

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

Tuesday, August 23, 2011 at 5:00 p.m.

APPROVED MINUTES

The regular meeting of the Board of Directors of the Feather River Recreation and Park District will commence at 5:00 p.m. with the Hearing Session, followed by the Action Session and without a Closed Session.

Location: Feather River Recreation and Activity Center

1875 Feather River Blvd. 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 TO ORDER:

5:06 p.m.

ROLL CALL:

Chairman TJ Jensen	<u>yes</u>
Vice-Chairman Bob Sharkey	<u>yes</u>
Director John Allen	<u>yes</u>
Director Loren Gill	<u>yes</u>
Director Jan Hill	<u>yes</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 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.**

Vicky Coots - notified the Board, on behalf of the Oroville Tea Party patrons, of their intent to serve a recall petition.

II. 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 the 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. CONSENT AGENDA

1. Approve 7/26/11 minutes.

On the recommendation of the General Manager, it is moved by Director Allen and seconded by Director Gill that the Board approves the minutes from the July 26th meeting.

VOTE: Ayes: 5 Noes: 0 Abstain:

B. ITEMS PULLED FROM THE CONSENT AGENDA

1. Approve Manager's reports (Appendix A1- A2)

C. GENERAL FUNCTIONS OF THE BOARD

1. APPROVE RESOLUTION 1164-11 FOR APPROVING THE APPLICATION FOR GRANT FUNDS FROM PROPOSITION 84.

On the recommendation of the General Manager, it is moved by Director Allen and seconded by Director Sharkey that the Board approves Resolution #1164-11 (Appendix B), approving the application for grant funds.

VOTE: Ayes: 5 Noes: 0 Abstain:

D. BUSINESS AND FINANCE

1. APPROVE ACCOUNTS PAYABLE AND RATIFICATIONS OF WARRANT

On the recommendation of the General Manager, it is moved by Director Allen and seconded by Director Gill that the Board approves the Accounts Payable as presented in Appendix C and the Warrants as presented in Appendix D.

VOTE: Ayes: 5 Noes: 0 Abstain:

2. FUND BALANCE REPORT

Information only. No action requested. (Appendix E)

III. DISCUSSION SESSION

A. General Manager's Report on Alcohol and Drug Abuse Testing Policy

He proposes minor adjustments to the policies in the employee handbook. He stated he would propose the adjustments at a future Board meeting.

B. Berry Creek Berry Festival; Bounce House Profit and Loss

\$134.00 generated in revenue

\$208.00 cost of functioning

Estimated loss of \$74.00; but this estimate is on the high end

For this event, there was no revenue recovery protocol in place, and recommends putting a revenue recovery protocol in place.

IV. COMMITTEES' AND DIRECTORS' REPORTS

E. DIRECTORS' REPORTS

1. **Director Allen** - informed the Board that members from disc golf would be at the next meeting.
2. **Director Gill** - requested that committee reports be on the next meeting's agenda. In preparation for the audit, he wanted clarification on the unsigned warrants discussed in the previous meeting.
3. **Director Hill** - followed up the committee report discussion with the observation that in section 15 on page 15, there should be committee, managers, and staff reports in the agenda as well. She is also currently researching new software for the FRRPD's finances.
4. **Chairman Jensen** - requested information about the profits and losses of the Junior Giants program.
5. **Vice-Chairman Sharkey** - would like to hear more about the gymnastics program at the next meeting.

V. NON-ACTION ITEMS

A. CORRESPONDENCE

None

B. ITEMS PULLED FROM THE FLOOR

None

C. BOARD ITEMS FOR NEXT AGENDA

Junior Giants Program's profits and losses

D. EMERGENCY SITUATIONS

None

VI. ADJOURNMENT

A. ADJOURNMENT

The Board Chairman adjourned the meeting at 5:53 p.m

_____/s/
TJ Jensen, Chairperson

Attest:

_____/s/
Scott Perkins, General Manager