

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

**DISTRICT BOARD MEETING  
Regular Board Meeting**

July 9, 2008

**MINUTES**

**4:00 PM**

*The public portion of the meeting is recorded.*

The meeting will be held at the Forbestown Recreation Center (Charles Lynds Hall), located at 19096 New York Flat Road in Forbestown, California (see attached map and directions from the Municipal Auditorium).

**1. CALL MEETING TO ORDER**

The meeting was called to order at 4:00 PM.

**2. ROLL CALL**

Director Allen, Director Thompson, Vice Chairman Hill, and Chairman Gurr were all present.

Director Gill was not present due to the wildfire in Berry Creek.

**3. PLEDGE OF ALLEGIANCE**

**4. CONSENT AGENDA**

**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 – minutes attached.**

**B. APPROVAL OF THE MINUTES OF THE JUNE 11, 2008 REGULAR BOARD MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT'S BOARD OF DIRECTORS – minutes attached.**

**C. RESOLUTION 1004-08; A RESOLUTION APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT, AND ORDERING LEVY OF ASSESSMENT FOR FISCAL YEAR 2008-2009 FOR THE FEATHER RIVER RECREATION AND PARK DISTRICT.**

**Board Action Requested:**

**Approve Consent Agenda**

Director Thompson pulled Item B 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 B pulled; it was seconded by Director Allen, and passed with the following vote:

Ayes: Allen, Thompson, Hill, Gurr

Noes:

Abstain:

Absent: Gill

**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.**

Vice Chairman Hill requested that Item A under the Regular Agenda be amended to record that, in addition to touring Palermo Park, the Board discussed the progress that has been made on the park, as well as discussed future needs.

Director Thompson made a motion to approve the minutes of the May 28, 2008 Board meeting as corrected; it was seconded by Vice Chairman Hill, and passed with the following vote:

Ayes: Allen, Thompson, Hill, Gurr  
Noes:  
Abstain:  
Absent: Gill

**B. APPROVAL OF THE MINUTES OF THE JUNE 11, 2008 REGULAR BOARD MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT'S BOARD OF DIRECTORS.**

Director Thompson pulled the minutes of the June 11, 2008 regular Board meeting because he was not present at the meeting and as such could not vote.

Director Allen made a motion to approve the minutes of the June 11, 2008 Board meeting; it was seconded by Vice Chairman Hill, and passed with the following vote:

Ayes: Allen, Hill, Gurr  
Noes:  
Abstain: Thompson  
Absent: Gill

**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. DISCUSS FRRPD 2008-09 FINAL BUDGET**

Board action requested

Discuss FRRPD 2008-09  
Final Budget

Susan Martin, Finance Manager, thanked Chairman Gurr and Vice Chairman Hill as members of the Finance Committee for all their hard work in putting

together the budget. She then reviewed and discussed each page of the FRRPD 2008-2009 Final Budget.

Monique Gurr, Chairman, informed the Board that Susan Martin, Finance Manager, collaborated with Ken Wiley, Internal Auditor for the Butte County Office of Auditor-Controller, on the District's budget. Mr. Wiley's input and suggestions were incorporated into the Final Budget.

**B. RESOLUTION 1005-08; RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE FINAL BUDGET FOR 2008-2009.**

Board action requested

Approve Resolution 1005-08

Director Allen made a motion to approve Resolution 1005-08; it was seconded by Director Thompson, and passed with the following vote:

Ayes: Allen, Thompson, Hill, Gurr

Noes:

Abstain:

Absent: Gill

**8. COMMITTEE, DIRECTOR'S AND MANAGER'S REPORTS**

**A. Finance/Capital Development** – nothing additional to report.

**B. Personnel Committee** – nothing to report.

**C. Parks and Recreation Committee** – Director Thompson reported that the 4<sup>th</sup> of July event at Riverbend Park was very successful. Vice Chairman Hill commented that the Board members donated their \$100 monthly stipend towards the fire victims and also supported the fireworks at Riverbend Park.

**D. Supplemental Benefit Committee** – Audience member Bob Marciniak, SBF/RDA Project Coordinator, reported that the attorney for FRRPD and the attorney for the City of Oroville have met and successfully generated an agreement that will go before the SBF Committee for approval. Mr. Marciniak stated he is in the process of creating an RFP for the SBF Strategic Plan.

**E. Benefit Assessment Committee** – nothing to report.

**F. Director's Reports**

a. Director Allen reported that he has been working on the Master Plan update process.

b. Director Gill was not present.

c. Director Thompson had nothing further to report.

d. Vice Chairman Hill attended the last SBF meeting as a citizen to voice some of her frustrations and concerns. She has also been attending the Concerts in the Park, and assisting with the raffle. Vice Chairman Hill reported that she has also been working on the dog park, and recently met with the City code enforcement officer and a representative from the SPCA. Chairman Gurr asked how big the dog park will be. Vice Chairman Hill said it will be approximately two acres.

e. Chairman Gurr went on the tour of the District's parks and facilities on Friday, June 27.

**G. General Manager's Report** – Bob Sharkey reported that more than 200 kids have signed up for the Junior Giants program which will kick off on Saturday, July 12 at the Nelson Sports Complex. He reported that he is meeting with

Rec. staff on a weekly basis, as well as all-staff meetings on the second payday of the month.

**8. AD HOC COMMITTEES**

- A. Master Plan Committee** – a community workshop will follow the regular Board meeting.
- B. Impact Fees Committee** – Vice Chairman Hill reported that the District is involved in litigation with the City.

**9. STAFF REPORTS**

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

**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.**

**11. BOARD ITEMS FOR NEXT AGENDA**

- 1. Resolution to move funds from the Benefit Assessment Fund to the General Fund.

**12. CLOSED SESSION**

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

- A.** Pursuant to Government Code 54957 – Personnel, Bob Sharkey

No action was taken; direction was given to staff.

- B.** Pursuant to Government Code 54956.8 – Property negotiations, Carl von Barga.

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. FRRPD MASTER PLAN UPDATE COMMUNITY WORKSHOP – 6:00 PM**

Greg Melton and Noel Carvalho of Land Image led a community workshop to discuss the FRRPD Master Plan update process and gather input from local residents. *(See attached notes provided by Land Image.)*

**15. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:30 PM.

The next regular Board meeting is scheduled for August 13, 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.

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Monique Gurr, Chairman

Attest:

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Bob Sharkey, Secretary