NCORPORATED 1906

OROVILLE PARKS COMMISSION

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

> June 08, 2021 MINUTES

This agenda was posted on June 5, 2021 at 3pm. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

Vice Chairperson Castro called the meeting to order at 5:04pm.

PRESENT: Commissioners: Kay Castro, Machelle Conn, Andee Krantz, Bobby O'Reiley (5:14pm)

ABSENT: Commissioner Joseph Whitley

OPEN SESSION

1. Pledge of Allegiance – Led by Vice Chairperson Castro

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

There were 0 public comments on non-agenda items.

REGULAR BUSINESS

1. REVIEW AND APPROVE AN UPDATED LOAN AGREEMENT WITH BRIAN AND LOUISA WONG

The Commission considered the approval of an updated loan agreement of three artifacts from the Chinese Temple.

Motion by Commissioner Conn and second by Commissioner Castro to approve a Loan Agreement between the Wong family and the Oroville Park Commission.

AYES: Krantz, Conn, Castro, O'Reiley

NOES: None ABSTAIN: None ABSENT: Whitley

REPORTS / DISCUSSIONS / CORRESPONDENCE

- Puppet Donation Staff updated the commission on a crate of puppet parts being stored at the Chinese Temple that may be reviewed and assessed by the Chinese Historical Society of America. Brian Wong spoke on this item.
- 3. Docent Newsletter and Report Commissioner Conn provided a museum and docent update.
- 4. Council Budget Recommendations for Fiscal Year 2021-2022 Staff provided the commission the parks budget and 19/20 20/21 vandalism expense report.

- Commissioner Castro and Krantz requested that the city find funding for the display cases for the Wong Family loan agreement.
- Chairperson O'Reiley requested a budget presentation on funds under the preview of the Parks Commission.
- The Commission discussed a paid part time curator position, staff will research, speak with CSU, and present to administration and council after more review by the Parks Commission. Staff may start with a intern Curator.

5. Future Agenda Items:

- Curator Position presented to Administration and Council.
- Update on Park and Museums being fully open.
- Museum Day Free Admission Day
- Docent Recognition Event
- Kayak Building at Bedrock Park
- Reservation process, and website/phone accessibility for parks and museums
- Budget Presentation Related to funds controlled by the Parks Commission.
- Measure U funding for Parks
- Film Festival at the State Theatre
- Possibility of purchasing display cases for the Wong Family to display Chinese Temple Items
- Review of past Parks Commission Goals, receive updates from staff, modify goals if needed.
- Adopt a Park Program
- Hazardous Tree Work Report locations and what issue was.
- Museum Videos

6. Commissioner Reports

 Castro - Exchange Club Scam Event at Bedrock Park, thanked staff for getting the park ready for the event.

7. Staff Reports

- a. Daley Gave an update on park reopening; possible partnership with CSU Chico for a intern Curator; Docent Fee Waiver going to council for Lott Home Craft Fair, Mistletoe Party, and Salmon Dinner; Gave an update on the Statewide Parks Grant for Hewitt Park and Bedrock Park and Trail.
- b. Atteberry Saint Park Garden upgrade update; Rotary Club prepped and painted the Saint Park Gazebo; goat grazing update; 4 new employees started in the last few weeks; provided update on park updates; still looking for a tree lead person; pioneer doors.
- c. Nevers Gave an update on the Portland Loos, a Kayak Kiosk, engineering position.

ADJOURNMENT

Chairperson O'Reiley adjourned the meeting at 7pm.

APPROVED:

ATTESTED:

Chairperson Bobby O'Reiley

Assistant City Clerk Jackie Glover