

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

Tuesday, September 27, 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.

ADJOURNED INTO OPEN SESSION AT 5:35 PM

ROLL CALL:

Chairman Jensen	Yes
Vice Chairman Sharkey	Yes
Director John Allen	Yes
Director Loren Gill	Yes
Director Hill	Yes

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 three (3) minutes.

Victoria Coots – served papers to Board. Does not feel that the people of Oroville have been served by this Board fiscally.

Dale Dore – last meeting he had asked about projects to increase income. He was told that he would receive something in the mail and has not received anything. Explained to Mr. Dore the papers (request for information) he needed to fill out to receive the information he is requesting.

Virgil Gage- went on the internet and viewed the 2006, 2007 grand jury report. He wanted to go over that report and see where FRRPD was then and where we are today.

Mary Williams – would like a list of all FRRPD employees; how many, their position, job description, salary, etc. Is concerned that some jobs are being contracted out and she is worried that there are employees that are supposed to be doing these jobs but are not, or if there really are not enough employees to get everything done.

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 three (3) minutes.**

A. CONSENT AGENDA

B. ITEMS PULLED FROM THE CONSENT AGENDA

C. GENERAL FUNCTIONS OF THE BOARD

1. APPROVE RESOLUTION 1168-11 FOR APPROVING THE RIVERBEND MAINTENANCE CONTRACT WITH RODRIGUEZ LANDSCAPING

Item one fails without a motion.

Discussion from the public:

Discussion about park maintenance, fields. Who should be maintaining the parks? Many feel it should be done by current staff instead of outsourcing. FRRPD does not have skills to maintain the fields at a high level. Need to train and educate staff to take on these projects as the District grows.

Rochelle Parker – wants transparency, wants to know what is being applied (chemicals) and how often. Wants to put off this vote. This would render the fields unusable without maintenance.

Mark Bracket – comments about what is being sprayed right above the swimming hole. Would like Board to postpone this vote until more research can be done. Does not want lawn to be doused with chemicals.

Tamara Dorfman – 75 Pineville Ct. Oroville – Very concerned about the amount of money being spent to maintain the fields.

Mrs. Williams – Was at Riverbend Park today. Sprinkler shooting water in the air, puddles of water on soccer field, other issues.

Mr. Jones – FRRPD should train employees to do this job.

Virgil – want to table this until the next meeting. What is this District doing for Seniors? Why spend money on soccer fields when there is nothing being done on soccer fields. Someone mentioned activities that are going on for Seniors.

Jean –

Trudy – wants consistency from the Board.

VOTE: Ayes: Noes: Abstain:

2. APPROVE RESOLUTION 1169-11 FOR APPROVING THE SERVICE CONTRACT WITH CINTAS FOR JANITORIAL SUPPLIES AND SERVICE

This itemed tabled until next meeting.

3. APPROVE RESOLUTION 1170-11 FOR APPROVING THE CONTRACT WITH CLARK PEST CONTROL FOR PEST MANAGEMENT SERVICES.

On the recommendation of the General Manager, it is moved by Director _____ and seconded by Director _____ that the Board approves Resolution 1170-11 approving the contract with Clark Pest Control.

VOTE: Ayes: 5 Noes: Abstain:

5 minute recess

Reconvened at 7:11 p.m.

4. APPROVE THE BOARD OF DIRECTOR MEETING MINUTES FROM 6/28/11, 7/12/11 AND 7/15/11.

Would like to pull this to have the minutes cleaned up. Format of agenda should be edited. No verbatim minutes. Item has been pulled.

D. BUSINESS AND FINANCE

1. APPROVE ACCOUNTS PAYABLE AND RATIFICATION OF WARRANTS, INCLUDING PAYMENT TO NATIONAL, LLC FROM LAST MEETING

On the recommendation of the General Manager, it is moved by Director _____ and seconded by Director _____ that the Board approves the Accounts Payable as presented in Appendix G and the Warrants as presented in Appendix H, including payment to National LLC.

VOTE: Ayes: 4 Noes: 1 Abstain:

2. APPROVE THE BALANCE TRANSFER OF \$70,000.00 FROM THE MERCHANT ACCOUNT TO THE TREASURY ACCOUNT

On the recommendation of the General Manager, it is moved by Director _____ and seconded by Director _____ that the Board approves the balance transfer of \$70,000.00 from the merchant account to the treasury account Appendix I.

VOTE: Ayes: 5 Noes: Abstain:

3. FUND BALANCE SHEET

Information only. No action required. (Appendix J)

IV. DISCUSSION SESSION

- A. MLK water bill
- B. Skate Park issues and resolution – graffiti removal
- C. Board and Committee minutes update
- D. Oroville Gymnastics Academy purchase loans and documentation

V. COMMITTEES', DIRECTORS' AND MANAGERS REPORTS

A. DIRECTORS' REPORTS

1. Director Allen – went to Skate Park before and after vandalism, they did a great job
2. Director Gill – Feather River Nature Center beginning of Salmon Festival, served 265 dinners. Discussion about snack bar and soccer fields. Listed possible classes/courses that could be offered at this facility.
3. Director Hill – revenue seems to have gone about 50% this summer. Went by Skate Park before graffiti was cleaned up, it was bad. Cameras at Skate Park? A constituent suggested having the facility open for drop in. Get committee reports on format. Wants to state publicly that she is not a member of the tea party. Would like to read something into the record:

“These recall grants are not true reflections of my performance or stance as a board member. I object and feel this not should be addressed to me personally. I was appointed in 2006 and won 2 elections on the basis of experience, integrity and common sense. I am fiscally very responsible both personally and professionally. I have strived constantly forever increasing professionalism among the Board and District personnel. I have encouraged hiring only the most qualified people rather than family or friends. I do not believe in ousting capable employees, neglecting youth, or senior or any adult or children’s programs and neglecting revenue stream plans established by previous boards as seems to be being done now. Many things seem to be in serious disarray. I believe laid off employees have been hurt unjustly, the community has suffered and the future has been jeopardized all for what reason. I have represented you in these matters to often be out voted. I believe I am an asset to the District and to the individual. I believe I have functioned in an open mind and in a professional way and I am trying to help the District. I am willing to work together but have been marginalized and ignored and that is what I have to say. That is my public statement.”

4. Chairman Jensen – paper was really positive about good things that are happening in the District. Staff have worked diligently to make the facility clean.
5. Vice-Chairman Sharkey – this has been very hurtful

B. Staff Reports - none

V. NON-ACTION ITEMS

A. CORRESPONDENCE

B. ITEMS FROM THE FLOOR - none

C. BOARD ITEMS FOR THE NEXT AGENDA – bring back issue with Rodriguez Landscaping, TJ would like any information about the dog park. See the sod problem brought back. Bring back Rodriguez and Cintas issue back to Special meeting. Next Board meeting is Friday,

October 7 at 4:30pm. Closed session first and open session will start no later than 6:30pm. Those previous issues listed should be brought back on the regular scheduled meeting on October 11, not the Special meeting.

D. EMERGENCY SITUATIONS

VI. ADJOURNMENT

A. ADJOURNMENT

The Board Chairman adjourned the meeting at 8:09 p.m.