CORPORATED

OROVILLE ARTS COMMISSION

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

December 02, 2019 REGULAR MEETING OPEN SESSION 4:00 PM **AGENDA**

This agenda was posted on December 27, 2019.

CALL TO ORDER - Meeting called to order at 4:02pm by Chairperson Tamori

ROLL CALL

COMMISSIONERS: David Tamori, Amanda Wentz, Heidi LaGrone, Linda Draper, Cheri Bunker

STAFF:

Assistant City Clerk Jackie Glover

PLEDGE OF ALLEGIANCE - Led by Chairperson Tamori

PUBLIC COMMENTS

The following individuals spoke during public comment:

Ted Hanson, Karissa Nelson, Krysi Riggs, Ben Hatch

APPROVAL OF MINUTES

The Arts Commission approved the minutes of October 8, 2019. Motion by Commissioner LaGrone and second by Commissioner Draper to approve the minutes of October 8, 2019.

AYES: Commissioners Tamori, Draper, Bunker, Wentz, LaGrone

NOES: None ABSTAIN: None ABSENT: None

REGULAR BUSINESS

Commissioner LaGrone left the room

REQUEST TO EXTEND CONTRACT – BIRDCAGE THEATRE

The Arts Commission considered amending the Birdcage Theatre contract to extend the contract deadline to May 30, 2020.

Motion by Commissioner Wentz and second by Commissioner Draper to recommend to the Council the approval of the request to amend the contract with the Birdcage Theatre to extend the contract deadline to May 30, 2020. Motion passed.

AYES: Commissioners Tamori, Draper, Bunker, Wentz

NOES: None ABSTAIN: None ABSENT: Commissioner LaGrone

Commissioner LaGrone Returned to the meeting.

DISCUSSION ITEMS

2. SIERRA PACIFIC PUBLIC ART

The Arts Commission received information related to art that is being installed by Sierra Pacific Industries.

3. ARTS COMMISSION NOFA TIMELINE FOR CURRENT PROJECTS AND FUTURE PROJECTS

The Arts Commission received information related to the 2018 NOFA contract completion dates and the 2020 NOFA timeline.

ADMINISTRATION REPORT

The Arts Commission received copies of the City of Oroville Mural Policy

COMMISSION / COMMITTEE REPORTS

Tamori - Community Band and Choir are performing at the State Theatre on December 7, 2019

Wentz - Christmas Preview Downtown for the First Friday Events was wonderful.

ADJOURNMENT

Chairperson Tamori adjourned the meeting at 4:44pm.

APPROVED:

Chairperson David Tamori

ATTESTED:

Assistant City Clerk Jackie Glover