

**REGULAR BOARD MEETING  
APPROVED MINUTES**

**AUGUST 11, 2010**

**3:30 PM**

*The public portion of the meeting is recorded.*

**1. CALL MEETING TO ORDER**

The meeting was called to order at 3:32 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 (none)**

**6. CONSENT AGENDA**

**A. FINANCE MANAGER'S REPORT**

**B. RATIFICATION OF WARRANTS**

**C. ACCOUNTS PAYABLE**

**BOARD ACTION REQUESTED: Approve Consent Agenda**

Director Thompson requested to have Item C – Accounts Payable pulled from the Consent Agenda. Vice Chairman Gill made a motion to approve the Consent Agenda with Item C pulled. It was seconded by Director Thompson, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill

Noes:

Abstain:

Absent:

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

**C. ACCOUNTS PAYABLE**

Director Thompson pulled Item C from the Consent Agenda because he had a question regarding the postmark on a notice received by the District from PG&E.

Director Thompson made a motion to add a payment to PG&E in the amount of \$10,556.94 to the Accounts Payable. It was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill

Noes:

Abstain:

Absent:

**8. REGULAR AGENDA**

**A. REQUEST TO WAIVE PARK DEVELOPMENT IMPACT FEES FOR APN 061-440-032**

Board action requested: Approve request to waive fee

Director Thompson made a motion to approve the request to waive park development impact fees for purposes of discussion. It was seconded by Director Soudan.

Director Soudan asked if the District had impact fees in place at the time the two building permits were applied for. It was determined that Director Thompson responded that FRRPD did not collect impact fees on new development in the unincorporated areas of the District until 2004.

There being a motion and a second on the floor, the motion to waive park development impact fees or APN 061-440-032 passed with the following vote:

Ayes: Dorfman, Soudan, Thompson, Gill, Hill

Noes:

Abstain:

Absent:

**B. MINUTES OF THE JULY 28, 2010 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS**

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

Director Dorfman made a motion to approve the minutes of the July 28, 2010 regular Board meeting. It was seconded by Director Thompson.

Ayes: Dorfman, Soudan, Thompson, Gill

Noes:

Abstain: Hill

Absent:

**C. MINUTES OF THE AUGUST 2, 2010 SPECIAL MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS**

Board action requested: Approve the minutes of the August 2, 2010 Special Board meeting

Director Dorfman made a motion to approve the minutes of the July 28, 2010 regular Board meeting. It was seconded by Director Thompson and passed with the following vote:

Ayes: Dorfman, ~~Soudan~~, Thompson, Gill, Hill

Noes:

Abstain: Soudan

Absent:

#### **D. REGULAR MEETINGS OF THE BOARD OF DIRECTORS**

*The Board will discuss the scheduled time of regular Board meetings.*

Board action requested: Information / Discussion

Director Dorfman requested this item be placed on the agenda. She is concerned that it is an inconvenience to the general public to hold Board meetings in the afternoon during business hours when many people are at work. Director Thompson stated that the meeting time was set at 3:30 to allow the public the opportunity to serve on the Board of Directors by preventing meetings that run late into the night. Chairperson Hill added that the meetings were also set at 3:30 p.m. to avoid overtime for staff. Director Thompson stated that people who are interested in or affected by one of the topics on the agenda usually find a way to attend. Director Dorfman requested that this item be brought back for action at the next regular Board meeting.

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

#### **A. Standing Committees**

- a. Finance/Capital Development – Director Dorfman reported that the Finance Committee has decided to meet on an as-needed basis.
- b. Personnel Committee – Vice Chairman Gill stated that one personnel issue will be discussed during Closed Session.
- c. Parks & Rec. Committee – Vice Chairman Gill reported the Committee has not met. The entry to Riverbend Park at the south end of Riverbend Park was briefly discussed.

#### **B. Ad-Hoc Committees**

- a. Policies & Procedures Committee – Chairperson Hill handed out the Committee's recommendations for amendments to the Employee Handbook. The Board members were asked to individually review the Employee Handbook.

#### **C. Supplemental Benefit Fund Committee** – the Committee

#### **D. Benefit Assessment District Oversight Committee** – the Committee has not met since the last Board meeting.

#### **E. Director's Reports**

- a. Director Dorfman talked with Greg Griffin, Park Supervisor, about getting volunteers to help weed eat the Dog Park. She asked the General Manager about dog drinking fountains at the Park. Director Dorfman inquired about the status of the well at Riverbend Park.
- b. Director Soudan reported on donation poles that he had seen on a recent trip. These allow patrons to make secure monetary donations at

unsupervised facilities. He commended staff for the quality and detail of the reports. Director Soudan introduced Joe Hottinger in the audience.

- c. Director Thompson also commended Greg Griffin and John Buck for their staff reports. He reported the new multi-purpose fields at Riverbend Park look great.
- d. Vice Chairman Gill reported that he met with the Oroville Parks and Trees Commission sub-committee to encourage their support for only planting with native species along the riparian corridor.
- e. Chairperson Hill reported she has been working on preparing an upcoming workshop at the Oroville Gymnastics and Sports Academy.

**F. General Manager's Report** – In addition to his written report, John L. Buck, III stated that he attended the Butte County Special District's meeting in Sterling City.

**10. STAFF REPORTS**

- a. Shawn Brandt
- b. Sheryl Manies
- c. 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.**

**Albert Walthall** addressed the Board regarding the Southside Community Garden Corporation, which has obtained status as a non-profit organization. He invited the members of the Board to attend the next meeting on August 20, 2010 at the Oroville Library from 3:00 to 4:30 p.m.

**13. BOARD ITEMS FOR NEXT AGENDA**

1. Resolution to change meeting time
2. Minutes for August 11, 2010
3. 30- versus 60-day oversight on SBF project

**14. CLOSED SESSION**

The Board went into Closed Session discussion at 5:04 p.m. and reconvened at 6:38 p.m.

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

- 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.

**15. ADJOURNMENT**

There being no further business to discuss, the August 11, 2010 regular Board meeting was adjourned at 6:40 p.m.

The next regular Board meeting is scheduled for August 25, 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.

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Jan Hill, Chairperson

Attest:

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John L. Buck, III, Secretary