

**FEATHER RIVER RECREATION AND PARK DISTRICT
1200 MYERS STREET, OROVILLE, CA 95965 (530) 533-2011**

**DISTRICT BOARD MEETING
Regular Board Meeting**

March 12, 2008
2:30 PM

MINUTES

The public portion of the meeting is recorded.

The meeting will open at the Nelson Sports Complex, located at 2280 6th Street in Oroville, California, for a tour of the complex.

1. CALL MEETING TO ORDER

The meeting was called to order at 2:30 PM.

2. ROLL CALL

Board Members Allen, Gill, Vice Chairman Hill, and Chairman Gurr were all present.

Director Thompson was not present.

The meeting will reconvene at 3:30 PM to the regular location at the Municipal Auditorium at 1200 Myers Street in Oroville, California.

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

A. APPROVAL OF THE MINUTES OF THE FEBRUARY 13, 2008 REGULAR BOARD MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT'S BOARD OF DIRECTORS – minutes attached.

B. APPROVAL OF THE MINUTES OF THE FEBRUARY 15, 2008 EMERGENCY BOARD MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT'S BOARD OF DIRECTORS – minutes attached.

C. AUTHORIZATION TO START THE PROCESS FOR HIRING A PARKS SUPERVISOR.

D. NELSON PARK SURPLUS PROPERTY

a) RESOLUTION 998-08; RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT DECLARING APPROXIMATELY THREE (3) ACRES OF THE REAL PROPERTY KNOWN AS THE NELSON AVENUE PARK PROPERTY AS SURPLUS PURSUANT TO GOVERNMENT CODE SECTION 50569.

b) APPROVE FILING OF NOTICE OF EXEMPTION PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINE 15061(b)(3).

c) AUTHORIZE STAFF TO SUBMIT A REQUEST TO THE CITY OF OROVILLE PLANNING DEPARTMENT TO DETERMINE IF THE SALE AND TRANSFER OF THE THREE (3) ACRE PORTION IS IN COMPLIANCE WITH THE CITY'S ADOPTED GENERAL PLAN (CALIFORNIA GOVERNMENT CODE SECTION 65402).

E. APPROVAL OF CONTINUED TERM DATE FOR BENEFIT ASSESSMENT DISTRICT OVERSIGHT COMMITTEE MEMBER ALBERT WALTHALL.

F. RATIFICATION OF WARRANTS – ACCOUNTS PAYABLE AND PAYROLL

G. FUND BALANCES AS OF MARCH 07, 2008

H. FINANCE MANAGER'S REPORT

Board Action Requested: Approve Consent Agenda

Director Allen made a motion to approve the consent agenda; it was seconded by Director Gill, and passed with the following vote:

Ayes: Gill, Allen, Hill, Gurr

Noes:

Abstain:

Absent: Thompson

5. ITEMS PULLED FROM CONSENT CALENDAR

6. PUBLIC COMMENT

Anyone wishing to speak on items on this agenda may do so at the time the item is called and the chairman opens discussion to the public. When you wish to speak, you must wait to be recognized by the chairman and, prior to addressing the issue, give your name and address for the record. **You may be limited to five (5) minutes.**

7. REGULAR AGENDA

A. BRIEF UPDATE BY SHAWN ROHRBACKER OF LAND IMAGE REGARDING PHASE II OF PHASE I AT RIVERBEND PARK.

Shawn Rohrbacker reported that BCM still has some site clean-up left to do at Riverbend. There is some cobble to be removed, and the restroom door does not latch. The remaining work to be done through the Prop 50 grant is the re-vegetation (hydro-seeding and tree installation) and site furniture. However, this is on hold until the reimbursement is settled with the state, because of the manner in which BCM formatted their invoice.

B. BRIEF PRESENTATION BY JOHN HEES AND STEVE HART REGARDING THEIR PROPOSAL TO THE FEATHER RIVER RECREATION AND PARK DISTRICT TO SPONSOR THE BUTTE LAPIDARY AND MINERAL CLUB.

Board Action Requested: Discuss partnership with the Butte Lapidary and Mineral Club

agreement for use of the building in Palermo. Director Gill gave an update on the status of the Cal Fire Station in Berry Creek.

- D. Supplemental Benefit Committee** – Director Gill reported that Sharon Mize, City of Oroville, has contacted the Committee members regarding the date for the next meeting, however nothing has been scheduled.
- E. Benefit Assessment Committee** – Bob Sharkey reported that the Committee will be meeting quarterly.
- F. Director's Reports**
 - a. Director Allen – He visited Forbestown, and said there are some things that need to be done up there.
 - b. Director Gill – Nothing to report.
 - c. Director Thompson – absent
 - d. Vice Chairman Hill – She has been attending numerous meetings. She and Loren have met with several City Council members individually. She has also attended meetings for the Wildflower & Nature Festival, and has arranged for high school students to volunteer at the kiosk. She also went to the County to sign the appropriate forms for signing checks. Vice Chairman Hill also visited several FRRPD parks, including Nelson Sports Park, Riverbend Park, and Martin Luther King, Jr. Park.
 - e. Chairman Gurr – Nothing to report.

- G. General Manager's Report** – Bob Sharkey informed audience member Bob Zollner that the sign that had blown down during the last storm has been put back up. He thanked Director Allen for bringing up the importance of a new tractor. He thanked Susan Martin, Finance Manager, and Sheryl Manies, Administrative Assistant, for all their hard work. He commended the Board for participating in site visits of the District's facilities.

Bob Zollner commented that the Nolan Complex looks very nice. He said he has some concerns about operations and maintenance.

Bob Sharkey responded that the whole idea of the District pursuing impact fees is so that the operation and maintenance money can be used out of the general fund for those purposes of operation and maintenance, and not take money out of the general fund for capital improvements, which should be paid for with impact fees.

Bob Zollner commented that someone else was planning on attending the Board meeting, but was unable to do so because the meetings are held at 3:30 PM.

Jennifer Kremen was in the audience and had some comments on behalf of Oroville Little League. She said there are certain people involved in Little League that are very upset. Chairman Gurr provided Jennifer with a copy of the Little League contract. Jennifer commented that she thinks it would be a beneficial for FRRPD and Little League to partner up.

9. AD HOC COMMITTEES

- A. Master Plan Committee** – The Committee met today, and will meet again on March 28. Chairman Gurr reported that the biggest challenge is cost.
- B. Impact Fees Committee** – The District is hosting a public forum regarding impact fees from 6 to 8 PM at the Southside Community Center.

10. STAFF REPORTS

- a. Shawn Brandt
- b. Deanna Simmons
- c. Laurie Searing
- d. Brian Kruse
- e. Amanda Louderback
- f. Megan VanGilder

11. CORRESPONDENCE & MISCELLANEOUS

- A.** Letter from the Boys & Girls Club of the North Valley
- B.** Various articles from the *Oroville Mercury-Register*
 - a. Letter to the editor from Rex Burress – 2/23/08
 - b. Letter to the editor from Jim Prouty – 2/28/08
 - c. Letter to the editor from Jan Hill – 2/28/08
 - d. Column: What's Up Oroville – 3/03/08
 - e. Council considers consultant for park impact fees – 3/03/08
 - f. Letter to the editor from Jan Hill – 3/04/08
 - g. Letter to the editor from Bob Roth – 3/05/08

12. ITEMS FROM THE FLOOR

Persons wishing to speak on items not on the agenda may request to do so at this time or when the Chairman opens the meeting for items from the floor. 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 (5) minutes.**

13. BOARD ITEMS FOR NEXT AGENDA

- 1. Purchase of a slide for the Palermo Pool.
- 2. Review 2008 Goals & Objectives.

14. EMERGENCY SITUATIONS

Pursuant to Government Code 54954.2 and 54956.5 the Board may take action on items not listed on the agenda when emergency situations exist as defined by these codes.

15. FRRPD PUBLIC FORUM REGARDING IMPACT FEES – 6:00 to 8:00 PM

The Board meeting will continue at the Southside Community Center, 2959 Lower Wyandotte Road, Oroville, for the Feather River Recreation and Park District's public forum regarding impact fees.

Bob Sharkey opened the public forum by introducing the key players in attendance for the District: Jessica Miller, FRRPD legal counsel; Jan Hill, Vice Chairman, FRRPD Board of Directors; Andy Morrissey, FRRPD legal counsel; Loren Gill, Director, FRRPD Board of Directors; and Blair Aas, SCI Consulting.

A PowerPoint presentation was shown. (*Please refer to the attached PowerPoint slides.*)

