

**SPECIAL BOARD MEETING
APPROVED MINUTES**

AUGUST 2, 2010

3:00 PM

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 3:00 p.m.

2. ROLL CALL

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

Director Soudan was not present; his absence was excused by 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. CLOSED SESSION

Chairperson Hill made a brief statement regarding the work that has been done regarding the purchase of the Oroville Gymnastics and Sports Academy.

The Board went into closed session discussion at 3:02 p.m. and reconvened at 3:10 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.

6. REGULAR AGENDA

A. RESOLUTION 1112-10; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR A 10-YEAR LOAN OF \$350,000 THROUGH THE CITY OF OROVILLE, TO BE UTILIZED FOR THE PURCHASE OF THE OROVILLE GYMNASTICS AND SPORTS ACADEMY.

Board action requested: Adopt Resolution 1112-10

Director Thompson made a motion to adopt Resolution 1112-10. It was seconded by Director Dorfman.

Sonny Brandt, 3 Glenn Circle Drive in Oroville, asked the Board if the purchase of the OGSA was part of the recently adopted budget. He expressed his concerns that the majority of the public was unaware of the District's plans to purchase the facility. He inquired if this was part of the Master Plan, and asked how the District intended to fund the purchase. He stated his concern was for the 60,000 residents within the District whose tax dollars go to FRRPD.

With a motion and second on the floor, Resolution 1112-10 was passed and adopted by the following vote:

Ayes: Dorfman, Thompson, Gill, Hill

Noes:

Abstain:

Absent: Soudan

B. RESOLUTION 1113-10; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR A 10-YEAR LOAN OF \$3.15 MILLION THROUGH BUTTE COMMUNITY BANK, TO BE UTILIZED FOR THE PURCHASE OF THE OROVILLE GYMNASTIC SPORTS ACADEMY (OGSA)

Board action requested: Adopt Resolution 1113-10

Director Thompson made a motion to adopt Resolution 1113-10 to include the proposed amendments (*see attached*). It was seconded by Director Dorfman.

Director Thompson read Resolution 1113-10 in its entirety. With a motion and second on the floor, Resolution 1113-10 was passed and adopted by the following vote:

Ayes: Dorfman, Thompson, Gill, Hill

Noes:

Abstain:

Absent: Soudan

6. 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.**

Marcia Carter thanked the Board of Directors. She stated it was not for her, but rather for the children served by the Gymnastics Academy.

7. BOARD ITEMS FOR NEXT AGENDA

1. Discussion re: time of regular Board meetings

