

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

Tuesday, March 08, 2011 at 5:30 p.m.

APPROVED MINUTES

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

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Feather River Recreation and Park District at (530) 533-2011. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL MEETING TO ORDER:

5:31 PM

ROLL CALL:

Chairman TJ Jensen	<u>✓</u>
Vice Chairman Bob Sharkey	<u>✓</u>
Director John Allen	<u>✓</u>
Director Loren Gill	<u>✓</u>
Director Jan Hill	<u>✓</u>

PLEDGE OF ALLEGIANCE

I. HEARING SESSION

A. PRESENTATION REGARDING REFINANCING THE DISTRICT'S PUBLIC DEBT

Bruce Kerns, financial consultant with Stone & Youngberg, presented information regarding refinancing the District's public debt.

The item was opened to the public for discussion, with the following members of the public commenting:

Mary Weston, Oroville
Brian Grant, Oroville
Rich Delaby, Oroville
Jerry Williams, Oroville
Kathy Burns, Oroville

Chairman Jensen closed the public comment portion of the discussion to allow the Board to discuss the direction to give staff. Direction was given to bring the refinancing of the District's debt back to the next Board meeting for further discussion, when bond counsel will be present.

Chairman Jensen called for a 5-minute recess at 6:50 p.m.

The meeting was reconvened at 6:57 p.m.

B. PRESENTATION OF FINAL PROPOSED CHANGES TO THE 2020 PARK & RECREATION MASTER PLAN

Greg Melton and Noel Carvalho, Land Image Landscape Architects, presented and reviewed the final proposed changes to the District's 2020 draft Park & Recreation Master Plan as they were presented to the Board in Appendix A.

Vice Chairman Sharkey asked that notation be added to page 3 of the draft changes to clarify the District's partnership with the County of Butte. He also requested clarification in Chapter 3 regarding the discussion of the District's facilities in relation to FERC's jurisdictional boundaries, and noted that Figure 2 is missing. Vice Chairman Sharkey requested that mention of an aquatic facility be included with the discussion of a whitewater park. Finally, he requested that more history be provided regarding funding that was received for Riverbend through relicensing.

Director Gill requested to have the following sentence on page 5-12 deleted:

"This facility has the potential to provide an identity for the arrival into Berry Creek."

Director Gill also requested that the first two bullets under the Action Items on page 5-12 be deleted. Director Gill requested that the Master Plan include a copy of the resolution adopted by the Board that states that only native species will be planted in District parks within the riparian corridor.

Lisa Delaby, Oroville, requested that the changes proposed that at the meeting be made available to the public for comment prior to final approval of the Master Plan.

C. PRESENTATION REGARDING PROPOSAL FOR HIGHWAY 70 ELECTRONIC SIGN BOARD AT NELSON PARK

Greg Melton with Land Image answered questions from the Board on behalf of Jeff Macey with Community Marketing Associates regarding the proposed Hwy. 70 electronic sign board at Nelson Park. The Board gave direction to staff to meet with Mr. Macey to negotiate the terms of the Exclusive Negotiating Agreement and requested that a representative from Community Marketing Associates attend a future Board meeting to make a presentation.

D. PUBLIC COMMENT

At this time the Board extended the courtesy of the Hearing Session to interested parties wishing to speak on items not on the agenda. 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.

Jerry Williams, Oroville, asked several questions regarding the Feather River Recreation and Activity Center.

II. STAFF PRESENTATIONS

A. PRESENTATION REGARDING NEW AND PROPOSED RECREATION PROGRAMS AND CLASSES –

Marcia Carter and Jennifer Celentano gave a PowerPoint presentation regarding the new programs being offered at the Feather River Recreation and Activity Center (FRRAC). Ms. Carter also reviewed proposals for three new programs planned at the Center: Super Kids, Super Feathers and Boomer Moves. Ms. Carter also discussed the new Excel gymnastics program and a gardening program.

B. PRESENTATION REGARDING "KIDS IN MOTION" SUMMER DAY CAMP PROGRAM –

Jennifer Celentano gave a PowerPoint presentation regarding the District's proposed "Kids in Motion" summer day camp program. Interim General Manager added that the day camp is a licensed program.

The item was opened to the public for discussion, with the following members of the public commenting:

Deanna Simmons, Oroville
Shawn Brandt, Oroville
Tina Bray, Oroville
Fred Knaus, Oroville
Jennifer Kremen, Oroville

- C. PRESENTATION REGARDING SPRING FLING OPEN HOUSE ON APRIL 9, 2011 AT THE FEATHER RIVER RECREATION & ACTIVITY CENTER** – Jennifer Celentano discussed the activities that will be available at the upcoming open house at the Feather River Recreation and Activity Center.

Chairman Jensen called for a 5-minute recess at 8:59 p.m.

The meeting was reconvened at 9:05 p.m.

- D. PRESENTATION REGARDING THE 2011 JUNIOR GIANTS BASEBALL PROGRAM** – Jennifer Kremen gave a brief background on the development of the Junior Giants baseball program in Oroville, and discussed fundraising ideas for the 2011 Junior Giants season.

III. ACTION SESSION

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.**

A. GENERAL FUNCTIONS OF THE BOARD

- 1. Approve minutes of the February 08, 2011 regular Board meeting** On the recommendation of the General Manager, it was moved by Director Gill and seconded by Director Hill that the Board approve the minutes of the February 08, 2011 regular Board meeting, as presented, as presented to Board members in **Appendix D.**

VOTE: Ayes: 5 Noes: ____ Abstain: ____

- 2. Approve minutes of the February 22, 2011 regular Board meeting.** On the recommendation of the General Manager, this item was pulled from the agenda.

- 3. Approve proposal for new recreation programs and classes at the Feather River Recreation and Activity Center:** On the recommendation of the General Manager, it was moved by Director Hill and seconded by Director Gill that the Board approve the proposal for new recreation programs and classes at the Feather River Recreation and Activity Center, as follows:

**Boomer Moves
Super Kids
Super Feather Adults**

Boomer Moves — \$7/class
Super Kids — \$7/class
Super Feather Adults — \$7/class

VOTE: Ayes: 2 Noes: 3 Abstain: ____

4. Approve “Kids in Motion” Summer Day Camp program.

On the recommendation of the General Manager, it was moved by Director Gill and seconded by Director Hill that the Board approve the proposal for the “Kids in Motion” summer day camp program, to begin June 13, 2011 at a fee of \$24 per child for a full day.

VOTE: Ayes: 3 Noes: 2 Abstain: _____

B. BUSINESS AND FINANCE

1. Finance Report:

Vice Chairman Sharkey requested to pull Item A. Director Hill requested to pull Item C.

On the recommendation of the General Manager, it was moved by Director Gill and seconded by Director Hill that the Board approve the following Finance Report, with Items (a) and (c) pulled:

**(a) Profit & Loss Statement – FRRPD only
Appendix G**

VOTE: Ayes: 5 Noes: _____ Abstain: _____

Discussion was held regarding the following items pulled from the Finance Report:

(a) Balance Sheet – Appendix F

Vice Chairman Sharkey asked about the status of the SBF receivables.

**(c) Profit & Loss Statement – FRRAC only
Appendix H**

Director Hill made corrections to the coding of three items on the Profit & Loss Statement.

On the recommendation of the General Manager, it was moved by Director Hill and seconded by Director Gill that the Board approve Item (a) and Item (c) as corrected of the Finance Report:

VOTE: Ayes: 5 Noes: _____ Abstain: _____

2. Accounts Payable and Ratification of Warrants

On the recommendation of the General Manager, it was moved by Director Hill and seconded by Director Gill that the Board approve the Accounts Payable (**Appendix I**) and Ratification of Warrants (**Appendix J**), as presented to the Board of Directors:

VOTE: Ayes: 5 Noes: _____ Abstain: _____

IV. COMMITTEE, DIRECTORS, & MANAGERS REPORTS

A. BENEFIT ASSESSMENT DISTRICT OVERSIGHT COMMITTEE – Donald L. Remley, General Manager reported on staff's progress in filling the three vacancies on the Oversight Committee. A public notice has been sent out requesting applications, which are due by 5 p.m. on March 28.

B. DIRECTORS' REPORTS

1. Director Allen commented that trades with the City need to be brought to the Board first.
2. Director Gill stated the District's Wildflower & Nature Festival will be held at Riverbend Park on April 2. Four free guided hikes will be held at Table Mountain. Busses will be available from Riverbend for two of the hikes.
3. Director Hill thanked Jennifer Kremen for her work with Junior Giants. She thanked Marcia Carter and Jennifer Celentano for their presentations. She also thanked staff members Lorraine Tassi and Donald L. Remley.
4. Vice Chairman Sharkey did not have anything further to report.
5. Chairman Jensen did not have anything further to report.

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C. GENERAL MANAGER'S REPORT – Interim General Manager Donald L. Remley gave an update on the forums with various community groups to obtain feedback regarding the District's strengths and critical needs to be used to create a profile in the search for a permanent general manager. He also noted the *The Source* directory lists the District in five different places. He requested direction from the Board regarding membership in the Downtown Business Association and was given direction to move forward with that. Dr. Remley asked the Board if they wanted to continue meeting at the South Feather Water & Power Board room facility.

V. CONSULTATION SESSION

A. PROPOSAL FOR RESTRUCTURING OF DISTRICT STAFF – Donald L. Remley, General Manager, reviewed a draft organizational chart presenting his recommendation for restructuring the District's staff. Vice Chairman Sharkey recommended the position of Park Maintenance Supervisor be changed to Park Maintenance Superintendent.

B. LETTER TO RALPH TORRES, DEPARTMENT OF WATER RESOURCES

VIII. ADJOURNMENT

A. ADJOURNMENT

The Board Chairman adjourned the meeting at 10:51 p.m.