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### OROVILLE ARTS COMMISSION

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

> August 09, 2022 MINUTES

This agenda was posted on August 5, 2022. This meeting was recorded any may be viewed at cityoforoville.org or on YouTube.

# **CALL TO ORDER / ROLL CALL**

Chairperson Tamori opened the meeting at 4pm

ABSENT: Commissioner Misty Rayome

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Assistant Community Development Director Dawn Nevers, Assistant City Clerk Jackie

Commissioners: David Tamori, Jennifer Beers, Andee Krantz, Janet Goodson

Glover, Senior Administrative Assistant Cecilia Carmona.

### OPEN SESSION

PRESENT:

STAFF:

Pledge of Allegiance - Led by Chairperson Tamori

# **PRESENTATIONS**

1. The Commission received a presentation on the Table Mountain Art Wall Presented by Rainforest Art Project

# PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

There were 0 public speakers at this meeting.

# REGULAR BUSINESS

### 2. SELECTION OF A CHAIR AND VICE CHAIR

The Arts Commission selected a Chair and Vice Chair for the 2022-2023 fiscal year.

Motion by Commissioner Beers and second by Commissioner Goodson to select Commissioner Tamori as Chair and Commissioner Krantz as Vice Chair for the 2022-2023 fiscal year. Motion passed.

### APPROVAL OF THE MINUTES

The Arts Commission approved the minutes of June 14, 2022.

Motion by Commissioner Krantz and second by Commissioner Goodson to approve the minutes of June 14, 2022. Motion passed.

### 4. REQUEST TO EXTEND ODBA PERFORMING ARTS CONTRACT

The Arts Commission considered amending the Oroville Downtown Business Association contract to extend the contract deadlines to January 31st, 2023, to allow ODBA to spend down the remaining balance of \$3,458.32.

Motion by Commissioner Goodson and second by Commissioner Krantz to approve the extension of ODBA's Contract to January 31, 2023. Motion passed.

# REPORTS / DISCUSSIONS / CORRESPONDENCE

- 5. Commission Announcements and Reports
  - Commissioners Krantz, Tamori and Goodson asked for updates on projects related to the Arts Commission.
- 6. Future Agenda Items -
  - Tamori Requesting a committee to review the mural guidelines to help with future NOFA's.
  - Presentation related to Mural material and labor costs.
- 7. Director and Staff Reports
  - Nevers gave an update on the Arts Commission Mural walking tour.

## ADJOURNMENT

Chairperson Tamori adjourned the meeting at 4:50pm.

APPROVED:

Chairperson David Tamori

ATTESTED:

Assistant City Clerk Jackie Glover