

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

**DISTRICT BOARD MEETING
Regular Board Meeting**

October 08, 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 3:30 p.m.

2. ROLL CALL

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

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.

5. CONSENT AGENDA

A. APPROVAL OF THE MINUTES OF THE SEPTEMBER 10, 2008 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

B. APPROVAL OF THE MINUTES OF THE SEPTEMBER 23, 2008 EMERGENCY MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

C. APPROVAL OF THE MINUTES OF THE SEPTEMBER 29, 2008 SPECIAL MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

D. RESOLUTION 1015-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF \$30,000.00 FROM THE MERCHANT ACCOUNT TO THE GENERAL FUND 2600.

E. RESOLUTION 1017-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK

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

H. FUND BALANCES AS OF SEPTEMBER 30, 2008

Vice Chairman Hill made a motion to accept the fund balances as of September 30, 2008; it was seconded by Director Allen, and passed with the following vote:

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

7. REGULAR AGENDA

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

Shawn Rohrbacker reported that the District received approval to move the remaining \$44,000 in grant funds into the re-vegetation category. He said these funds will be used to purchase 600 trees and approximately 200 acres of hydro-seed under a contract with Precision Seeding. He has sent out plant lists to area nurseries. Kay Bowles has organized a local church group to participate in a tree planting at Riverbend Park on Saturday, October 25th for "Make A Difference Day." Shawn stated all the trees will be planted by fall. The remaining Prop 50 funding category is the site furniture. He met with Bob Sharkey on site the previous week to detail exactly how many tables, benches, waste receptacles will be needed. He said they will also order one bike rack. After the site furniture is ordered and the trees are installed, the District can submit the appropriate documentation for final reimbursement for Prop 50.

B. BRIEF UPDATE BY SHAWN ROHRBACKER OF LAND IMAGE REGARDING THE RIVERBEND NORTH PARK PROJECT.

Shawn Rohrbacker reported that he will be meeting on site with Granite Construction on Friday. He stated that Granite has agreed to volunteer to do the grading work. The third field still needs to be rough graded. The excess soil will be deposited in the open meadow area off of Salmon Run Road to continue to level out that area. Granite may also volunteer to rough grade after the top soil is dropped. Shawn reported that there are three possible locations for donated top soil. The District would be responsible for paying for trucking, but this is a minimal cost compared to the estimated value of the top soil (approximately 30,000 cubic yards). Granite will be ready to start the rough grading at the end of October. After they are finished, the top soil can be moved in. Chairman Gurr inquired as to whether all appropriate permits have been pulled. Shawn Rohrbacker and Bob Sharkey confirmed that all necessary permits have been obtained. Chairman Gurr asked Shawn to get the donation of labor from Granite in writing.

C. LAND IMAGE CONTRACT PROPOSAL FOR DESIGN SERVICES FOR THE SOCCER COMPLEX AT RIVERBEND PARK.

Board Action Requested: Discuss Land Image contract proposal

Director Thompson had a question regarding the schedule of rates. Greg Melton of Land Image explained that the schedule of rates is a list of all the positions and employees that work in his office.

Chairman Gurr noted that Task #9 included weekly site meetings. She asked if there was an allowance to cover Shawn Rohrbacker attending Board meetings to provide project updates. Greg Melton responded that any costs associated with project updates was written into the estimate for Task #7.

Sheryl Manies, Administrative Assistant, informed the Board that she is still working on securing a state inspector through DWR to oversee the project.

D. PRESENTATION BY ROGER SOUDAN, PRESIDENT, OROVILLE HIGH SCHOOL ATHLETIC BOOSTERS CLUB, REGARDING THE CLUB'S PROPOSAL TO BUILD A BATTING CAGE AT THE GARY NOLAN SPORTS COMPLEX.

Board Action Requested: Discuss proposal

Roger Soudan, President, Oroville High School Athletic Boosters Club, addressed the Board regarding the Club's proposal to build a two-bay batting cage with storage space at the Nolan Sports Complex. Mr. Soudan explained that the Club would like to build the batting cages in three stages. The first phase would include installation of the poles, the perimeter fence, and the netting. Phase Two would be the roof structure. The third and final phase would be the side profile. Mr. Soudan indicated that the Club has earmarked \$4,000 for the project. *(See attached proposal presented by Mr. Soudan to the Board at the meeting.)*

E. RESOLUTION 1018-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT GIVING PERMISSION TO THE OROVILLE HIGH SCHOOL ATHLETIC BOOSTERS CLUB TO BUILD A BATTING CAGE AT THE GARY NOLAN SPORTS COMPLEX.

Board Action Requested: Approve Resolution 1018-08

Director Thompson made a motion to approve Resolution 1018-08; it was seconded by Vice Chairman Hill, and passed with the following vote:

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

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

A. Finance/Capital Development – nothing further to report.

- B. Personnel Committee** – Director Allen noted that the Committee will be setting up a meeting soon.
- C. Parks and Recreation Committee** – Director Thompson reported that he and Director Gill met regarding contracts.
- D. Supplemental Benefit Committee** – The next SBF meeting is scheduled for January 3rd.
- E. Benefit Assessment Committee** – Sheryl Manies informed the Board that she is looking to set up a Committee meeting on Wednesday, October 15th.
- F. Director's Reports**
 - a. Director Allen reported that he attended the rock show.
 - b. Director Gill reported that he also attended the rock show. He has been talking with a resident deputy sheriff in Berry Creek regarding using the Harts Mill Station as a sheriff substation.
 - c. Director Thompson also attended the rock show. He has also been compiling articles from the *Mercury Register* since 1952 that detail the history of the District. He has also been working on the dog park.
 - d. Vice Chairman Hill attended the rock show, and spoke with the rock club treasurer, Jerry Hill. She has been helping to organize volunteers to work at Pumpkins in the Park. She attended different meetings in the Bangor and Concow areas. She reported she has also been working on the dog park and soliciting donations. She has also attended Finance Committee meetings.
 - e. Chairman Gurr has been working with Steve Jernigan for several weeks.
- G. General Manager's Report** – nothing to report.

9. AD HOC COMMITTEES

- A. Master Plan Committee** – Land Image is preparing the draft Master Plan update.
- B. Impact Fees Committee** – discussion will be held in closed session.

10. STAFF REPORTS

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

11. CORRESPONDENCE & MISCELLANEOUS

- 1. Letter from Oroville Chamber of Commerce re: Bounty of Oroville
- 2. Letter from Bruce Alpert, Butte County Counsel, to Pat Dyas, WCB, re: land swap
- 3. Oroville Exchange Club's *Veterans' Day Parade* flyer/parade application
- 4. *Butte College Family Day* informational flyer and brochure
- 5. E-mail correspondence from Russ Stein, DWR

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.**

Amy Bridges addressed the Board to thank them. She said the day after the last Board meeting, the bathrooms were fixed at the Charles Lynnds Hall in Forbestown. She reported that the only other major issue needing immediate repair at the Hall are the gaps under the front and back doors. Ms. Bridges said the repair of the bathroom has lifted the whole atmosphere and morale. She mentioned there are also some concerns about the electrical ballasts in the building. She requested that this project be incorporated into the updated Master Plan the District is in the process of completing.

She informed the Board that the lot next to the Hall is for sale, and suggested the potential for utilizing the property as a future parking area. Director Allen requested that Ms. Bridges obtain additional information about the property and provide it to the Board.

Tom Aldridge addressed the Board regarding Bond Measure G, which will be on the November ballot. Voters in the Oroville Union High School District will vote on this measure. *(See attached information regarding Bond Measure G provided to the Board at the meeting.)*

Jim Shelby asked a question regarding the closed session.

Monique Gurr acknowledged Jennifer Kremen in the audience, and informed everyone that Jennifer is running for a seat on the Board.

13. BOARD ITEMS FOR NEXT AGENDA

1. Resolution establishing a fund for donations for the Pat Alley Memorial Dog Park.

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 4:58 p.m. and reconvened at 5:56 p.m.

- A.** Pursuant to Government Code 54956.9(c), the Board of Directors will hold a closed session discussion with the District's attorney relating to the following existing litigation:

- Feather River Recreation and Park District v. City of Oroville et al., Butte County Superior Court case numbers 142796; 143631; 143875.

No action was taken; direction was given to staff.

- B.** Pursuant to Government Code 54957 – Personnel issues.

No action was taken; direction was given to staff.

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:57 p.m.

The next regular Board meeting is scheduled for November 12, 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