

**REGULAR BOARD MEETING
MINUTES**

MAY 12, 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. FINANCE MANAGER'S REPORT

Board action requested: None / Information

B. RATIFICATION OF WARRANTS

Board action requested: Approve Ratification of Warrants

C. ACCOUNTS PAYABLE

Board action requested: Approve Accounts Payable

**D. MINUTES OF THE APRIL 14, 2010 REGULAR MEETING OF THE
FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF
DIRECTORS.**

Board action requested: Approve the minutes of the April 14, 2010
Regular Board meeting

BOARD ACTION REQUESTED: Approve Consent Agenda

Vice Chairman Gill requested that Item D be pulled from the Consent Agenda. Director Dorfman made a motion to approve the Consent Agenda with Item D pulled. It was seconded by Director Soudan, and passed with the following vote:

Ayes: Dorfman, Soudan, Gill, Hill

Noes:

Abstain: Thompson

Absent:

6. ITEMS PULLED FROM THE CONSENT AGENDA

D. MINUTES OF THE APRIL 14, 2010 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board action requested: Approve the minutes of the April 14, 2010 Regular Board meeting

Vice Chairman Gill made a motion to approve the minutes of the April 14, 2010 regular Board meeting with the following correction:

Supplemental Benefit Fund Committee – Vice Chairman Gill reported that the Committee will be meeting Tuesday, April 27. Director Thompson stated the ad-hoc Strategic Plan Committee met. Chairperson Hill stated, for the record, that the attorney for the SBF should not be affiliated with either the City of Oroville or the District. It was decided the General Manager should write a letter to the SBF Committee to request ~~new~~ **independent** legal counsel for the SBF.

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

Ayes: Dorfman, Soudan, Gill, Hill

Noes:

Abstain: Thompson

Absent:

7. REGULAR AGENDA

Item C was addressed first due to the number of people in the audience who were there to speak on this matter.

C. HARTS MILL PROPERTY.

The Board will discuss the possible acquisition of the Harts Mill property located at 9476 Oro-Quincy Highway in Berry Creek.

Board action requested: Information / Discussion

Make recommendations and give direction to staff

Bill Connelly stated that the community of Berry Creek could really use the facility, and urged the Board to find the means to purchase the property. Mr. Connelly offered to assist the District

Katy Ryan of Berry Creek spoke in favor of the proposed purchase of the Harts Mill facility.

Cathy Jaborski of Berry Creek spoke in favor of the purchase of the Harts Mill property, and specifically discussed the following benefits to the community: the 10,000-gallon water tank, the museum, and the sheriff sub-station.

Will Cotter of Berry Creek spoke in favor of purchase of the purchase of the Harts Mill property.

Vice Chairman Gill commented on the community's need for a facility in Berry Creek.

Mike Shorrock of Oroville spoke in support of the purchase of the Harts Mill property, citing the

Chairperson Hill called for a 5-minute recess at 4:24 p.m. The meeting was reconvened at 4:29 p.m.

A. RESOLUTION 1099-10; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE PRELIMINARY BUDGET

Board action requested: Adopt Resolution 1099-10

Director Soudan made a motion to adopt Resolution 1099-10. It was seconded by Vice Chairman Gill, and opened for discussion.

Chairperson Hill requested a change be made to the location of Grant Coordinator on the District's organizational chart.

B. RESOLUTION 1100-10; A RESOLUTION AMENDING SECTION 31 OF THE BOARD OF DIRECTORS POLICIES AND PROCEDURES HANDBOOK REGARDING PROGRAM FEES.

The Board will consider adopting a resolution to approve policy changes regarding District fees.

Board action requested: Adopt Resolution 1100-10

8. COMMITTEE, DIRECTORS' AND MANAGER'S REPORTS

A. Standing Committees

- a. Finance/Capital Development – the Finance continues to meet the Thursday prior to each Board meeting.
- b. Personnel Committee – on for closed session discussion.
- c. Parks & Rec. Committee – Director Soudan reported that the Committee met with the Daughters of the American Revolution at Riverbend Park. The District will replace three trees to be planted in the DAR memorial tree grove area.

B. Ad-Hoc Committees

- a. Policies & Procedures Committee – nothing to report.

C. Supplemental Benefit Fund Committee – the Committee meets next on July 7, 2010.

Director Thompson left the meeting at 4:56 p.m.

D. Benefit Assessment District Oversight Committee – the Committee has not met.

E. Director's Reports

- a. Director Dorfman
- b. Director Soudan
- c. Director Thompson left the meeting at 4:56 p.m.
- d. Vice Chairman Gill
- e. Chairperson Hill

F. General Manager's Report

9. STAFF REPORTS

Semi-monthly:

1. Sheryl Manies

Monthly:

2. Shawn Brandt
3. Deanna Simmons

10. CORRESPONDENCE & MISCELLANEOUS

1. Thank you card from Bangor Community Park Association re: donation of concrete tables.
2. Yuba Feather Historical Association 2010 calendar
3. Gold Mountain Record – April 2010
4. Letter from California State Parks re: Maidu Meadow Nature Center grant application

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.**

Rich Delaby addressed the Board regarding the multi-use fields at Riverbend Park and the snack bar being built by Rotary.

12. BOARD ITEMS FOR NEXT AGENDA

1. Preliminary budget
2. MOU's
3. 2 resolutions from Parks & Rec. Committee

13. CLOSED SESSION

The Board went into closed session discussion at 5:56 p.m. and reconvened at 6:38 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

No action was taken; direction was given to staff.

B. Pursuant to Government Code 54957 – Personnel

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

14. ADJOURNMENT

There being no further business, the meeting of the May 12, 2010 regular Board meeting was adjourned at 6:40 p.m.

The next regular Board meeting is scheduled for May 26, 2010. Regular Board meetings occur on the second and fourth Wednesday of every month at 3:30 PM, at the Feather River Recreation and Park District, 1200 Myers Street in Oroville, California unless otherwise posted.

/s/

Jan Hill, Chairperson

Attest:

/s/

John L. Buck, III, Secretary