

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

**DISTRICT BOARD MEETING
Regular Board Meeting**

September 10, 2008

MINUTES

3:30 PM

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 3:31 PM.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

At this time, Chairman Gurr addressed Item #12 on the agenda, *Items From the Floor*, to allow members of the audience to speak on non-agenda items.

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. CONSENT AGENDA

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

B. APPROVAL OF THE MINUTES OF THE AUGUST 27, 2008 SPECIAL MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT'S BOARD OF DIRECTORS.

C. AUTHORIZATION TO SELL LISTED SURPLUS PROPERTY.

D. RESOLUTION 1008-08; A RESOLUTION ADOPTING THE 2008/2009 APPROPRIATION LIMITATION FOR THE FEATHER RIVER RECREATION AND PARK DISTRICT.

E. RESOLUTION 1009-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT TO UTILIZE THE REMAINING BALANCES IN FUNDS 2650, 2660, AND 2690 FOR PROJECT IMPROVEMENTS AND REMOVE ACCOUNTS FROM BOOKS, BOTH AT DISTRICT AND COUNTY LEVELS.

6. ITEMS PULLED FROM CONSENT CALENDAR

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

Director Thompson pulled the minutes of the August 13, 2008 regular Board meeting to make the following correction on page 2, under Item A, in the fourth paragraph:

"Brush Creek is a neighborhood of Berry Creek, and not an unincorporated community."

Director Thompson also had a question regarding wording used on page 3 regarding the Land Image office on Downer Street. It was confirmed by Greg Melton that Land Image does have office space at the Downer Street address.

Director Thompson made a motion to approve the minutes of the August 13, 2008 regular Board meeting as corrected; it was seconded by Director Gill, and passed with the following vote:

Ayes: Allen, Gill, Thompson, Hill, Gurr

Noes:

Abstain:

Absent:

H. RESOLUTION 1012-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN AS PROJECT MANAGER AND EXECUTE AGREEMENT NO. 001, AN AGREEMENT BETWEEN CITY OF OROVILLE AND FEATHER RIVER RECREATION AND PARK DISTRICT PROVIDING SUPPLEMENTAL BENEFIT FUND (SBF) GRANT FUNDING IN THE AMOUNT OF \$1,020,000 FOR THE RIVERBEND NORTH PARK PROJECT.

Vice Chairman Hill pulled Item H due to reservations she has regarding the wording used in the Agreement. She was concerned about the loose language used throughout the Agreement, and the fact that there are many undefined words used throughout the document. Vice Chairman Hill cited numerous areas throughout the proposed agreement in which the wording was questionable or loosely defined.

Chairman Gurr stated Land Image will oversee the project, and commented that the District has been very successful with Phase II of Phase I work at Riverbend Park with the oversight Shawn Rohrbacker. Bob Sharkey, General Manager, indicated that he is working very hard to get a state inspector from the Department of Water Resources (DWR) to work with Land Image on the project.

Director Gill stated that he has problems with the verbiage as well, but the City of Oroville is the Fund Administrator for the SBF. General Manager Bob Sharkey stated that a critical factor of the project will be bringing on a state inspector from DWR.

Vice Chairman Hill reiterated that she is very much in favor of the Riverbend North Park Project, but wanted to voice her reservations regarding the Agreement.

Director Thompson made a motion to approve Resolution 1012-08; it was seconded by Director Allen, and passed with the following vote:

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

(*Vice Chairman Hill voted yes, with reservations)

7. REGULAR AGENDA

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

Shawn Rohrbacker of Land Image reported that the last three remaining items for the Prop 50 project at Riverbend are as follows*:

Restoration/Re-vegetation (tree installation, hydro seeding)	\$31,114
Site Furniture	\$26,840
Miscellaneous	\$41,261
TOTAL:	\$99,215

(*The original figures as stated by Mr. Rohrbacker at the September 10, 2008 meeting did not add up correctly, and as such were clarified and corrected by Mr. Rohrbacker via telephone on October 2, 2008.)

Chairman Gurr clarified that because the District came in under budget on the work completed for the Prop 50 project, this money is additional funding that can now be utilized towards other projects that fall within the scope of the grant.

Mr. Rohrbacker reported that he received three bids the installation 112 trees. The cheapest bid came in from Precision Seeding at \$135/tree, or \$15,120. Mr. Rohrbacker stated that he and Greg Melton reviewed the planting plan, and would like to slightly alter the original plan, which calls for all 15-gallon trees, by mixing in some smaller 5-gallon and 1-gallon trees to provide for a more diverse layout. Once the re-vegetation work is completed, the District can be reimbursed for that portion of the funding.

Mr. Rohrbacker said the site furniture can be ordered, and once it is paid for the District can be reimbursed for that as well.

After those two portions of the project are completed, the District can decide how to use the remaining funds from the Prop 50 grant.

B. REPORT FROM GREG MELTON OF LAND IMAGE REGARDING THE DISTRICT'S MASTER PLAN UPDATE.

Greg Melton of Land Image provided several handouts to the Board regarding the District's Master Plan update (*see attached*).

Mr. Melton reported that the population of the North Planning Area comprises 5% of the District's total population; the South Planning Area has 15%; the East Planning Area makes up 3%; the West Planning Area has 2%; and the Core Planning Area makes up 75% of the District's total population.

Mr. Melton stated that the extreme northern part of the North Planning Area is the most logical portion of the District to let go. Director Thompson suggested using the river (*actually Highway 70*) to define the District's boundaries to the north near Pulga.

Mr. Melton explained the umbrella model of the District's level of service, in which the core area of the District receives a higher level of service.

Mr. Melton then discussed Neighborhood & Community Park Service Areas within the District's core planning area.

Director Allen left the meeting at 4:47 PM.

Mr. Melton asked if the Board wanted to conduct a workshop in the Cherokee area. He indicated he would like to hold the first public meeting sometime in October, but would like to meet with the Board once more before then. A special Board meeting/workshop was scheduled for Monday, September 29th at 8:30 AM.

Mr. Melton and Noel Carvalho will meet with District office staff on Wednesday, September 17th at 10 AM to discuss various elements of the Master Plan update.

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

- A. Finance/Capital Development** – Chairman Gurr reported that she and Vice Chairman Hill have been meeting quite often.
- B. Personnel Committee** – Nothing to report.
- C. Parks and Recreation Committee** – Director Thompson reported that he and Director Gill will be reviewing all of the District's contracts. He also stated that they will be meeting with the rock club.
- D. Supplemental Benefit Committee** – Director Thompson reported that the SBF Committee approved the Agreement to accept the Riverbend North Park Project as it was presented. Director Gill stated it was a unanimous vote. He said the next thing to come before the Committee will be the Economic Development fund.
- E. Benefit Assessment Committee** – Nothing to report.
- F. Director's Reports**
 - a. Director Allen was no longer present.
 - b. Director Gill stated that he attended the Oroville Youth Soccer (OYS) opening day ceremony. He also went to the Yuba Feather Historical Society's closing day.
 - c. Director Thompson had nothing further to report.

- d. Vice Chairman Hill reported that she responded to Mr. Shelby's interview questions. She also attended the OYS ceremony as a judge for the team banners. She had an idea regarding tree planting for newlyweds, and as such was interested to hear about the cost to plant a tree. Vice Chairman Hill also brought an article from the *Sacramento Bee* regarding a dog park. She commented that the Palermo park sign is down.
- e. Chairman Gurr had nothing further to report.

G. General Manager's Report – Bob Sharkey did not have anything further to report to the Board.

9. AD HOC COMMITTEES

A. Master Plan Committee – nothing further to report.

B. Impact Fees Committee – nothing to report.

10. STAFF REPORTS

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

11. CORRESPONDENCE – none

12. ITEMS FROM THE FLOOR

This agenda items was addressed at the beginning of the Board meeting.

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 audience member Steve Alley address the rest of the Board regarding a matter they had previously discussed. Steve Alley informed the Board that his mother, Pat Alley, a longtime Oroville resident of approximately 19 years, recently passed away. She was very active in the community as a dog trainer and breeder. He indicated that Director Thompson had contacted him regarding the possibility of dedicating the future dog park at Riverbend as the Pat Alley Memorial Dog Park.

Jackie Berg of Forbestown addressed the Board regarding repairs to the Forbestown Community Center. She acknowledged that someone from FRRPD was in Forbestown earlier that day to fix the ramp. However, Ms. Berg wanted the Board to be aware that the Forbestown Advisory Council (FAC) had acquired an \$11,000 grant for the restrooms. The FAC invested \$20,500 out of its general fund, and approximately 1000 volunteer hours (at an estimated value of \$20,000), for a total of \$51,500 that the FAC has invested in the Community Center restrooms.

Amy Bridges also addressed the Board regarding the Forbestown Community Center. She emphasized that the FAC tries to remain self-sufficient. Ms. Bridges

feels that the Board and the District have an obligation to keep the Forbestown Community Center building safe. When the building was turned over to the District 30 years ago, it was the understanding of the residents of Forbestown that the building would be maintained by the District. Ms. Bridges stated that she doesn't feel like that is happening. She said there is a problem with the floor in one of the stalls in the women's bathroom, towards the back of the toilet. Ms. Bridges commented that in addition to being used as for food distribution, children's activities, fitness classes, the Mountain Library, and public meetings, the building is also on the Red Cross and Office of Emergency Services list as an evacuation center. She thanked the Board for the many repairs that have been done, but reiterated that the restrooms are still in need of repair. Chairman Gurr directed the Parks & Recreation Committee to contact Ms. Bridges in conjunction with their review of the Forbestown contract. Vice Chairman Hill asked if the District had an estimate for the cost to repair the restroom. Bob Sharkey, General Manager, responded that permits will need to be pulled. The initial estimate to repair the restrooms is \$15,000. Chairman Gurr stated that the repair process will have to go through the proper committees. Bob Sharkey, General Manager, responded that there will be a temporary repair done on the floor until such time as the District is able to allocate funding for the cost of the major repair.

Chairman Gurr acknowledged Tony Rushing's presence in the audience. Mr. Rushing is running for a seat on the District's Board.

Roger Soudan addressed the Board to thank them and General Manager Bob Sharkey for all the assistance, attention and cooperation he has received toward reaching the goals of the Oroville High Athletic Boosters Club to improving the Gary Nolan Sports Complex the best facility it can be. He thanked the Board for barricading off the infield of Mitchell Field to prevent any potential damage due to the use of the field by the Oroville Rhinos. Mr. Soudan commented that his family had an opportunity to utilize Riverbend Park for a birthday party, and said it was very nice.

Chairman Gurr acknowledged Jim Shelby's presence in the audience.

13. BOARD ITEMS FOR NEXT AGENDA

1. Resolution establishing the fund for the Pat Alley Memorial Dog Park.
2. Presentation by the supporters of Measure G
3. Presentation by Roger Soudan regarding a batting cage at the Mitchell Hardball Field.

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. CLOSED SESSION

The Board went into closed session at 5:15 PM and reconvened at 6:43 PM.

A. Pursuant to Government Code 54957 – Personnel issues.

No action was taken; direction was given to staff.

B. Pursuant to Government Code 54956.8 – Property negotiations, 2280 6th Street in Oroville, California 95965 with the APN 031-020-031.

No action was taken; direction was given to staff.

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:45 PM.

The next regular Board meeting is scheduled for October 08, 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