**OROVILLE ARTS COMMISSION** 



Council Chambers 1735 Montgomery Street Oroville, CA. 95965

# February 26, 2019 Minutes

THE AGENDA FOR THIS MEETING WAS POSTED ON FEBRUARY 22, 2019 AT 10:01AM. THE MEETING WAS RECORDED LIVE AND MAY BE VIEWED AT CITYOFOROVILLE.ORG OR ON YOUTUBE.

CALL TO ORDER - Called to order by Chairperson Conn at 3pm

# ROLL CALL

PRESENT: Commissioners Heidi LaGrone, Linda Draper, Chairperson Machelle Conn, Vice Chairperson David Tamori

ABSENT: Commissioner Amanda Wentz

STAFF PRESENT: Assistant City Clerk Jackie Glover

PLEDGE OF ALLEGIANCE - Led by Chairperson Conn

PUBLIC COMMENTS - There were no public comments

### CORRESPONDENCE - None

#### APPROVAL OF MINUTES

Motion by Commissioner LaGrone and second by Commissioner Tamori to approve the minutes for the December 11, 2018 Arts Commission meeting. Motion passed.

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

## PUBLIC HEARINGS - None

#### **REGULAR BUSINESS**

## 1. VOICE FOR THE ARTS AWARD SELECTION

The Oroville Arts Commission reviewed applications and selected nominees for recommendation to the city council for approval.

Motion by Commissioner Draper and second by Commissioner LaGrone to recommend STAGE as Community Group and Jim Christensen as Individual of the year for 2019 and to award one group and one individual every year in the future. Motion passed.

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

### 2. OROVILLE ARTS COMMISSION ART AND DOWNTOWN BEAUTIFICATION NOFA

The Oroville Arts Commission reviewed applications, heard applicant presentations.

Motion by Commissioner Draper and second by Commissioner LaGrone to approve for recommendation to council the River Front District Downtown Beautification and light pole update project. Motion passed.

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

Motion by Commissioner LaGrone and second by Commissioner Draper to approve for recommendation to council the Mineshaft Mural Project. Motion Passed.

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

Commissioner LaGrone recused herself from the room for the Birdcage Theatre proposal. Motion by Commissioner Draper and second by Commissioner Tamori to approve for recommendation to council the Birdcage Mural and Marquee Project. Motion Passed.

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

Commissioner LaGrone Returned and Commissioner Tamori recused himself for the Sculpture and Mandela Projects. Motion by Commissioner Conn and second by Commissioner LaGrone to have the applicants for the Fish Sculpture and the Mandela comeback with more information at a future meeting. Motion Passed. Commissioner Tamori returned.

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

DISCUSSION ITEMS - None

ADMINISTRATION REPORT - None

COMMISSION / COMMITTEE REPORTS - None

ADJOURNMENT Chairperson Conn adjourned the meeting at 4:18pm

APPROVED:

ATTESTED:

min

February 26, 2019~3:00 PM

Planning Commission Meeting Agenda