

**SPECIAL BOARD MEETING
MINUTES**

MAY 27, 2009

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

Director Dorfman, Director Gill, Director Kremen, Vice Chairman Thompson, and Chairperson Hill 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 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.**

5. REGULAR AGENDA

A. FORBESTOWN LEASE AGREEMENT.

The Board will consider approving the lease agreement for the District's facilities in Forbestown.

Board action requested: Approve Forbestown Lease Agreement

Director Gill recommended the following amendments to the Agreement:

3. The District shall provide all insurance for the ~~buildings~~ building and the outdoor facilities, excluding the items listed in Exhibit B.
10. Lessee shall not vacate or abandon the premises at any time during the term. If Lessee should abandon, vacate, or surrender said premises or be dispossessed by process of law or otherwise, any personal property belonging to Lessee and left on the premises after thirty (30) days shall ~~not~~ be deemed to be abandoned. ~~and Lessee shall have thirty (30) days from written notice given District to remove Lessee's artifacts, valuable historical items, and museum personal property.~~ A partial listing of these items belonging to Lessee is attached as Exhibit B hereto.

Director Gill made a motion to approve the Forbestown Lease Agreement as amended; it was seconded by Director Kremen, and passed with the following vote:

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

B. SAM'S CLUB GRANT APPLICATION FOR DOG PARK.

The Board will consider applying for a grant from Sam's Club for the Pat Alley Memorial Dog Park.

Board action requested: Approve Sam's Club grant application

Director Gill made a motion to approve the Sam's Club grant application; it was seconded by Vice Chairman Thompson, and passed with the following vote:

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

C. PAYMENT TO OROVILLE SAFE & LOCK.

The Board will consider approving payment to Oroville Safe & Lock in the amount of \$2,059.32.

Board action requested: Approve payment to Oroville Safe & Lock

Vice Chairman Thompson stated that the Finance Committee met and approved the payment to Oroville Safe & Lock. Chairperson Hill explained that because the invoice from Oroville Safe & Lock came in two days before the last regular Board meeting, there wasn't enough time to get it on the Accounts Payable list.

Vice Chairman Thompson made a motion to approve payment to Oroville Safe & Lock in the amount of \$2,059.32; it was seconded by Director Dorfman, and passed with the following vote:

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

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 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.**

John Hees addressed the Board regarding the status of the Feather River Lapidary & Mineral Society (FRLMS).

Director Gill reported that he had just received a copy of the by-laws for the FRLMS.

Director Kremen stated that she has an issue with the fact that the general public does not have access to the club's facility, which is owned by the District.

John Hees stated that he originally made the presentation regarding the rock club to the Board of Directors on March 12, 2008. He was pleasantly surprised by the reaction of the Board to assist in providing the club with a facility. In October 2008, the FRLMS Board decided that the club would be a private organization and no members of the general public would be allowed in the shop unless dues had been paid to FRLMS. As a result, Mr. Hees resigned from his position on the Board. He stated it is wrong for the District to sponsor a private organization that excludes members of the public. He urged the FRRPD Board of Directors to rectify the situation.

7. BOARD ITEMS FOR NEXT AGENDA

1. FRLMS contract
2. Report from Kay Bowles re: the Emergency Preparedness Fair

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 4:10 p.m. and reconvened at 5:20 p.m.

A. Pursuant to Government Code 54957 – Personnel

Direction was given to staff; the Board accepted a letter of resignation from Bob Sharkey, General Manager, effective August 28, 2009.

10. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:21 p.m.

The next regular Board meeting is scheduled for June 10, 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