

**REGULAR BOARD MEETING
APPROVED MINUTES**

MAY 26, 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. RECOGNITION AND AWARDS

A. SALMON RUN ROAD IMPROVEMENTS

The Board will recognize the following individuals for their contributions towards improving Salmon Run Road:

Bob Sharkey
Leon Malotte
John Vogel

Chairperson Hill thanked Bob Sharkey and Leon Malotte for their work in grading Salmon Run Road, and John Vogel for providing a water truck to use during the grading.

6. CONSENT AGENDA

A. FUND BALANCES AS OF MAY 20, 2010

Board action requested: None – Information/Discussion

B. ACCOUNTS PAYABLE

Board action requested: Approve Accounts Payable

C. RESOLUTION 1101-10; A RESOLUTION CALLING A GENERAL DISTRICT ELECTION OF ELECTED OFFICERS AND REQUEST FOR CONSOLIDATION

Board action requested: Adopt Resolution 1101-10

D. AGREEMENT FOR LEGAL SERVICES

The Board will consider approving an agreement for general legal counsel pertaining to matters of the District.

Board action requested: Approve Attorney-Client Agreement

E. CHILD CARE LICENSING FEE

The Board will consider approving payment of the licensing fee for child care and preschool programs in the amount of \$3,520.

Board action requested: Approve payment of child care licensing fee

BOARD ACTION REQUESTED: Approve Consent Agenda

Director Thompson requested to pull Items A and B from the Consent Agenda. Director Dorfman requested to pull Item D, and Director Soudan requested to pull Item E from the Consent Agenda.

Director Thompson made a motion to pull Items A, B, D, and E from the Consent Agenda and approve the remaining item on the Consent Agenda Item C. It was seconded by Director Soudan, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill

Noes:

Abstain:

Absent:

7. ITEMS PULLED FROM THE CONSENT AGENDA

A. FUND BALANCES AS OF MAY 20, 2010

Board action requested: None – Information/Discussion

Director Thompson clarified that the figures for the 2009-10 budget funds are misleading in that they include the tax allotment for the entire year which is indicative of how much money the District has left to spend through the end of the calendar, not fiscal, year. Director Thompson stated that the dog park fund shows a balance of \$858.83, however a \$1,885 expense for the dog park on Accounts Payable will actually leave the fund with a negative balance. Director Dorfman clarified that the expense is for the installation of security lighting at the restrooms at the Wildlife Ponds and is not exclusive to the dog park.

Director Thompson made a motion to accept the fund balance portion of Item A. It was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill

Noes:

Abstain:

Absent:

B. ACCOUNTS PAYABLE

Board action requested: Approve Accounts Payable

Director Thompson noted that several items on the Accounts Payable list are reimbursable costs through the SBF and should be listed as such. He

inquired about the barbecues purchased for Bedrock Park and asked if the City of Oroville had been contacted regarding paying for half the cost since it owns more than half of the facility.

Director Thompson made a motion to approve the Accounts Payable. It was seconded by Vice Chairman Thompson, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill

Noes:

Abstain:

Absent:

D. AGREEMENT FOR LEGAL SERVICES

The Board will consider approving an agreement for general legal counsel pertaining to matters of the District.

Board action requested: Approve Attorney-Client Agreement

Director Dorfman stated that there is a discrepancy on the Agreement regarding when payments are due, with one statement referring to 15 days and another stipulating invoices must be paid within 30 days.

Director Dorfman made a motion to approve the agreement contingent upon correction of the billing date to 30 days. It was seconded by Director Thompson, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill

Noes:

Abstain:

Absent:

E. CHILD CARE LICENSING FEE

The Board will consider approving payment of the licensing fee for child care and preschool programs in the amount of \$3,520.

Board action requested: Approve payment of child care licensing fee

Director Soudan pulled this item to inquire if there would be any problems if this payment was intentionally delayed. Because the payment is non-refundable, the District would not be reimbursed if the financing for the Oroville Gymnastics and Sports Academy was not approved.

Director Thompson made a motion to approve paying the licensing fee for child care contingent upon the District receiving funding for the Oroville Gymnastics and Sports Academy. It was seconded by Vice Chairman Gill, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill

Noes:

Abstain:

Absent:

8. REGULAR AGENDA

A. COMMERCIAL LEASE AGREEMENT WITH THE OROVILLE YOUTH SOCCER CLUB FOR THE SNACK BAR FACILITIES AT RIVERBEND PARK NORTH

The Board will discuss the proposed lease agreement with the Oroville Youth Soccer Club for the snack bar concession at Riverbend Park North.

Board action requested: None – Information/Discussion

Rich Delaby with Oroville Youth Soccer Club reported that the snack bar is almost built and the Club would like to start outfitting the inside. Without an agreement, the interior work cannot begin. Director Thompson requested a report on the dollar amount that is expended to furnish the interior. Mr. Delaby estimated the cost would be anywhere between \$15,000 to \$20,000. Use of and responsibility for the snack bar was discussed. Concerns regarding the 10-year term of the agreement were discussed. The matter of the agreement was delegated to the Parks & Rec. Committee.

Gil Bowles, Oroville Noon Rotary, commented on the great cooperation from all groups. He suggested making the length of the lease subject to review every two years or so.

B. RESOLUTION 1102-10; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE PRELIMINARY BUDGET

Board action requested: Adopt Resolution 1102-10

Director Dorfman made a motion to adopt Resolution 1102-10. It was seconded by Vice Chairman Gill, and passed with the following vote:

Ayes: Dorfman, Thompson, Soudan, Gill, Hill

Noes:

Abstain:

Absent:

C. MINUTES OF THE APRIL 16, 2010 SPECIAL MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Board action requested: Approve the minutes of the April 16, 2010 Special Board meeting

Vice Chairman Gill made a motion to approve the minutes of the April 16, 2010 Special Board meeting. It was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Thompson, Gill

Noes:

Abstain: Soudan, Hill

Absent:

D. Benefit Assessment District Oversight Committee – one application for the vacant position has been submitted. The Board will interview the applicant at the next regular Board meeting.

E. Director's Reports

- a. Director Dorfman reported that the dog park grand opening will be on Saturday, June 6.
- b. Director Soudan stated there needs to be a major improvement in the maintenance of the District's facilities. He requested that issues at Zollner Field be addressed. The scoreboard at the Little League field is still not working.
- c. Director Thompson reported that the Sphere of Influence meetings need to be scheduled.
- d. Vice Chairman Gill stated there is a catalog by The Pond Guy that lists products available for pond care and maintenance. He suggested there may be something that could take care of the scum that builds on the Wildlife Pond. He reported that he will meet with the City of Oroville's Park Commission on the fourth Friday of June to request that they pass a resolution similar to the one adopted by the Board regarding planting native plants along the riparian corridor. Vice Chairman Gill also explained that there are brighter and more efficient lamps called T-5s. He suggested staff contact PG&E to inquire about replacing the T-8 lamps with T-5. He would like to see a form developed for a memorial tree program. Vice Chairman Gill would like to see a master plan developed for the southern portion of Riverbend Park.
- e. Chairperson Hill attended the first concert in the park. She stated she visited the dog park that day and commended PIC worker Joe Eubanks and his crew for their work on preparing the dog park and pond area for the grand opening. She has also been doing archives research.

F. General Manager's Report – In addition to his written report, John L. Buck, III stated he was able to get the paperwork for the Prop. 50 grant project recorded. He reported there are some issues with the swimming pools.

10. STAFF REPORTS

A. Semi-monthly

- a. Sheryl Manies

B. Monthly

- a. Shawn Brandt
- b. Deanna Simmons

11. CORRESPONDENCE & MISCELLANEOUS

- A. Riverbend Park Elderberry Conservation Area – Restoration Monitoring Report from Gallaway Consulting

13. BOARD ITEMS FOR NEXT AGENDA

1. Ecology center discussion
2. Riverbend Park snack bar agreement with OYS
3. SCI Engineer's Report
4. Update from Forbestown employee Grace Leonard

14. CLOSED SESSION

The Board went into Closed Session discussion at 5:47 p.m. and reconvened at 6:53 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

No action was taken; direction was given to staff.

B. Pursuant to Government Code 54957 – Personnel Issues. Meeting with labor negotiator.

No action was taken; direction was given to staff.

15. ADJOURNMENT

There being no further business to discuss, the May 26, 2010 Board meeting was adjourned at 6:55 p.m.

The next regular Board meeting is scheduled for June 9, 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