



## OROVILLE PARKS COMMISSION

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**August 09, 2022  
MINUTES**

This agenda was posted on August 5, 2022 at 11:40am. This meeting was recorded and may be viewed at [Cityoforoville.org](http://Cityoforoville.org)

### **CALL TO ORDER / ROLL CALL**

Vice Chairperson Castro opened the meeting at 5:15pm.

PRESENT: Commissioners: Kay Castro, Andee Krantz, Michael Jones

ABSENT: Commissioner Mickey Rich

STAFF: Assistant Community Development Director Dawn Nevers, Assistant City Clerk Jackie Glover, Senior Administrative Assistant Cecilia Carmona, Police Chief Bill LaGrone

### **OPEN SESSION**

1. Pledge of Allegiance – Led by Vice Chairperson Castro

### **PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS**

The following individuals spoke on non-agenda items:

- Brian Williams
- Stephanie Holstein

The following individuals spoke on agenda items:

- Stephanie Holstein – Item 5

### **REGULAR BUSINESS**

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

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

Motion by Commissioner Krantz and second by Commissioner Jones to select Commissioner Castro as Chair for the 2022-2023 fiscal year. Motion passed.

Motion by Commissioner Jones and second by Commissioner Castro to select Commissioner Krantz for Vice Chair for the 2022-2023 fiscal year. Motion passed.

#### **3. REMOVAL OF PARK COMMISSION POLICIES AND PROCEDURES NO. 2, 3, 8, 9, 11-17, 19-21, 23, 26, 28-31, 35-37,42, and 44 RELATED TO CITY MUSEUMS FOLLOWING CITY COUNCIL ACTION**

The Commission received information regarding the modifications made to Policies & Procedures No. 2, 3, 8, 9, 11-17, 19- 21, 23, 26, 28-31, 35-37, 42, and 44, for action taken by the City Council on June 7, 2022 to remove the museums from the oversight of the Parks Commission.

Motion by Commissioner Krantz and second by Commissioner Jones to recommend the Parks Commission approve the removal of Parks and Trees Policies and Procedures No. 2, 3, 8, 9, 11-17, 19- 21, 23, 26, 28-31, 35-37, 42, and 44. Motion passed.

#### 4. APPROVAL OF THE MINUTES

The Parks Commission considered the approval of the minutes of June 14, 2022.

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

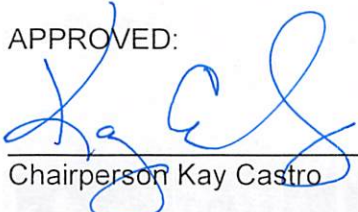
### REPORTS / DISCUSSIONS / CORRESPONDENCE

5. Bedrock Park Status – Assistant Community Development Director Dawn Nevers gave an update on Bedrock Park.
6. Administration Reports – No additional reports.
7. Commission Reports – Commissioner Castro and Krantz will be absent from the October Meeting. Commissioner Krantz attended a docent meeting and met the new Curator and spoke about the downtown walking tours. Commissioner Castro spoke about pickleball.
8. Future Agenda Items – Parks Commission Policies and Procedures. Next Meeting October 25, 2022.

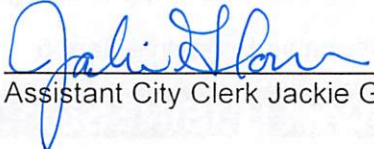
### ADJOURNMENT

Chairperson Castro adjourned the meeting at 5:45pm.

APPROVED:

  
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Chairperson Kay Castro

ATTESTED:

  
\_\_\_\_\_  
Assistant City Clerk Jackie Glover