



OROVILLE ARTS COMMISSION

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**February 11, 2020
MINUTES**

This agenda was posted on February 7, 2020 at 10:03am. This meeting was recorded and may be viewed at cityoforoville.org

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:01pm by Chairperson Tamori.

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

ABSENT: None

STAFF: Assistant City Clerk Jackie Glover, Assistant Community Development Director Dawn Nevers

OPEN SESSION

1. Pledge of Allegiance – Led by Chairperson Tamori

PRESENTATIONS

1. Introduction of Community Development Department Leadership – Assistant City Clerk Jackie Glover introduced new Assistant Community Development Director Dawn Nevers.

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

Ted Hanson and Frank Wilson spoke on non-agenda items.

CONSENT CALENDAR

Motion by Commissioner Bunker and second by Commissioner Draper to approve the consent calendar items 1 – 2. Motion passed.

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

NOES: None

ABSENT: None

ABSTAIN: None

1. APPROVAL OF MINUTES

The Arts Commission approved the minutes of December 2, 2019.

2. REQUEST FOR A CONTRACT EXTENSION TO SEPTEMBER 30, 2020 FROM STAGE

The Arts Commission approved a request from STAGE to extend their current contract from January 2020 to September 30, 2020 to allow them to complete the Staircase Mural at the Historic State Theatre.

REGULAR BUSINESS

Commissioner Bunker left the room

4. YOUR VOICE FOR THE ARTS AWARD

The Arts Commission considered the three nomination applications received for the Your Voice for the Arts award and will recommend awardees to the council for final approval.

Motion by Commissioner Draper and second by Commissioner Wentz to recommend to council the Exchange club for the Community Organization "Your Voice for the Arts" award. Motion passed.

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

Commissioner Bunker Returned.

Motion by Commissioner Draper and second by Commissioner Bunker to recommend to council Rex Burress for the Individual "Your Voice for the Arts" award. Motion passed.

AYES: Commissioners Wentz, LaGrone, Draper, Bunker, Tamori
NOES: None
ABSENT: None
ABSTAIN: None

5. REQUEST FOR ADDITIONAL FUNDS FROM THE OROVILLE BEAUTIFICATION AND DOWNTOWN OROVILLE PROJECT FUND

The Arts Commission considered a request from Ted Hanson and Frank Wilson asking for additional funds for the Gold Mine Mural project.

Motion by Commissioner LaGrone and second by Commissioner Bunker to recommend to council the approval of a request for additional funds from Ted Hanson and Frank Wilson for the Mine Shaft Mural. Motion passed.

AYES: Commissioners Wentz, LaGrone, Draper, Bunker, Tamori
NOES: None
ABSENT: None
ABSTAIN: None

6. NOFA SPECIAL MEETING

The Arts Commission selected February 25, 2020 at 4pm for a special meeting regarding a new NOFA.

REPORTS / DISCUSSIONS / CORRESPONDENCE

1. Commission Announcements and Reports
 - a. Tamori – Poetry Contest hosted by Butte County Office of Education – all three winners were from Oroville.
2. Future Agenda Items
 - a. The Commission selected Commissioner Draper and Bunker to meet with staff to discuss the Arts Commission Logo for NOFA Funded Projects. This item will be brought back to the Commission at a later date.

3. Administration Reports
 - a. Mine Shaft Mural Dedication – February 29th at 10am.
 - b. The commission received a balance update from Assistant City Clerk Jackie Glover
4. Correspondence -None

ADJOURN THE MEETING

Chairperson Tamori adjourned the meeting at 4:42pm.

APPROVED:



Chairperson David Tamori

ATTESTED:



Assistant City Clerk Jackie Glover