

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

**DISTRICT BOARD MEETING
Special Board Meeting**

August 01, 2008

MINUTES

2:00 PM

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 2:04 PM.

2. ROLL CALL

Director Allen, Director Thompson, Director Gill, and Chairman Gurr were all present.

Vice Chairman Hill was not 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 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.**

5. REGULAR AGENDA

A. RESOLUTION 1006-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF \$82,034 FROM THE BENEFIT ASSESSMENT FUND 2610 TO THE GENERAL FUND 2600.

Board action requested: Approve Resolution 1006-08

Director Thompson made a motion to approve Resolution 1006-08; it was seconded by Director Allen, and passed with the following vote:

Ayes: Allen, Gill, Thompson, Gurr

Noes:

Abstain:

Absent: Hill

B. RESOLUTION 1007-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AUTHORIZING MONIQUE GURR, CHAIRPERSON, TO SIGN AN AGREEMENT WITH THERMALITO SCHOOL DISTRICT REMOVING DEED RESTRICTIONS FROM A PORTION OF THE NELSON PARK PROPERTY.

Board action requested: Approve Resolution 1007-08

Director Allen made a motion to approve Resolution 1007-08; it was seconded by Director Gill.

Director Thompson asked if the deed restrictions were being removed from the entire portion of Nelson Park property, or solely the portion being sold to the Butte County Office of Education (BCOE). Sheryl Manies, Administrative Assistant, explained that the Board had already approved the removal of the deed restrictions from the portion of the Nelson Park property being sold to BCOE through the approval of Resolution No. 984-07.

Director Thompson stated that the deed restrictions will need to be removed from the remaining portion of the parcel of the Nelson Park property, or the District is bound to include the recreational amenities mentioned in the deed.

There being no further discussion, Director Allen made a motion to approve Resolution 1007-08 with clarification regarding the remaining deed restrictions; it was seconded by Director Gill.

Ayes: Allen, Gill, Thompson, Gurr

Noes:

Abstain:

Absent: Hill

C. APPROVAL OF PURCHASE OF A 2000 FORD F250 SUPER DUTY CREW CAB SHORT BED, NOT TO EXCEED \$19,000.

Board action requested: Approve purchase of Ford F250 Super Duty Crew Cab Short Bed, not to exceed \$19,000.

Director Gill made a motion to approve the purchase of a 2000 Ford F250 Super Duty crew cab short bed, not to exceed \$19,000; it was seconded by Director Thompson.

Director Thompson requested that the source of the funds for the purchase be clarified and provided as back-up material. Sheryl Manies, Administrative Assistant, apologized and assured the Board that they would be given the appropriate information in the future. Susan Martin, Finance Manager, recommended taking part of the money from the Equipment budget, and the remainder from Contingency.

There being no further discussion, the item passed with the following vote:

Ayes: Allen, Gill, Thompson, Gurr

Noes:

Abstain:

Absent: Hill

6. 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.**

Director Thompson requested that a copy of the FRRPD arch logo be created for the front of the stage risers.

Monique Gurr, Chairman, stated that all FRRPD Board members are current on their ethics training and are compliant with the requirements of AB 1234.

7. BOARD ITEMS FOR NEXT AGENDA

8. 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.

9. CLOSED SESSION

The Board went into closed session at 2:40 PM and reconvened at 3:25 PM.

A. Pursuant to Government Code 54956.9, the Board of Directors will hold a closed session with legal counsel relating to the following 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.

B. Pursuant to Government Code 54956.9, the Board of Directors will hold a closed session relating to prospective litigation.

No action was taken, direction was given to staff.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:27 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.

Monique Gurr, Chairman

Attest:

Bob Sharkey, Secretary