

**SPECIAL BOARD MEETING
MINUTES**

SEPTEMBER 24, 2009

4:00 PM

*The meeting will be held at the District office located at 1200 Myers St. in Oroville, CA.
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.

3. PLEDGE OF ALLEGIANCE

4. 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.**

Vice Chairman Thompson gave a report on a meeting he attended regarding the Strategic Plan for the Supplemental Benefit Fund.

5. 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.**

6. REGULAR AGENDA

A. RESOLUTION 1066-09; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF \$437,000 FROM THE LINE OF CREDIT TO THE GENERAL FUND 2600.

Board action requested: Adopt Resolution 1066-09

Director Dorfman made a motion to approve Resolution 1066-09; it was seconded by Vice Chairman Thompson, and passed with the following vote:

Ayes: Director Dorfman, Director Gill, Chairperson Hill

Noes: Vice Chairman Thompson

Abstain:

Absent:

B. FACILITY AND PROGRAM FEES

The Board will review the District's current fee schedule and consider establishing fees and adopting guidelines for additional amenities.

Board action requested: Approve updated fee schedule

The Board discussed a request to provide pony rides at birthday parties being held at Riverbend Park. Vice Chairman Vene Thompson requested that staff find out how much the pony ride vendor charges for a birthday party. Director Gill requested that staff contact CAPRI regarding insurance.

Director Dorfman made a motion to adopt a fee of \$35/day for pony rides at Riverbend Park, with the condition that the vendor carry insurance and provide panels or a round pen; it was seconded by Director Gill.

Vice Chairman Thompson stated that the establishment of new fees should be reviewed by the members Parks & Rec. Committee, who then bring their recommendation to the rest of the Board for approval. After further discussion, Director Dorfman and Director Gill withdrew their motion and second, respectively.

C. BOARD OF DIRECTORS VACANCY

The Board will discuss the vacant seat created by the resignation of Jennifer Kremen.

Board action requested: Discuss Board vacancy

The Board determined there was no need for discussion regarding this agenda item.

6. 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.

7. ITEMS FOR NEXT AGENDA

8. CLOSED SESSION

The Board went into closed session discussion at 4:43 p.m. and reconvened at 5:30 p.m.

A. Pursuant to Government Code 54956.8 – Property negotiations.

- 1875 Feather River Blvd., Oroville, CA 95965 (APN 035-240-099)
- Graystone Lane, Berry Creek, CA 95916 (APNs 062-750-008, 062-760-014, 062-760-015, and 062-210-138)

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.

9. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:32 p.m.

The next regular Board meeting is scheduled for October 14, 2009. Regular Board meetings occur on the second Wednesday of every month at 3:30 p.m., at the Municipal Auditorium located at 1200 Myers Street in Oroville, CA unless otherwise posted.

/s/
Jan Hill, Chairperson

Attest:

/s/
Sheryl Manies, Secretary