

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

**DISTRICT BOARD MEETING
Regular Board Meeting**

May 28, 2008
2:00 PM

MINUTES

The public portion of the meeting is recorded.

The meeting will be held at Palermo Park and Pool, located at 2350 Ludlum in Palermo, California (see attached map and directions from the Municipal Auditorium).

- 1. CALL MEETING TO ORDER**
The meeting was called to order at 2:01 PM.
- 2. ROLL CALL**
Director Allen, Director Thompson, Vice Chairman Hill, and Chairman Gurr were all present.

Director Gill arrived at the meeting at 2:11 PM.
- 3. PLEDGE OF ALLEGIANCE**
- 4. RECOGNITION AND AWARDS (none)**
- 5. CONSENT AGENDA**
 - A. APPROVAL OF THE MINUTES OF THE APRIL 09, 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 MAY 07, 2008 EMERGENCY BOARD MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT'S BOARD OF DIRECTORS** – minutes attached.
 - C. APPROVAL OF THE MINUTES OF THE MAY 15, 2008 EMERGENCY BOARD MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT'S BOARD OF DIRECTORS** – minutes attached.
 - D. APPROVAL OF AMENDMENT TO SECTION 29 OF THE FRRPD BOARD OF DIRECTORS POLICIES & PROCEDURES HANDBOOK REGARDING THE PROCEDURE FOR THE SALE OF SURPLUS REAL PROPERTY.**
 - E. RESOLUTION 1001-08; RESOLUTION CALLING A GENERAL DISTRICT ELECTION OF ELECTED OFFICERS AND REQUEST FOR CONSOLIDATION.**
 - F. RATIFICATION OF WARRANTS – ACCOUNTS PAYABLE AND PAYROLL**
 - G. FUND BALANCES AS OF MAY 16, 2008**
 - H. FINANCE MANAGER'S REPORT**

Board Action Requested:

Approve Consent Agenda

Director Thompson pulled Item D from the Consent Agenda. Vice Chairman Hill pulled Item A from the Consent Agenda. Director Thompson made a motion to approve the Consent Agenda with Items A and D pulled; it was seconded by Director Allen, and passed with the following vote:

Ayes: Thompson, Allen, Hill, Gurr

Noes:

Abstain:

Absent: Gill

6. ITEMS PULLED FROM CONSENT AGENDA

A. APPROVAL OF THE MINUTES OF THE APRIL 09, 2008 REGULAR BOARD MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT'S BOARD OF DIRECTORS – minutes attached.

Vice Chairman Hill pulled Item A from the Consent Agenda because she had an addition to Item #13, at the bottom of page 6. Vice Chairman Hill requested the following be added:

“was replaced with wood due to insurance limitations of cyclone fencing.”

Director Thompson made a motion to approve Item A as corrected; it was seconded by Director Allen, and passed with the following vote:

Ayes: Thompson, Allen, Hill, Gurr

Noes:

Abstain:

Absent: Gill

D. APPROVAL OF AMENDMENT TO SECTION 29 OF THE FRRPD BOARD OF DIRECTORS POLICIES & PROCEDURES HANDBOOK REGARDING THE PROCEDURE FOR THE SALE OF SURPLUS REAL PROPERTY.

Director Thompson pulled Item D from the Consent Agenda to request a change on page 4 under Item H, section xxx.070, Funds. Director Thompson requested the existing language be changed from:

“The amount received for any property sold pursuant to these rules shall be credited to the appropriate fund as the General Manager may determine.”

to read as follows:

“The amount received for any property sold pursuant to these rules shall be credited to the appropriate fund as the FRRPD Board of Directors may determine.”

Director Thomspon made a motion to approve Item D as amended; it was seconded by Director Allen, and passed with the following vote:

Ayes: Thompson, Allen, Hill, Gurr

Noes:
Abstain:
Absent: Gill

7. 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.**

Director Gill arrived at the meeting.

8. REGULAR AGENDA

A. TOUR OF THE PALERMO PARK FACILITY AND PALERMO POOL.

The Board took a walking tour of the Palermo Park Facility and Palermo Pool. The Board reviewed the progress and improvements that have been made at the park facility and pool, as well as discussed future needs.

B. TOUR OF THE PALERMO COMMUNITY BUILDING LOCATED AT 2094 PALERMO ROAD IN PALERMO, CALIFORNIA.

The Board took a tour of the Palermo Community Building .

9. STAFF REPORTS

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

10. CORRESPONDENCE & MISCELLANEOUS

A. Ethics training update/information.

B. Media and News Clippings

- a. Oroville Calendar, *Chico News & Review* (May 22, 2008)
- b. Council delays vote on Thermalito Subdivision, *Oroville Mercury Register* (May 21, 2008)
- c. In the Parks: The grass is finally greener on the Oroville Side, *Oroville Mercury Register* (May 20, 2008)
- d. Oroville Calendar, *Chico News & Review* (May 15, 2008)
- e. Riverbend Park soccer fields get funding, *Oroville Mercury Register* (May 14, 2008)
- f. Oroville's Concerts in the Park starts tonight, *Oroville Mercury Register* (May 08, 2008)

11. 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.**

12. BOARD ITEMS FOR NEXT AGENDA

1. Discussion and approval of the 2008/2009 Preliminary Budget.
Chairman Gurr requested the June 11, 2008 Board meeting be scheduled for 2:00 PM to allow adequate time for discussion of the budget.
2. Resolution approving the Engineer's Report.

13. CLOSED SESSION

Director Thompson requested to bring a closed session item before the Board as an emergency situation to discuss a possible real estate negotiation.

The Board went into closed session at 4:32 PM and reconvened at 5:48 PM.

A. Pursuant to Government Code 54956.8, the Board of Directors held a closed session discussion relating to a possible real estate negotiation regarding the following property:

- VFW Post 1747 at 1901 Elgin Street, Oroville, CA 95966

No action was taken; direction was given to staff.

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. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:50 PM.

The next regular Board meeting is scheduled for June 11, 2008. 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/
Monique Gurr, Chairman

Attest: _____
/s/
Bob Sharkey, Secretary