

**REGULAR BOARD MEETING
APPROVED MINUTES**

JUNE 9, 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. INTRODUCTION OF PARK SUPERVISOR

The General Manager will introduce Greg Griffin, the new Park Supervisor.

John L. Buck, III, General Manager, introduced the District's new Park Supervisor, Greg Griffin.

6. CONSENT AGENDA

A. FINANCE MANAGER'S REPORT

Board action requested: Information / Discussion

B. RATIFICATION OF WARRANTS

Board action requested: Approve Ratification of Warrants

C. ACCOUNTS PAYABLE

Board action requested: Approve Accounts Payable

D. RESOLUTION 1103-10; A RESOLUTION OF INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR 2010-11, PRELIMINARILY APPROVING THE ENGINEER'S REPORT AND PROVIDING FOR NOTICE OF HEARING FOR THE FEATHER RIVER RECREATION AND PARK DISTRICT.

Board action requested: Adopt Resolution 1103-10

E. RESOLUTION 1104-10; A RESOLUTION ADOPTING THE 2010/2011 APPROPRIATION LIMITATION FOR THE FEATHER RIVER RECREATION AND PARK DISTRICT.

Board action requested: Adopt Resolution 1104-10

F. MINUTES OF THE APRIL 28, 2010 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Board action requested: Approve the minutes of the April 28, 2010 Regular Board meeting

G. MINUTES OF THE MAY 12, 2010 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Board action requested: Approve the minutes of the May 12, 2010 Regular Board meeting

BOARD ACTION REQUESTED: Approve Consent Agenda

The minutes of May 12, 2010 were pulled from the Consent Agenda and tabled because they were not finished. Director Dorfman requested to have Item D and G pulled from the Consent Agenda. Director Soudan requested to have Item E from the Consent Agenda.

Director Thompson made a motion to approve the consent agenda with Items D, E and G pulled. It was seconded by Vice Chairman Gill, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill

Noes:

Abstain:

Absent:

7. ITEMS PULLED FROM THE CONSENT AGENDA

D. RESOLUTION 1103-10; A RESOLUTION OF INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR 2010-11, PRELIMINARILY APPROVING THE ENGINEER'S REPORT AND PROVIDING FOR NOTICE OF HEARING FOR THE FEATHER RIVER RECREATION AND PARK DISTRICT.

Board action requested: Adopt Resolution 1103-10

Director Dorfman pulled Item D because the Resolution contained incorrect information regarding the location of the meeting. She recommended the Resolution be amended to read "on July 14th at the Municipal Auditorium at 3:30 p.m." Director Dorfman made a motion to adopt the resolution as amended. It was seconded by Vice Chairman Gill, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill

Noes:

Abstain:

Absent:

E. RESOLUTION 1104-10; A RESOLUTION ADOPTING THE 2010/2011 APPROPRIATION LIMITATION FOR THE FEATHER RIVER RECREATION AND PARK DISTRICT.

Board action requested: Adopt Resolution 1104-10

Director Thompson made a motion to table the Resolution to the next meeting. It was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill

Noes:

Abstain:

Absent:

G. MINUTES OF THE MAY 12, 2010 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Board action requested: Approve the minutes of the May 12, 2010 Regular Board meeting

This item was tabled until the next meeting.

8. REGULAR AGENDA

A. LAND IMAGE PROJECT UPDATE

Greg Melton, Land Image, will provide an update on various District projects.

Board action requested: Information / Discussion

Greg Melton reviewed the status of various projects Land Image is working on for the District.

B. AGREEMENT TO PROVIDE PROFESSIONAL SERVICES WITH NATIONAL GRANT SERVICE AND LAND IMAGE FOR THE PROP 84 GRANT APPLICATION – RIVERBEND PARK ECOLOGY CENTER

The Board will consider an agreement with the National Grant Service and Land Image to apply for Prop. 84 grant funds for the Riverbend Park Ecology Center.

Board action requested: Approve Agreement with National Grant Service and Land Image

This item was pulled from the agenda.

C. FORBESTOWN UPDATE

FRRPD employee Grace Leonard will give an update on the facilities in Forbestown.

Board action requested: Information / Discussion

This item was pulled from the agenda due to the fact that Ms. Leonard was ill and unable to attend the meeting.

D. BENEFIT ASSESSMENT DISTRICT OVERSIGHT COMMITTEE VACANCY
The Board will interview the applicant for the BAD Oversight Committee and consider making an appointment to fill the vacant seat on the Committee.

- Board action requested:
1. Interview Ted Ryan
 2. Consider appointment to BAD Oversight Committee

This item was pulled was pulled from the agenda because Mr. Ryan was unable to attend the meeting. It will be put on the next agenda.

At 4:11 p.m., Chairperson Hill stated she would entertain a motion to move to Closed Session discussion. Director Soudan made a motion to adjourn to Closed Session. It was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill

Noes:

Abstain:

Absent:

14. CLOSED SESSION

The Board adjourned to Closed Session discussions at 4:11 p.m. and reconvened at 5:20 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; direction was given to staff.

9. COMMITTEE, DIRECTORS' AND MANAGER'S REPORTS

A. Standing Committees

- a. Finance/Capital Development – Director Dorfman reported that the Finance Committee met to review the proposed budget and current expenses and revenue.
- b. Personnel Committee – Director Dorfman reported that the Committee has not met but will scheduled a meeting when Vice Chairman Gill returns from his trip.
- c. Parks & Rec. Committee – Director Soudan reported that the Committee met with representatives from the Oroville Youth Soccer Club. The proposed contract for the snack bar at Riverbend Park will be reviewed by the District's attorney. He also reported that the Committee held an open forum at the Bedrock Skate and Bike Park.

B. Ad-Hoc Committees

- a. Policies & Procedures Committee – the Committee has not met, therefore there was nothing to report.

C. Supplemental Benefit Fund Committee – Vice Chairman Gill reported that there is a sub-committee that is still working on coming up with a vision. He would like to see the words preservation, mitigation, and enhancement (PM&E's) incorporated into the vision.

D. Benefit Assessment District Oversight Committee – the Committee has not met, therefore there was nothing to report.

E. Director's Reports

- a. Director Dorfman commended the Parks & Rec. Committee for their work. She talked to someone from S.T.A.R.S. about doing extra patrols at several of the District's facilities, including the Skate Park and the area around the Dog Park.
- b. Director Soudan reported that Bedrock Park looked great for the recent Hooked on Fishing event. He noted some safety concerns at Nelson Park.
- c. Director Thompson left the meeting at approximately 5:00 p.m.
- d. Vice Chairman Gill reported that he will measure the depth of the Wildlife Ponds at Riverbend Park. He reported that there will be a town hall meeting in Berry Creek on June 10th with Bill Connelly. He also brought a draft copy of a form to be used for memorial tree plantings.
- e. Chairperson Hill attended the Hooked on Fishing event at Bedrock Park. She also attended the concert in Bangor and recommended that the District hold a concert there next year due to the poor attendance.

F. General Manager's Report – In addition to his written report to the Board, John L. Buck, III, gave an update on the insurance for pony rides.

10. STAFF REPORTS

Semi-monthly:

1. Sheryl Manies

Monthly:

2. Shawn Brandt
3. Deanna Simmons

11. CORRESPONDENCE & MISCELLANEOUS

12. 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.**

13. BOARD ITEMS FOR NEXT AGENDA

1. Concession stand
2. May 12 minutes
3. Master Plan
4. May 26 minutes
5. BAD committee applicant interview
6. Ron Harmon – equestrian center

14. CLOSED SESSION

This item was addressed earlier in the meeting at 4:11 p.m.

15. ADJOURNMENT

There being no further business to discuss, the June 9, 2010 Board meeting was adjourned at 6:28 p.m.

The next regular Board meeting is scheduled for June 23, 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