippers, hikers, event goers among other members of the public will benefit from having parking and walking/biking access to downtown and special events and local and State trails.

The location was selected based upon its proximity to transit resources and the downtown Oroville area. The Park project will provide benefits to local motorists, including both Butte County and City of Oroville residents, as it provides a safe and secure location to carpool and transit services.

The Oroville Riverfront Park Master Plan includes the 0.8 acre Park and Ride facility and Veterans' Memorial Park. In addition to these previously opened parking lots, the River Overlook area and Memorial Wall were opened to the public in 2017. The Park, when completed, will have added six war monuments, a restroom, a third paved and landscaped parking lot behind the Veterans Memorial Hall, a shaded seating area to be added during this proposal's project. Access to the recreational trails and allowance for development of the trail traversing the Memorial Park land along the Feather River are included in the Park's plan.

2. Increase in levels of service to local residents: The Park has begun to provide a visually appealing gateway to the numerous recreational opportunities (walking, hiking and bicycling, etc.) available along the Feather River. This appeal will increase once the elements proposed in this application have been added. The trail along the river joins the Veterans Memorial Park to Centennial Park, Bedrock Park and Riverbend Park. In being near transit resources, the Memorial Park provides a safe and secure location to carpool and use transit facilities. The Park also provides a welcoming stopping and parking spot for visitors to the State's Lake Oroville Project area as well as local event and festivals. The increase in visitors that the Park generates will provide a boost to downtown retail and service businesses.

3. Project uniqueness: The Oroville Veterans' Memorial Park is unique in that it creates, not only a place to congregate, contemplate, reflect and pay tribute to our veterans, but a gateway to the Feather River Trail and the Brad Freeman Trail that tie into other areas of recreation noted above.

4. Appeal to visitors (local, regional and others): Visitors, both local and from out of the area, will enjoy having a place to sit and relax along the river while reflecting on those who gave so much to serve our country. They are in our thoughts, prayers and in our hearts forever. "All gave some; some gave all." Access to various other recreational areas and sites of interest along the river trail will collectively assist in drawing visitors to the area.

5. OPTIONAL ADDITIONAL INFORMATION

You may provide pertinent studies, data, or other information that might help the SBF Steering Committee evaluate the value of the proposed project as identified by the evaluation criteria described above and in the SBF Regional Fund Strategic Plan. While additional supplemental information might help with the project evaluation, providing additional information does not guarantee that a proposed project would receive more favorable consideration than if the additional material were not provided.

The Veterans' Memorial Park project is consistent with and includes elements of other plans as noted in Section 4, Nexus to the River. Those include the City of Oroville's Riverfront Redevelopment Concept Plan, the Department of Water Resources 2006 Recreation Management Plan, the Feather River Recreation and Park District's 2020 Master Plan, the 2017 Feather River Consolidated Master Plan and the City of Oroville's General Plan.

The Park creates a high-quality, diversified public park that provides access to local recreational opportunities available for present and future residents and visitors and enhances Oroville's unique attributes per the City of Oroville's General Plan.

Letters of Support from the Oroville Veterans Memorial Park Committee's late founding member Stu Shaner and current member Daryl Autrey provide further information and discussion beginning with the Park's inception to its current status.

**NOTE: COMPLETE ITEMS (6-8)
ONLY IF THEY ARE APPLICABLE TO YOUR REQUEST**

6. PROJECT READINESS:

Status of Project Planning:	Anticipated Date	Prepared by
Planning Studies	<u>Completed</u>	_____
Preliminary Design	<u>03-19-2020</u>	<u>Russell Gallaway Associates</u>
Cost Analysis	<u>Completed</u>	<u>Butte County & OVMPC/PJ Shepard</u>
Final Design	<u>90 Days after grant approval</u>	<u>Russell Gallaway Associates</u>
Construction Bids Submitted	<u>Completed</u>	<u>Butte County General Services</u>
Construction Period	<u>90-150 Days</u>	<u>(COVID dependent)</u>
First year of Stabilized Operations	<u>within 1 year after grant approval</u>	

7. CEQA CLEARANCE

CEQA Clearance(s) Required & Date Obtained or Anticipated: (CEQA = California Environmental Quality Act)	
Notice of Exemption	<u>2/25/2013</u>
Negative Declaration	<u>12/28/2006</u>
Environmental Impact Report	<u>N/A</u>
Unknown	_____

8. FUNDING FOR OPERATIONS AND MAINTENANCE

Identify the source(s) of funding for the operations and maintenance of the project and indicate whether, or not, the funding has been secured:

PRIMARY FUNDING SOURCE(S) HAS FUNDING BEEN SECURED?

Public Agency: BUTTE COUNTY _____ Yes ___ No

___ Private Entity: _____ Yes ___ No

___ Other (Provide details)



APPLICANT ACKNOWLEDGEMENT AND SIGNATURE



Authorized Signature

3/22/2021
Date

Name and Title (Please type or print)

PJ Shepard, Treasurer

SEND COMPLETED APPLICATION AND 3 COPIES TO

City of Oroville
Supplemental Benefits Fund
SBF Program Specialist
1735 Montgomery Street
Oroville, Ca 95965

Applications must be received by:
4:00 P.M. (PDT)
Thursday, March 22, 2021

**FAXED OR ELECTRONICALLY TRANSMITTED
APPLICATIONS WILL NOT BE ACCEPTED**

QUESTIONS MAY BE DIRECTED TO: SBF@CITYOFOROVILLE.ORG



Handouts at Meeting 04.28.21

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON & COMMITTEE MEMBERS

**FROM: JORDAN DALEY, PROGRAM SPECIALIST
BILL LAGRONE SBF FUND ADMINISTRATOR**

RE: SBF UPDATE

DATE: APRIL 28, 2021

1. SBF FINANCIAL SUMMARY

The SBF currently has:

- Current Account Balance: \$1,504,325.00
- Commitments of \$1,048,994.00
- Released 2021 \$200,000 NOFA

2. SBF PROGRAM SPECIALIST SUMMARY OF ACTIVITIES:

The SBF Program Specialist returned from Family Leave on November 18th. Continues to dedicate 20hr a week to SBF related activities.

GRANT UPDATES:

- **FRRPD**
 - Nelson Pool:
 - Brad Freeman Trail
 - Verbal and written NOFA update provided
- **Veterans Memorial Park:** Anticipates a lot of construction in 2021- verbal NOFA update provided
- **STAGE:** All spending is complete, closing Agreements #3273 and #3279. Final update attached
- **ODBA:** Agreement No. 3268 has been closed.
- **Birdcage Theatre:** Asking for an extension on closed Agreement No. 3267 for remaining funds of \$3,904.59

- **Feather River Center:** verbal NOFA update provided
- **Chamber of Commerce:** Tourism Marketing, Agreement No.3243-3 verbal update
- **Upstate Community Enhancement Foundation:** Continues to interface with the groups that were awarded grants for various public events in 2021. Written update provided.

The State Theatre Arts Guild, Inc. (STAGE) – 4/28/2021 SBF Update

The State Theatre Arts Guild, Inc. (STAGE) completed all projects associated with SBF contract #3273 (\$638,500) and #3279 (\$375,000) in January 2021. In addition, STAGE expended matching funds of \$506,750. The matching funds were derived from generous community donations, large and small, along with the support of the tireless volunteer hours of Stage Members, Board of Directors and non-Stage members. The projects completed with these funds were the Neon Blade and Marquee, Façade Repair due to the removal of the old marquee, installation of the Mighty Wurlitzer Theatrical Organ, Roof and Solar replacement, Technical equipment upgrades, restoration of the hidden Mural on the north wall, a Lobby upgrade that included replicas of the historical chandeliers and painting details uncovered during the mural restoration, and new carpet. Matching funds were also expended for Project Management and ongoing theater operations expenses during the shutdown. STAGE endeavors to use local contractors where possible, and we appreciate the generous donations of time and materials from these contractors to make our efforts go further. As always, STAGE wishes to express the gratitude of our volunteers, membership, Board of Directors, and the Oroville Community who stand with us in the Miracle on Myers, and to the members of the Supplemental Benefit Fund Committee for their continued faith in us.



CITY OF OROVILLE STAFF REPORT

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS
FROM: BILL LAGRONE, SBF FUND ADMINISTRATOR
JORDAN DALEY, SBF PROGRAM SPECIALIST
RE: 2021 PROJECT NOFA APPLICATIONS
DATE: APRIL 28, 2021

SUMMARY

The Supplemental Benefits Fund, Steering Committee may review applications, hear applicant presentations and make a recommendation for awarding of funds.

DISCUSSION

The SBF Steering Committee released a Notice of Funds Available in the amount of \$200,000 on January 20, 2021, held a workshop on February 4, 2021 and closed the acceptance of applications on March 22, 2021. The City received five (5) applications for projects totaling \$294,073. The following chart is a list of applications in order of received.

Applicant Name	Project	Amount
STAGE	Upgrade mezzanine	\$29,000
Downtown Oroville Business Association	Renovate Minors Alley	\$55,000
Rotary Club of Oroville	Lighting of Table Mountain Bridge	\$100,000
YMCA – Oroville	Pool, bathroom, & locker room restoration	\$75,000
Oroville Veterans Memorial Park	Flagpole & trail rest stop project	\$35,073

Attached are the applications for each applicant.

FISCAL IMPACT

Fund Balance \$1,504,325 committed funds of \$1,048,994 + \$200,000 NOFA, remaining balance of \$255,330

RECOMMENDATION

Approve applications totaling \$200,000, request more information.

ATTACHMENTS

- STAGE Application
- Downtown Oroville Business Association Application
- Rotary Club of Oroville Application
- YMCA – Oroville Application
- Oroville Veterans Memorial Park Application