OROVILLE ARTS COMMISSION

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

> July 09, 2019 **MINUTES**

THE AGENDA FOR THIS MEETING WAS POSTED ON JULY 3, 2019 AT 1:38PM. THIS MEETING WAS RECORDED AND CAN BE VIEWED ON CITYOFOROVILLE.ORG OR ON YOUTUBE

CALL TO ORDER - Meeting was called to order at 4:00pm

ROLL CALL

PRESENT:

Amanda Wentz, David Tamori, Eric Smith

ABSENT:

Heidi LaGrone

STAFF PRESENT:

Assistant City Clerk Jackie Glover

PLEDGE OF ALLEGIANCE – Led by commissioner Tamori

PUBLIC COMMENTS

The following individuals spoke on non-agenda items:

- Ashley Bare from Explore Butte County
- Allen Young
- Ben Hatch

APPROVAL OF MINUTES

Motion by Commissioner Wentz and second by Smith to approve the minutes of the February 26, 2019 Arts Commission Meeting, Motion passed.

AYES:

Smith, Wentz, Tamori

NOES:

None

ABSTAIN: None

ABSENT: LaGrone

REGULAR BUSINESS

1. SELECTION OF A CHAIR AND VICE CHAIR

Motion by Commissioner Wentz and second by Smith to select David Tamori as Chair and Amanda Wentz as Vice Chair. Motion passed.

AYES:

Smith, Wentz, Tamori

NOES:

None

ABSTAIN: None

ABSENT: LaGrone

2. ARTS NOFA APPLICANT REQUEST CHANGE TO APPROVED PROJECT

The Oroville Arts Commission received information and considered a change to the Riverfront District Project. Due to the addition of the Business Improvement District the project is now being completed and maintained by the Oroville Downtown Business Association.

Motion made by Commissioner Tamori and second by Commissioner Wentz to approve the transfer of the project from the Riverfront District to the Oroville Downtown Business Association. Motion passed.

AYES:

Smith, Wentz, Tamori

NOES: None ABSTAIN: None ABSENT: LaGrone

Motion by Commissioner Tamori and second by Commissioner Wentz to approve the changes to the project. Motion passed.

AYES:

Smith, Wentz, Tamori

NOES: None ABSTAIN: None ABSENT: LaGrone

ADMINISTRATION REPORT

- Vacancy filled by Parks Commission
- Nature Center Mural
- NOFA Update
- Agenda Items for Next Meeting and Meeting Time
 - 1. NOFA Cycle
 - 2. Presentation on the 1% Fee
 - 3. Account Financial Statement

COMMISSION / COMMITTEE REPORTS

Wentz - Stage Marquee will be done by September

ADJOURNMENT

Chair Tamori adjourned the meeting at 4:46pm.

APPROVED:

ATTESTED:

Chair David Tamori

Assistant City Clerk Jackie Glover