

**SPECIAL BOARD MEETING  
MINUTES**

**APRIL 23, 2009**

**1:00 PM**

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**The meeting will be held in the Municipal Auditorium on the main floor.**

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*The public portion of the meeting is recorded.*

**1. CALL MEETING TO ORDER**

The meeting was called to order at 1:00 p.m.

**2. ROLL CALL**

Director Dorfman, Director Gill, Director Kremen, Vice Chairman Thompson, and Chairperson Hill were all present.

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

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.**

On behalf of the Oroville District of the Old Time Fiddlers, Bob Hedrick presented the Board with a plaque of appreciation for the support they received from the District at the recent competition. Bob Sharkey, General Manager, and Shawn Brandt, Administrative Assistant, were recognized for all of their hard work, as well as the maintenance staff.

**5. REGULAR AGENDA**

**A. RESOLUTION 1046-09; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING A LOAN OF \$500,000 FROM U.S. BANK.**

Board Action Requested:            Approve Resolution 1046-09

Vice Chairman Thompson stated that the Finance Committee has reviewed the loan proposal from U.S. Bank and recommends that the Board approve the loan.

Vice Chairman Thompson made a motion to approve Resolution 1046-09; it was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Gill, Kremen, Thompson, Hill

Noes:

Abstain:

Absent:

**B. AUTHORIZATION FOR PROFESSIONAL SERVICES FROM E.S.A.**

*The Board will consider authorizing E.S.A. to provide professional services not to exceed \$3,840 for the review of the City of Oroville's 2030 General Plan FEIR. – staff report*

Board Action Requested: Authorize professional services from E.S.A. for the review of the City of Oroville's 2030 General Plan FEIR, not to exceed \$3,840

Vice Chairman Thompson made a motion to authorize E.S.A to provide professional services to review the City's FEIR, not to exceed \$3,840; it was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Gill, Kremen, Thompson, Hill

Noes:

Abstain:

Absent:

**C. ADMINISTRATION FEE FOR FACILITY USE AGREEMENTS AND CONTRACTS.**

*The Board will consider increasing the non-refundable administration fee for facility-use agreements and contracts.*

Board Action Requested: Discuss and approve an increase to the non-refundable administration fee for facility-use agreements and contracts.

Shawn Brandt, Administrative Assistant, explained that the current admin fee for contracts and rentals of the District's park facilities is \$10, and \$30 for contracts for the Municipal Auditorium. She stated that facility-use agreements and contracts for the M.A. generally take more staff time, and recommended an increase in the admin to \$50.

Director Gill made a motion to increase the non-refundable administration fee for facility-use agreements and contracts for the Municipal Auditorium by \$20; it was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Gill, Kremen, Thompson, Hill

Noes:

Abstain:

Absent:

**D. ANNUAL FEES AND RESTRICTIONS FOR VENDOR CONTRACTS.**

*The Board will consider increasing the annual fees for vendor contracts to \$250 and consider restrictions on vending during special events.*

Board Action Requested: Approve increase in annual fee for vendor contracts to \$250.  
Approve restrictions on vending during special events.

Director Dorfman made a motion to increase the annual fee for vendor contracts to \$200, plus a \$10 administrative fee and impose restrictions on vendors during special events; it was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Gill, Kremen, Thompson, Hill  
Noes:  
Abstain:  
Absent:

**6. ADJOURNMENT**

Prior to adjournment, Chairperson Hill read a *Proclamation of Recognition* and presented it to Bob Hedrick on behalf of the California State Old Time Fiddlers Association.

Director Gill asked for an update on Forbestown. Bob Sharkey, General Manager, reported that Sheree Olson, FRRPD maintenance staff, has been working in Forbestown. The locks were changed to a master system on both buildings. The District is advertising for a facility attendant from the Forbestown area. Registration of instructors and rental of the park or Hall will have to be done through the District office. An amended lease agreement for the museum facilities in Forbetown will be presented to the Board at the next meeting.

There being no further business to discuss, the Chairperson adjourned the meeting at 1:54 p.m.

The next regular Board meeting is scheduled for May 13, 2009. Regular Board meetings occur on the second Wednesday of every month at 3:30 PM, at the Feather River Recreation and Park District, 1200 Myers Street, Oroville, CA unless otherwise posted.

/s/  
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Jan Hill, Chairperson

Attest: /s/  
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Bob Sharkey, Secretary