

5. ITEMS PULLED FROM CONSENT CALENDAR

A. APPROVAL OF THE MINUTES OF THE MAY 28, 2008 REGULAR BOARD MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT'S BOARD OF DIRECTORS.

Director Gill had a question about the minutes. The minutes state that he arrived at the meeting at 2:14 PM, but then state he was absent for the voting on the Consent Agenda and Items A and D that were pulled from the Consent Agenda.

Sheryl Manies, Administrative Assistant, explained that while Director Gill did attend the meeting, because he arrived at 2:14 PM he was not present for the voting, and as such was recorded as absent on the vote. Ms. Manies stated she would double check the audio recording of the May 28 meeting and the accuracy of the minutes. It was decided that approval of the minutes of the May 28, 2008 meeting would be brought back for approval at the July 9, 2008 Board meeting.

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 FROM GREG MELTON OF LAND IMAGE REGARDING THE FRRPD MASTER PLAN.

Greg Melton distributed a preliminary public outreach schedule that describes the meetings and the survey work that is going to take place. Mr. Melton explained that Sacramento State University is conducting a survey utilizing two interns from Chico State. They are using a random survey approach – the interns are visiting different parks four times per week at varying times throughout the day and tracking all the uses. This will continue through the second week in August. Random surveying will also be conducted at several of the District's Concerts in the Park. Director Gill asked about putting the survey on the FRRPD as well as the Berry Creek website. Vice Chairman Hill asked about offering the survey at the District office.

The schedule and meeting locations for the public workshops was discussed and slightly modified. A tour of all the District's parks and facilities is planned for Friday, June 27. Four public workshops will be held during the first several weeks of July. Mr. Melton explained that during the remainder of July he will be processing the information. The local advisory committee will meet during the last week in July. Surveying will continue into August at the District's outlying facilities. There will be another advisory committee meeting in August.

F. Director's Reports

- a. Director Allen reported that the pools turned out really good. He will be repairing some tile at Nelson Pool. He suggested the District do something to assist the victims of the Ophir Fire. Bob Sharkey suggested donating all proceeds from the Palermo Pool on a predetermined date.
- b. Director Gill announced that a "Fire in the Foothills" workshop is scheduled for June 13th at the Southside Community Center. He reported that he met with the Feather River Lapidary & Mineral Club. Director Gill discussed the Salmon Festival (September 20) and suggested the District host a carnival at Riverbend Park. The Berry Festival is August 9. The Berry Festival Committee has requested that the District provide the bounce house in exchange for a booth.
- c. Director Thompson was not present at the meeting.
- d. Vice Chairman Hill reported that she completed her ethics training online. She stated that she and Chairman Gurr spent a great deal of time preparing and working on the budget. Vice Chairman Hill met with Lynne Smithson and Bob Sharkey regarding the location for the future dog park.
- e. Chairman Gurr reported that she and Vice Chairman Hill worked very diligently on the budget.

- G. General Manager's Report** – Bob Sharkey commended the members of the Finance Committee and Finance Manager Susan Martin for their diligence and hard work on preparing the budget. He introduced audience member Jim Shelby.

Mr. Jim Shelby addressed the Board to discuss an article he is writing that he will pitch to various national magazines. He said he became interested in Riverbend Park due to the tremendous usage and the number of events that take place at the park. He explained that the other thing that interests him about any agency is the people behind it – the people who actually make the decisions. Having lived in Oroville for a very long time and having followed City Council meetings, he doesn't get a very good impression of what goes on there. He said he likes to see things work, and one of the things he noticed about the District is that it works, and it works well. He likes the human angle of why people do what they do, and what motivates them, and likes to see people get things done. He commended the Board for their role in getting things accomplished.

9. AD HOC COMMITTEES

- A. Master Plan Committee** – Chairman Gurr briefly reviewed the District's plan for updating its Master Plan for the members of the audience that arrived after Greg Melton's presentation.
- B. Impact Fees Committee** – Director Gill reported that a conference call with the attorneys has been scheduled for the June 12.

10. 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.**

Fred Knaus inquired about the posting of the minutes and agendas on the District's web site. Sheryl Manies, Administrative Assistant, explained that the District's web site has been updated, but now needs to be uploaded to the server. Susan Martin stated that she will be working on this process.

11. BOARD ITEMS FOR NEXT AGENDA

1. Final approval of the 2008-2009 FRRPD Budget

12. CLOSED SESSION

The Board went into closed session at 4:10 PM and reconvened at 5:42 PM.

- A.** Pursuant to Government Code 54956.8, the Board of Directors will hold a closed session discussion relating to possible real estate negotiations.

No action was taken; direction was given to staff.

- B.** Pursuant to Government Code 54956.9(c), the Board of Directors will hold a closed session discussion with the District's attorney relating to existing litigation: Feather River Recreation and Park District v. City of Oroville et al., Butte County Superior Court case numbers 142794; 142795; 142796.

No action was taken; direction was given to staff.

13. 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.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:43 PM.

The next regular Board meeting is scheduled for July 09, 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