

**SPECIAL BOARD MEETING
MINUTES**

JULY 16, 2009

4:00 PM

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

2. ROLL CALL

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

5. REGULAR AGENDA

A. RESOLUTION 1061-09; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AUTHORIZING THE DISTRICT GENERAL MANAGER AND OTHERS TO SIGN ANY AND ALL DISTRICT CHECKS, ACH TRANSFERS AND CHECK REGISTERS.

Board action requested: Adopt Resolution 1061-09

Vice Chairman Thompson made a motion to adopt Resolution 1061-09; it was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Gill, Thompson, Hill

Noes:

Abstain:

Absent: Kremen

B. PURCHASE OFFER FOR PROPERTY IN BERRY CREEK.

The Board will consider making an offer to purchase four parcels of property in Berry Creek contingent upon receiving grant funds from Proposition 84.

Board action requested: Approve making offer to purchase property in Berry Creek, contingent upon the receipt of Prop. 84 funds

Roger Cutler, Chair of the Executive Council of the Berry Creek Community Association, addressed the Board regarding the property in Berry Creek known as Maidu Meadows. Mr. Cutler gave some history on the property and explained the community's vision for a park in Berry Creek.

Vice Chairman Thompson stated that any property purchased by the District must first be appraised. Chairperson Hill asked who would pay for the appraisal. Vice Chairman Thompson made a motion to approve making a purchase offer on the property in Berry Creek contingent upon Prop 84 funding and a preliminary appraisal of the property. The motion died for lack of a second.

Vice Chairman Thompson made a motion to investigate the cost of having the Maidu Meadows property appraised; it was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Gill, Thompson, Hill

Noes:

Abstain:

Absent: Kremen

C. PARTITIONS FOR RESTROOM FACILITIES AT RIVERBEND PARK.

The Board will consider several options regarding the purchase of solid plastic HDPE partitions to replace the stainless steel partitions that were stolen at Riverbend Park.

Board action requested: Approve purchase of restroom partitions

Chairperson Hill stated that this item was being brought back to the Board for approval because the partitions had never ordered. Sheryl Manies further explained that the item was previously approved by the Board on the consent agenda at the May 13, 2009 meeting. However, several different options were not clarified as a result of it being passed on the consent.

Director Gill made a motion to approve Option C for the purchase of restroom partitions at Riverbend Park; it was seconded by Director Dorfman, but failed with the following vote:

Ayes: Gill

Noes: Dorfman, Thompson, Hill

Abstain:

Absent: Kremen

Director Dorfman made a motion to approve Option A for the purchase of restroom partitions at Riverbend Park; it was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Gill, Thomspson, Hill

Noes:

Abstain:

Absent: Kremen

D. \$100 DONATION TO GOLDEN FEATHER UNION SCHOOL DISTRICT.

The Board will consider approving a \$100 donation to the Golden Feather Union School District for the Rural Sprouts school garden project.

Board action requested: Approve \$100 donation to Golden Feather Union School District for the Rural Sprouts garden project

Vice Chairman Thompson made a motion to approve a \$100 donation to the Golden Feather Union School District for the Rural Sprouts garden project; it was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Gill, Thomspson, Hill

Noes:

Abstain:

Absent: Kremen

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.**

Chip Frink addressed the Board to discuss the upcoming Nor-Cal Series Professional Disc Golf Association's two-day event on August 15 and 16. He discussed the impact that construction at the north end of the park has on the disc golf course. Mr. Frink also stated the disc golf club would like to present a plaque to Bob Sharkey for all of his work on establishing the disc golf course at Riverbend Park.

7. BOARD ITEMS FOR NEXT AGENDA

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.

Sheryl Manies informed the Board that the District's second vote for LAFCo Commissioner had to be submitted the following day. Ms. Manies explained that it was an error on her part, as she had not understood that this was a special runoff vote to determine the winner of a three-way tie for LAFCo commissioner. She stated that it wasn't until she received a call from LAFCo earlier in the day inquiring about the District's runoff ballot that she understood this was a runoff vote.

Vice Chairman Thompson made a motion to put the LAFCo runoff ballot on the agenda as an emergency item; it was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Gill, Thomspson, Hill

Noes:

Abstain:

Absent: Kremen

Vice Chairman Thompson made a motion to re-vote for Loren Gill for LAFCo commissioner on the District's runoff ballot; it was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Gill, Thomspson, Hill

Noes:

Abstain:

Absent: Kremen

9. CLOSED SESSION

The Board went into closed session at 4:40 p.m. and reconvened at 5:07 p.m.

A. 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.

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 5:08 p.m.

The next regular Board meeting is scheduled for August 12, 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/

Sheryl Manies, Secretary