

**FEATHER RIVER RECREATION AND PARK DISTRICT  
Special Meeting of the Board of Directors**

**Wednesday, May 04, 2011 at 5:30 p.m.**

**The regular meeting of the Board of Directors of the Feather River Recreation and Park District was held at 5:30 p.m. at South Feather Water and Power Agency located at 2310 Oro-Quincy Hwy. in Oroville, California.**

**CALL MEETING TO ORDER:**

5:30 p.m.

**ROLL CALL:**

|                           |                         |
|---------------------------|-------------------------|
| Chairman TJ Jensen        | <u>✓</u>                |
| Vice Chairman Bob Sharkey | <u>Could not attend</u> |
| Director John Allen       | <u>Out of town</u>      |
| Director Loren Gill       | <u>✓</u>                |
| Director Jan Hill         | <u>✓</u>                |

**PLEDGE OF ALLEGIANCE**

**I. HEARING SESSION**

**A. PUBLIC COMMENT**

At this time the Board will extend the courtesy of the Hearing Session to interested parties who wished to speak on items not on the agenda.

**LISA ROSS** of Oroville inquired as to if the Board was on the same timeline for hiring a General Manager. Chairman Jensen responded that they are on time and have 10 applicants.

**LORRAINE TASSI** of Oroville responded to an article in the Mercury Register written by Mary Weston. Mary had questioned Dr. Remley's statement that he made on April 26, 2011 at the Board meeting. Lorraine stated that after working with Dr. Remley she found him to be a man of integrity, honesty and straight forward. She suggested that we remember how much Dr. Remley did to promote the District and its' image. Mary Weston responded with a correction, that it's not a column or opinion that she writes, it's a newspaper article based on fact and documents.

**II. COMMITTEE REPORTS**

**A. PARKS & REC COMMITTEE**

There was no report as both committee members were not in attendance.

**B. FINANCE COMMITTEE**

1. Chairman Jensen reported that they discussed matching funds with the City of Oroville and possibilities of the Municipal auditorium. There was to be a meeting with Greg Griffin, Maintenance Supervisor and Chris Fridrich of the City of Oroville to go over the Municipal Auditorium to identify possible partnerships that we can do to fix the building or whether the district will keep and maintain the building. They will look at income versus expenses on the Municipal Auditorium.

2. There is a need to transfer funds from the Benefit Assessment District to the general fund account.

3. Land Water Conservation Fund Grant was awarded to the District of \$80,411 grant in

which we would have to do matching funds of around \$75,000. The grant will fund the Martin Luther King Jr. Park Walkway project. Sheryl Manies is ready to move forward, drawings are done and she is going to start the historical research because it's a Federal Grant.

4. Ideas for revenue were discussed. Those who would like to teach classes for the District get a 35%-65% split.

5. There is need for discussion whether to attain a CPA firm or set up a committee to assist Lorraine Tassi with the books and the budget.

6. The credit card account was maxed because of a large purchase so Chairman Jensen suggested increasing the limit to \$7,500.

7. There was a \$500 donation from Mooretown Rancheria but we don't know what program they want us to designate it for. The Rancheria will be called to clarify this.

### **C. BENEFIT ASSESSMENT DISTRICT OVERSIGHT COMMITTEE**

**LORI ANDERSON** gave a report on the committee. All members were present..They have made a lot of progress with the help of Dr. Remley describing what the committee is there for and giving them some background. They decided to transfer the BAD funds to the general fund as has been done in the past and then starting the new fiscal year have different accounts for the funds. They will then get a new budget and auditors to figure out where we are at.

## **III. ACTION SESSION**

### **A. BUSINESS AND FINANCE**

#### **1. Adopt Resolution 1154-11:**

**Adopted a resolution approving the transfer of \$225,365.44 from the Benefit Assessment Fund 2610 to the General Fund 2600**

On the recommendation of the Interim Assistant General Manager, it was moved by Director Gill and seconded by Director Hill that the Board adopt Resolution 1154-11 to approve the transfer of \$225,365.44 from the Benefit Assessment Fund 2610 to the General Fund 2600, as presented to Board members in **Appendix A**.

VOTE: Ayes:   3   Noes:      Abstain:     

## **IV. ADJOURNMENT**

### **A. ADJOURNMENT**

The Board Chairman adjourned the meeting at 5:58 p.m.