

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

**DISTRICT BOARD MEETING
Special Board Meeting**

October 13, 2008

MINUTES

9:00 AM

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 9:02 a.m.

2. ROLL CALL

Board members Allen, Gill, Thompson, Vice Chairman Hill, Chairman Gurr were all present. (Director Allen arrived at the meeting at 9:17 a.m.)

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. MISCELLANEOUS EXPENSES.

Board Action Requested:

Approve expenditures

Chairman Gurr explained that the Finance Committee just met with Amanda Louderback regarding Pumpkins in the Park. Expenditures for the event need to be approved because they were not on the last regular agenda. Amanda is requesting \$5,290 to cover the cost of the pumpkins and the hay. In addition, Susan Martin submitted a list of additional expenses to be approved by the Board. Director Thompson asked what account the expenses were going to be paid from. Chairman Gurr stated that without knowing what fund the money is going to come out of, the Board cannot make an educated decision

Based on the original budget for Pumpkins in the Park of \$4,500, less \$740 already expended, it was determined that the remaining balance for Pumpkins in the Park was \$3,800.

Director Thompson made a motion to approve \$3,800 for expenses associated with Pumpkins in the Park; it was seconded by Director Gill, and passed with the following vote:

Ayes: Allen, Gill, Thompson, Hill, Gurr

Noes:
Abstain:
Absent:

B. LETTER TO DAVID A. HOUSER, BUTTE COUNTY AUDITOR-CONTROLLER, AND LINDA BARNES, BUTTE COUNTY TREASURER-TAX COLLECTOR.

Board Action Requested: Approve letter to David A. Houser and Linda Barnes

Director Thompson made a motion to approve the letter to David A. Houser and Linda Barnes; it was seconded by Director Gill, and passed with the following vote:

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

C. RESOLUTION 1019-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF FUNDS FROM THE LINE OF CREDIT TO THE GENERAL FUND 2600.

Board Action Requested: Approve Resolution 1019-08

Director Thompson made a motion to approve Resolution 1019-08; it was seconded by Director Allen, and passed with the following vote:

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

D. RESOLUTION 1020-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF \$10,000.00 FROM THE MERCHANT ACCOUNT TO THE GENERAL FUND 2600.

Board Action Requested: Approve Resolution 1020-08

Director Thompson made a motion to approve Resolution 1020-08; it was seconded by Director Allen, and passed with the following vote:

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

E. RESOLUTION 1021-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE ESTABLISHMENT OF A SPECIAL FUND AT BOTH THE COUNTY AND DISTRICT LEVELS FOR ALL MONETARY

**DONATIONS RECEIVED BY THE DISTRICT FOR THE PAT ALLEY
MEMORIAL DOG PARK.**

Board Action Requested: Approve Resolution 1021-08

Director Thompson made a motion to approve Resolution 1021-08; it was seconded by Director Allen, and passed with the following vote:

Ayes: Allen, Gill, Thompson, Hill, Gurr

Noes:

Abstain:

Absent:

**F. COSTS ASSOCIATED WITH REPAIR OF MUNICIPAL AUDITORIUM
KITCHEN, PER CITY OF OROVILLE.**

Board Action Requested: Approve costs associated with repair
of Municipal Auditorium kitchen

Chairman Gurr held this item over for discussion at a later Board meeting.

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.**

7. BOARD ITEMS FOR NEXT AGENDA

1. Costs associated with the repair of the Municipal Auditorium.
2. Update on dog park donations.

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 9:37 a.m. and reconvened at 9:59 a.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; no direction was given to staff.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 a.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