



OROVILLE ARTS COMMISSION

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**August 11, 2020
MINUTES**

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

CALL TO ORDER / ROLL CALL

Meeting called to order at 1:04pm.

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

ABSENT: None

STAFF PRESENT: Assistant Community Development Director Dawn Nevers, Assistant City Clerk Jackie Glover, Intern Connor Musler

OPEN SESSION

- Pledge of Allegiance – Led by Chairperson Tamori
- A moment of silence was held for Commissioner Cheri Bunker who passed away.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

There were 0 public comments for this meeting.

CONSENT CALENDAR

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

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

1. APPROVAL OF THE MINUTES

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

REGULAR BUSINESS

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

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

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

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

3. STARBUCKS 2 PUBLIC ART REQUIREMENT AT 3004 OLIVE HIGHWAY

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

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

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

REPORTS / DISCUSSIONS / CORRESPONDENCE

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

ADJOURNMENT

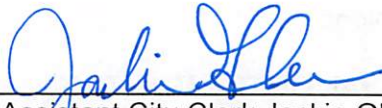
The meeting was adjourned at 1:45pm.

APPROVED:



Chairperson David Tamori

ATTESTED:



Assistant City Clerk Jackie Glover