

**REGULAR BOARD MEETING
AGENDA**

JULY 28, 2010

3:30 PM

The public portion of the meeting is recorded.

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
Directors Tamara Dorfman, Roger Soudan, and Vene Thompson, Vice Chairman Loren Gill, Chairperson Jan Hill
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. **RECOGNITION AND AWARDS**
6. **CONSENT AGENDA**
 - A. **FUND BALANCES AS OF JULY 21, 2010**
Board action requested: None – Information/Discussion
 - B. **ACCOUNTS PAYABLE**
Board action requested: Approve Accounts Payable
 - C. **MINUTES OF THE JULY 14 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS**
Board action requested: Approve the minutes of the July 14, 2010 regular Board meeting

BOARD ACTION REQUESTED: Approve Consent Agenda
7. **ITEMS PULLED FROM THE CONSENT AGENDA**
8. **REGULAR AGENDA**
 - A. **2020 MASTER PLAN**
The Board will consider approving corrections and updates to the first three chapters of the draft Master Plan. (staff report)
Board action requested: Approve changes to Chapters 1–3 of the draft 2020 Master Plan

B. RESOLUTION 1109-10; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING SIGNERS ON LOAN DOCUMENTS REFERRING TO THE PURCHASE OF THE OROVILLE GYMNASTICS AND SPORTS ACADEMY.

Board action requested: Adopt Resolution 1109-10

C. RESOLUTION 1110-10; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR A 10-YEAR LOAN OF \$350,000 THROUGH THE CITY OF OROVILLE, TO BE UTILIZED FOR THE PURCHASE OF THE OROVILLE GYMNASTICS AND SPORTS ACADEMY.

Board action requested: Adopt Resolution 1110-10

D. RESOLUTION 1111-10; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR A 10-YEAR LOAN OF \$3.15 MILLION THROUGH BUTTE COMMUNITY BANK, TO BE UTILIZED FOR THE PURCHASE OF THE OROVILLE GYMNASTIC SPORTS ACADEMY (OGSA)

Board action requested: Adopt Resolution 1111-10

E. Q-STAR SECURITY CAMERAS

The Board will consider approving the purchase of security cameras for various facilities. (staff report)

Board action requested: Approve purchase of Q-Star security cameras

9. COMMITTEE, DIRECTORS' AND MANAGER'S REPORTS

A. Standing Committees

- a. Finance/Capital Development
- b. Personnel Committee
- c. Parks & Rec. Committee

B. Ad-Hoc Committees

- a. Policies & Procedures Committee

C. Supplemental Benefit Fund Committee

D. Benefit Assessment District Oversight Committee

E. Director's Reports

- a. Director Dorfman
- b. Director Soudan
- c. Director Thompson
- d. Vice Chairman Gill
- e. Chairperson Hill

F. General Manager's Report

10. STAFF REPORTS

1. Sheryl Manies
2. Shawn Brandt
3. Deanna Simmons

11. CORRESPONDENCE & MISCELLANEOUS

1. 12th Annual Berry Creek Berry Festival

12. 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.**

13. BOARD ITEMS FOR NEXT AGENDA

14. CLOSED SESSION

A. Pursuant to Government Code 54956.8 – Property negotiations.

- 1875 Feather River Blvd., Oroville, CA 95965

B. Pursuant to Government Code 54957 – Personnel

15. ADJOURNMENT

The next regular Board meeting is scheduled for August 11, 2010. Regular Board meetings occur on the second and fourth Wednesday of every month at 3:30 PM, at the Feather River Recreation and Park District, 1200 Myers Street in Oroville, California unless otherwise posted.