

**REGULAR BOARD MEETING
MINUTES**

APRIL 8, 2009

3:30 PM

**The meeting will be held at the Thermalito Grange located at
479 Plumas Avenue in Thermalito.**

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 3:31 p.m.

2. ROLL CALL

Director Dorfman, Director Gill, Vice Chairman Thompson, and Chairperson Hill were all present.

Director Kremen was absent.

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 Chairperson opens discussion to the public. When you wish to speak, you must wait to be recognized by the Chairperson and, prior to addressing the issue, give your name and address for the record. **You may be limited to five (5) minutes.**

Patricia Shields, P.O. Box 15 in Clipper Mills

Ms. Shields sent proposals for the revised contracts for the facilities in Forbestown to Director Gill and Director Kremen last Thursday, and was awaiting a response.

Director Gill stated that Director Kremen was out of the country until next week. The Parks & Rec Committee will review the information from Ms. Shields after Director Kremen's return.

Ms. Shields asked if the locks would be changed on the buildings in the meantime. Bob Sharkey, General Manager, stated that they would be changed so the District would have access to the buildings.

Marilyn DeVore, 4273 Forbestown Road in Oroville

Ms. DeVore assured the Board that the Forbestown Advisory Committee (FAC) and Yuba Feather Historical Association (YFHA) are committed to working together.

Gary Knox, P.O. Box 233 in Forbestown

Mr. Knox stated that YFHA and FAC are firmly together in this endeavor. The two groups are separate entities – the museum does not want to run the hall, and the hall does not want to run the museum.

Jackie Berg , P.O. Box 37 in Forbestown

Ms. Berg stated that one contract for the two groups is not practical because the groups are completely different and have different goals. She asked that the Board consider separate contracts for each group.

Cathleen Papa, 180 View Lane

Ms. Papa addressed the Board regarding an event being planned by the Republican Women Federation of Oroville for the 4th of July. The Federation is proposing to have a riverboat regatta with a "Freedom in 1776" theme. Entrants will launch non-motorized floating devices at the Fish Hatchery and finish at the Riverbend boat launch. The judging station will be located at the circular cement pad just off the bike trail in Riverbend Park, where the Feather River bends.

Janis Maasen, P.O. Box 353 in Forbestown

Ms. Maasen explained that she is an ordained minister. She ministers twice a week to the youth in Forbestown through a program she created called Forbestown Outreach. She has used the Forbestown Hall on six different occasions to raise funds for the youth. Ms. Maasen stated that she rented the Hall last year for four months at \$200/month.

Bob Sharkey, General Manager, asked if Ms. Maasen knew what happened to the money.

Carol Osborne, Forbestown

Ms. Osborne stated that the FAC has sent many checks to FRRPD.

Rosemarie Mossinger, 18177 Challenge Cutoff Rd. in Challenge

Ms. Mossinger stated that she has been a member of the YFHA since it started. She addressed the Board regarding the issue of the keys. There are approximately 10,000 artifacts that have been entrusted to the care of YFHA. YFHA is concerned about the safety of those artifacts if keys to the building are given out. Ms. Mossinger also stated that the FAC predates the museum and it is insulting to ignore them as a group. The FAC donated the Forbestown Hall to the District in 1960. She encouraged the District to consider separate contracts. Ms. Mossinger explained that most of the people involved in the FAC and YFHA are volunteers. They are committed to making programs available to the community of Forbestown, and request the support of FRRPD.

5. RECOGNITION AND AWARDS – none

6. REGULAR AGENDA

A. FINAL DRAFT OF THE DISTRICT'S MASTER PLAN.

The Board will consider approving the final draft of the Master Plan and opening a 60-day public review period.

Board action requested: Approve final draft of the Master Plan and open the 60-day public review period.

Vice Chairman Thompson made a motion to approve the final draft of the Master Plan and open the 60-day public review period; it was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Gill, Thompson, Hill
Noes:
Abstain:
Absent: Kremen

B. MODULAR BUILDING FOR ADMINISTRATIVE OFFICES.

The Board will consider approving the floor plan and elevations for the proposed modular building for the District's administrative offices.

Board action requested: Approve modular building elevations

Vice Chairman Thompson made a motion to hold over Agenda Item 8B to a later meeting; it was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Gill, Thompson, Hill
Noes:
Abstain:
Absent: Kremen

C. UPDATE FROM LAND IMAGE REGARDING DISTRICT PROJECTS.

Shawn Rohrbacker of Land Image gave a brief update on various District projects (see attachment 8C).

D. LAND IMAGE AGREEMENT FOR ADDITIONAL SERVICES.

The Board will consider approving an agreement with Land Image to provide additional services for Project #1381 – City of Oroville Building Permits.

Board action requested: Approve Agreement for Additional Services with Land Image for Project #1381

Vice Chairman Thompson made a motion to approve the agreement with Land Image for Additional Services for Project #1381; it was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Gill, Thompson, Hill
Noes:
Abstain:
Absent: Kremen

E. MINUTES OF THE FEBRUARY 20, 2009 SPECIAL MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board action requested: Approve the minutes of the Feb. 20, 2009 Special Board meeting

Director Gill made a motion to approve the minutes of the February 20, 2009 Special Board meeting; it was seconded by Vice Chairman Thompson, and passed with the following vote:

Ayes: Gill, Thompson, Hill
Noes:
Abstain: Dorfman

Absent: Kremen

F. MINUTES OF THE MARCH 11, 2009 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board action requested: Approve the minutes of the March 11, 2009 Regular Board meeting

Agenda Item 8F will be held over until the next Board meeting due to an insufficient number of Board members present that are eligible to vote on this item.

G. MINUTES OF THE MARCH 25, 2009 SPECIAL MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board action requested: Approve the minutes of the March 25, 2009 Special Board meeting

Director Gill made a motion to approve the minutes of the March 25, 2009 Special Board meeting; it was seconded by Vice Chairman Thompson, and passed with the following vote:

Ayes: Gill, Thompson, Hill

Noes:

Abstain: Dorfman

Absent: Kremen

H. MINUTES OF THE APRIL 2, 2009 SPECIAL MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board action requested: Approve minutes of the April 2, 2009 Special Board meeting

Vice Chairman Thompson made a motion to approve the minutes of the April 2, 2009 Special Board meeting; it was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Gill, Thompson

Noes:

Abstain: Hill

Absent: Kremen

I. FINANCE MANAGER'S REPORT

Board action requested: Discuss Finance Manager's Report

The Board reviewed the Finance Manager's Report and did not have any need for discussion.

J. RATIFICATION OF WARRANTS/PAYROLL

Board action requested: Approve Ratification of Warrants/Payroll

Vice Chairman Thompson made a motion to approve the ratification of warrants/payroll; it was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Gill, Thompson, Hill

Noes:

Abstain:

Absent: Kremen

K. ACCOUNTS PAYABLE

Board action requested: Approve Accounts Payable

Director Gill made a motion to approve the accounts payable; it was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Gill, Thompson, Hill

Noes:

Abstain:

Absent: Kremen

L. 2009/2010 PRELIMINARY BUDGET.

The Board will review and discuss the 2009/2010 preliminary budget.

Board action requested: Review and discuss 2009/2010 preliminary budget

Vice Chairman Thompson stated that the Finance Committee reviewed the preliminary budget and recommended transferring \$100,000 from "Professional Services" to "Contingency".

M. BUTTE LAFCo 2009 ELECTION BALLOT.

The Board will select nominations for the District's 2009 Election Ballot for Butte LAFCo Commissioners.

Board actions requested: Select District ballot nomination for Non-Enterprise Special District Regular Commissioner

Select District ballot nomination for Enterprise or Non-Enterprise Special District Alternate Commissioner

Vice Chairman Thompson made a motion to nominate Director Gill for both the Non-Enterprise Special District Regular and Alternate Commissioner; it was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Gill, Thompson, Hill

Noes:

Abstain:

Absent: Kremen

N. 4th OF JULY AT RIVERBEND.

The Board will discuss holding 4th of July activities at Riverbend Park.

Board action requested: Discuss 4th of July at Riverbend Park

Vice Chairman Thompson stated that for the last two years, the District has allowed the public to set off fireworks at Riverbend Park on the 4th of July. He reported that the Veterans Memorial Committee will be putting on an old-fashioned barbecue at Riverbend Park. Vice Chairman Thompson suggested the District allow vendors at the Park to expand on the activities.

O. CALIFORNIA PUBLIC RECORDS ACT INFORMATION.

The Board will review information regarding the California Public Records Act (CPRA) and discuss adopting guidelines for implementing the Act.

Board action requested: Review CPRA information and discuss adopting guidelines for implementation

Agenda Item 8.O will be held over to a future meeting to allow the Board more time to review the information.

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

- A. Finance/Capital Development** – Vice Chairman Thompson reported the Committee has continued to meet weekly.
- B. Personnel Committee** – Director Gill stated that union negotiations will be coming up. Chairperson Hill appointed Director Dorfman to the Committee.
- C. Parks and Recreation Committee** – Director Gill reported that he and Director Kremen are working on the contracts for the Lapidary Club and Forbestown groups.
- D. Supplemental Benefit Fund Committee** – Director Gill reported that the SBF Committee meets tomorrow and will establish an ad-hoc committee for the whitewater park study.
- E. Benefit Assessment District Oversight Committee** – nothing to report.
- F. Director's Reports**
 - a. Director Dorfman attended the Wildflower Festival. She has been working on getting donations for the Dog Park.
 - b. Director Gill reported that the president of the Artists of River Town proposed adding an artistic feature to the fountain in front of the Municipal Auditorium. He also gave an update regarding the status of the Harts Mill Fire Station. Sam Annestad's office will propose a legislative measure to transfer the property from Cal Fire to FRRPD. The Wildflower & Nature Festival was a big success, but Director Gill would like to see more involvement from State agencies in the future. He stated the Festival did make a profit this year.
 - c. Director Kremen was not present.
 - d. Vice Chairman Thompson presented the District with a check for \$130 from funds raised through the food booth at the Wildflower & Nature Festival.
 - e. Chairperson Hill commended Deanna Simmons and Bob Sharkey for all of their hard work on the Wildflower Festival. The District received \$69 in donations at the Festival for the Dog Park. She also attended one of the weekly meetings with office staff, and has been meeting weekly as a member of the Finance Committee.

- G. General Manager's Report** – Bob Sharkey reported that the Fiddler's event at the Auditorium was one of the most successful in years. Bob Hedrick will be bringing the District a check tomorrow. Bonnie Lombardi garnered \$3,500 from the snack bar, ten percent of which was given to the District. The remaining funds will go towards the Senior Center.

AD HOC COMMITTEES

- A. Master Plan Committee** – Chairperson Hill appointed Director Dorfman to the Master Plan Committee.
B. Impact Fees Committee – nothing to report
C. Outreach Liaison/Tourism Committee – nothing to report

8. STAFF REPORTS

- a. Shawn Brandt
- b. Deanna Simmons
- c. Laurie Searing
- d. Bridget Bowers
- e. Sheryl Manies

9. CORRESPONDENCE & MISCELLANEOUS – none

10. 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 Chairperson 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.**

Marilyn DeVore, 4273 Forbestown Road in Oroville

Ms. DeVore asked the Board a question about an item on the agenda for the Special Board meeting immediately following the Regular meeting.

11. BOARD ITEMS FOR NEXT AGENDA

1. minutes of the March 11, 2009 Board meeting
2. CPRA
3. Wildflower & Nature Festival report

12. 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.

13. CLOSED SESSION

The Board went into closed session at 4:54 p.m. and reconvened at 5:30 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 143631 and 143875.

No action was taken; direction was given to staff.

B. Pursuant to Government Code 54956.8 – Property negotiations.

- 1875 Feather River Blvd., Oroville, CA 95965 (APN 035-240-099)

No action was taken; direction was given to staff.

14. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:31 p.m.

The next regular Board meeting is scheduled for May 13, 2009. 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/

Jan Hill, Chairperson

Attest:

/s/

Bob Sharkey, Secretary