

**SPECIAL BOARD MEETING
MINUTES**

JUNE 30, 2009

3:30 PM

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 3:34 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. REAL PROPERTY EXCHANGE WITH THE STATE OF CALIFORNIA.

The Board will consider: 1) approving an agreement for the exchange of real property with the State of California; 2) granting a Conservation Easement Deed to the State of California for the property conveyed to the District.

Board action requested:

- 1. Adopt Resolution 1058-09.** A Resolution of the FRRPD Board of Directors approving the terms of the "Agreement for Exchange of Real Property" and "Conservation Easement Deed" for the exchange of property between the State of California and the Feather River Recreation and Park District.

Vice Chairman made a motion to adopt Resolution 1058-09; it was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Gill, Kremen, Thompson, Hill

Noes:

Abstain:

Absent:

B. USER AGREEMENTS FOR SHED #2 AT THE DISTRICT MAINTENANCE YARD, 852 MITCHELL AVENUE.

The Board will consider approving user agreements for Shed #2 located at the District Maintenance Yard, 852 Mitchell Avenue.

Board action requested:

- 1. Approve User Agreement – Feather River Lapidary & Mineral Society**
- 2. Approve User Agreement – Instructor Contract**

Director Gill reported that the Parks & Rec Committee met prior to the Board meeting to try to come up with a final agreement with the rock club. Vice Chairman Thompson made a motion to table this item until the Park & Rec Committee meets with the lapidary club and the user agreements can be brought back in their entirety in a more finalized format; it was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Gill, Kremen, Thompson, Hill

Noes:

Abstain:

Absent:

C. RENTAL AGREEMENT WITH GREENLINE CYCLES FOR THE STORAGE CONTAINER AND BEACH KIOSK AT RIVERBEND PARK.

The Board will consider approving an agreement to rent the metal storage container and beach kiosk at Riverbend Park to Greenline Cycles for kayak and bicycle rentals.

Board action requested:

- 1. Approve Rental Agreement with Greenline Cycles for the Storage Container and Beach Kiosk at Riverbend Park.**

Director Kremen stated that the Parks & Rec Committee needed clarification from Dax with Greenline Cycles regarding his request that the District provide liability insurance. The terms “seasonal” and “off season” also need to be defined. Director Kremen made a motion to table this agenda item until the liability issue could be clarified; it was seconded by Director Gill, 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.**

7. BOARD ITEMS FOR NEXT AGENDA

1. User agreements for shed #2 at the maintenance yard (Agenda Items B & C)
2. Proposal for Segway tours

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 4:30 p.m. and reconvened at 6:49 p.m.

A. Pursuant to Government Code 54956.8 – Property negotiations.

- 1875 Feather River Blvd., Oroville, CA 95965 (APN 035-240-099)
- APN's 035-280-005, 035-280-006, 035-330-001, and 035-340-045

No action was taken; direction was given to staff.

B. Pursuant to Government Code 54957 – Personnel

No action was taken; direction was given to staff.

10. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:50 p.m.

The next regular Board meeting is scheduled for July 08, 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