

**REGULAR BOARD MEETING  
MINUTES**

**JUNE 23, 2010**

**4:30 PM**

**The June 23, 2010 meeting will begin at 4:30 p.m.**  
*The public portion of the meeting is recorded.*

1. **CALL MEETING TO ORDER**  
The meeting was called to order at 4:33 p.m.
2. **ROLL CALL**  
Director Dorfman, Director Soudan, and Vice Chairman Gill were present.  
Director Thompson and Chairperson Hill were not present and were excused per the General Manager.
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**
6. **CONSENT AGENDA**
  - A. **FUND BALANCES AS OF JUNE 17, 2010**  
Board action requested:                      None – Information/Discussion
  - B. **ACCOUNTS PAYABLE**  
Board action requested:                      Approve Accounts Payable
  - C. **RESOLUTION 1105-10; A RESOLUTION DECLARING JULY PARKS AND RECREATION MONTH.**  
Board action requested:                      Adopt Resolution 1105-10
  - D. **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
  - E. **MINUTES OF THE MAY 26, 2010 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS**  
Board action requested:                      Approve the minutes of the May 26, 2010 regular Board meeting

**BOARD ACTION REQUESTED: Approve Consent Agenda**

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

Ayes: Dorfman, Soudan, Gill

Noes:

Abstain:

Absent: Thompson, Hill

**7. ITEMS PULLED FROM THE CONSENT AGENDA**

**8. REGULAR AGENDA**

**A. FRRPD 2020 MASTER PLAN – FINAL DRAFT**

*Greg Melton, Land Image, will present the final draft of the District's 2020 Master Plan and review the changes.*

Board action requested: None – Information / Discussion

**B. AGREEMENT WITH OROVILLE YOUTH SOCCER REGARDING THE SNACK BAR FACILITY AT RIVERBEND PARK**

*The Board will review a Commercial Lease Agreement and Terms of Use for the Snack Bar Facility at the north end of Riverbend Park.*

Board action requested: None – Information / Discussion

**C. RESOLUTION 1106-10; A RESOLUTION ADOPTING THE 2010/2011 APPROPRIATION LIMITATION FOR THE FEATHER RIVER RECREATION AND PARK DISTRICT,**

Board action requested: Adopt Resolution 1106-10

Director Dorfman made a motion to amend the Resolution number from 1106-10 to 1104-10 and adopt Resolution 1106-10 as amended, It was seconded by Director Soudan, and passed with the following vote:

Ayes: Dorfman, Soudan, Gill

Noes:

Abstain:

Absent: Thompson, Hill

**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

The Board interviewed Ted Ryan. Director Dorfman made a motion to appoint Ted Ryan to the Benefit Assessment District Oversight Committee. It was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Soudan, Gill

Noes:

Abstain:  
Absent: Thompson, Hill

**9. COMMITTEE, DIRECTORS' AND MANAGER'S REPORTS**

**A. Standing Committees**

- a. Finance/Capital Development
- b. Personnel Committee
- c. Parks & Rec. Committee

**B. Ad-Hoc Committees**

Policies & Procedures Committee – nothing to report.

**C. Supplemental Benefit Fund Committee** – nothing to report.

**D. Benefit Assessment District Oversight Committee** – nothing to report.

**E. Director's Reports**

- a. Director Dorfman
- b. Director Soudan
- c. Director Thompson
- d. Vice Chairman Gill
- e. Chairperson Hill

**F. General Manager's Report**

**10. STAFF REPORTS**

**Semi-monthly:**

1. Sheryl Manies

**Monthly:**

2. Shawn Brandt
3. Deanna Simmons

**11. CORRESPONDENCE & MISCELLANEOUS (none)**

**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**

**14. CLOSED SESSION**

The Board went into closed session at 6:13 p.m. and reconvened at 6:59 p.m.

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

- 1875 Feather River Blvd., Oroville, CA 95965  
No action was taken; no direction was given to staff.

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


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


**15. ADJOURNMENT**

There being no further business, the regular meeting of June 23, 2010 was adjourned at 7:02 p.m.

The next regular Board meeting is scheduled for July 14, 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.

Attest:

  
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Jan Hill, Chairperson

  
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John L. Buck, III, Secretary