

**REGULAR BOARD MEETING  
MINUTES**

**MARCH 24, 2010**

**3:30 PM**

*The public portion of the meeting is recorded.*

**1. CALL MEETING TO ORDER**

The meeting was called to order at 3:30 p.m.

**2. ROLL CALL**

Director Dorfman, Director Soudan, Director Thompson, Vice Chairman Gill, and Chairperson Hill were all present.

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

Anyone wishing to speak on items on this agenda may do so at the time the item is called and the Chairperson opens discussion to the public. When you wish to speak, you must wait to be recognized by the Chairperson and, prior to addressing the issue, give your name and address for the record. **You may be limited to five (5) minutes.**

**5. CONSENT AGENDA**

**A. FUND BALANCE REPORT REVIEW**

Board action requested: None - Information Only

**B. ACCOUNTS PAYABLE**

Board action requested: Approve Accounts Payable

**BOARD ACTION REQUESTED** Approve Consent Agenda

Director Thompson made a motion to approve the Consent Agenda. It was seconded by Director Soudan, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill

Noes:

Abstain:

Absent:

**6. ITEMS PULLED FROM THE CONSENT AGENDA – none**

**7. REGULAR AGENDA**

**A. PURCHASE OF RECWARE SERVICES**

*The Board will discuss approving the purchase of RecWare services for online registration and reservations of District programs and facilities.*

Board action requested: Approve purchase of RecWare services

General Manager John Buck gave a report on the ActiveNet web-based operations management and registration program.

Director Thompson made a motion to approve the purchase of RecWare services. It was seconded by Vice Chairman Gill, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill  
Noes:  
Abstain:  
Absent:

**B. RESOLUTION #1094-10; A RESOLUTION ESTABLISHING THE COMPLETION OF THE PROP. 50 PORTION OF RIVERBEND PARK PROJECT**

*The Board will consider approving Resolution #1094-10 that establishes the completion of the Proposition 50 portion of the Riverbend Park Project.*

Board action requested: Approve Resolution 1094-10

Director Thompson made a motion to approve Resolution 1094-10. It was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill  
Noes:  
Abstain:  
Absent:

**C. 2010 GOALS AND OBJECTIVES**

*The Board will discuss goals and objectives for 2010.*

Board action requested: Approve 2010 goals and objectives

General Manager John Buck explained that the list of goals and objectives was created after visiting the parks with the Parks & Rec. Committee. Vice Chairman Gill stated that it is not a complete list.

Director Thompson made a motion to approve the 2010 Goals & Objectives. It was seconded by Vice Chairman Gill.

Chairperson Hill commented that the list of goals and objectives should include finding a permanent home for the District's operations. Mr. Buck stated that this could be added as a goal under *Park & Facility-Wide Issues*.

Vice Chairman Gill made a motion to amend the motion on the floor to add the following goal under *Park & Facility-Wide Issues*:

Continue investigating new sites to find a permanent location for District administration and recreation operations.

It was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill  
Noes:



in District parks. Director Soudan reported that the condition of Mitchell Field has greatly improved, and it has looked really good for the last three games.

- c. Director Thompson asked if staff have scheduled meetings with the representatives with County Service Areas 31 and 34 regarding expanding the District's sphere of influence.
- d. Vice Chairman Gill reported that during the Nature Center cleanup day he came across three binders with information Riverbend Park, including information about the well, that he has passed on to the General Manager. He gave an update on the status of the Harts Mill property.
- e. Chairperson Hill stated that she has also noticed smoking and drinking at the District's parks. She reported that there is a large apartment complex currently under construction within the City limits, and inquired if the District had received impact fees. She asked if staff could contact the City for information regarding the number of building permits that have been pulled.

**F. General Manager's Report** – Mr. Buck reported on several things in addition to his written update, including the new "Parks Make Life Better" slogan developed by the California Park and Recreation Society. He also introduced a proposal to replace the Highway 70 billboard at Nelson Park with an electronic message board. He reported David Goyer, City Code Enforcement, has offered to install a security camera at the Bedrock Skate and Bike Park. He gave an update on the facilities in Forbestown and reported there has been a recent increase in vandalism.

## **9. STAFF REPORTS**

### **A. Semi-monthly Reports**

- a. Sheryl Manies

### **B. Monthly Reports**

- a. Shawn Brandt
- b. Deanna Simmons

## **10. CORRESPONDENCE & MISCELLANEOUS**

## **11. ITEMS FROM THE FLOOR**

Persons wishing to speak on items not on the agenda may request to do so at this time or when the Chairperson opens the meeting for items from the floor. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code.

**You may be limited to five (5) minutes.**

## **12. BOARD ITEMS FOR NEXT AGENDA**

- 1. Budget Workshop
- 2. BAD transfer (resolution)
- 3. YFHA lease agreement – amendment
- 4. Cheri Bunker – 4<sup>th</sup> of July activities at Riverbend
- 5. Minutes of the March 10, 2010 regular Board meeting

**13. CLOSED SESSION**

The Board went into closed session discussion at 4:53 p.m. and reconvened at 7:53 p.m.

**A. Pursuant to Government Code 54956.8 – Property negotiations**

- 1875 Feather River Blvd., Oroville, CA 95965
- 9476 Oro-Quincy Highway, Berry Creek, CA 95916

Action was taken and direction was given to staff to continue with negotiations regarding 1875 Feather River Blvd.

**B. Pursuant to Government Code 54957 – Personnel**

No action was taken; no direction was given to staff.

**14. ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 7:55 p.m. The next regular Board meeting is scheduled for April 14, 2010. Regular Board meetings occur on the second and fourth Wednesday of every month at 3:30 p.m. at the Municipal Auditorium located at 1200 Myers Street in Oroville, California unless otherwise posted.

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Jan Hill, Chairperson

Attest:

*/s/*

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John L. Buck, III, Secretary