

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

**DISTRICT BOARD MEETING
Special Board Meeting**

November 13, 2008

MINUTES

11:00 AM

The meeting will be held at 1453 Downer Street in Oroville in the large conference room.

1. CALL MEETING TO ORDER

The meeting was called to order at 11:00 A.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.**

5. REGULAR AGENDA

A. FRRPD MASTER PLAN UPDATE – BOARD OF DIRECTORS WORKSHOP WITH GREG MELTON AND NOEL CARVALHO OF LAND IMAGE.

Board action requested: Provide input and recommendations for the District's Master Plan update

Greg Melton and Noel Carvalho of Land Image conducted the workshop. The draft of the Master Plan was reviewed, and the Board members provided their recommendations and suggestions. Blair Aas, SCI Consulting, discussed the District's options for funding mechanisms for both new development and existing development.

A revised schedule for completion of the Master Plan was discussed.

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. 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.

8. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:25 p.m.

The next regular Board meeting is scheduled for December 10, 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.

Jan Hill, Chairperson

Attest:

Bob Sharkey, Secretary