

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

Friday, July 15, 2011

MINUTES

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

ROLL CALL:

Chairman Jensen	<u>X</u>
Vice Chairman Sharkey	<u>X</u>
Director John Allen	<u>X</u>
Director Loren Gill	<u>X</u>
Director Hill	<u>X</u>

PLEDGE OF ALLIGIANCE

II. HEARING SESSION

A. PUBLIC COMMENT

At this time the Board will extend the courtesy of the Hearing Session to interested parties who wish 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. **You may be limited to five (3) minutes.**

Robert Pullen 3535 Arganot Avenue – thanked Board and others who worked on soccer fields.

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. DISCUSS AND APPROVE RIVERBEND PARK
JULY 30TH CLOSURE AND ALCOHOL SALES AT
BENEFIT CONCERT FOR JUNIOR GIANTS**

Discussion on how much needs to be raised and how much the buses cost and how many buses to take. Also the baseball field needs some maintenance work. There was also

discussion about park closures and who would be eligible to have an event that closes the park. This is something the staff needs to look at. Look into different parks departments and see what they do for example Redding, Roseville, Chico and others. Come up with some type of policy regarding use of the park and closures.

Tina went over her diagram of where everything would be for the benefit concert: kids corner, beer garden, stage, etc.

Jon Allen made a motion to approve Riverbend Park closure and alcohol sales at the benefit concert on July 30th for the Junior Giants sales and seconded by Director Hill.

VOTE: Ayes: 5 Noes: 0 Abstain:

2. DISCUSS AND APPROVE POLICIES AND PROCEDURES CHANGE TO INCLUDE A PROVISION THAT PRESS COMMUNICATIONS/ RELEASES ON BEHALF OF FRRPD ARE DONE BY THE FRRPD CHAIRMAN AND/OR GENERAL MANAGER ONLY.

Moved by Director _____ and seconded by Director _____ that the Board approves the policies and procedures change to include a provision that the press communications/releases on behalf of FRRPD are done by the FRRPD chairman or General Manager.

VOTE: Ayes: 5 Noes: 0 Abstain:

3. REVIEW AND APPROVE CONTRACT FOR THE PROPOSED GENERAL MANAGER

Moved by Director _____ and seconded by Director _____ that the Board approves the contract for the proposed general manager.

VOTE: Ayes: 4 Noes: 0 Abstain: 1

4. APPROVE AND AUTHORIZE THE GENERAL MANAGER TO SIGN ALL DISTRICT CHECKS, CHECK REGISTERS, ACH TRANSFER FORMS (RESOLUTION 1059-11)

Moved by Director _____ and seconded by Director _____ that the Board approves and authorizes the General Manager to sign all district checks, check registers ACH transfer forms.

VOTES: Ayes: 5 Noes: 0 Abstain:

5. APPROVE THE OFFER FROM FARMER'S INSURANCE GROUP ON FORD F150 IN THE AMOUNT OF \$6,789.90.

Moved by Director _____ and seconded by Director _____ that the Board approve the offer from Farmer's Insurance Group on Ford F150 in the amount of \$6,789.90.

VOTE: Ayes: 5 Noes: 0 Abstain:

VII. ADJOURNMENT

A. ADJOURNMENT

The Board Chairman adjourned the meeting at _____p.m. into closed session.