

# SUPPLEMENTAL BENEFITS FUND



## STEERING COMMITTEE MEETING

Oroville City Hall – Council Chambers  
1735 Montgomery Street  
Oroville, California 95965

**FEBRUARY 19, 2014**

**3:30 P.M.**

**SPECIAL MEETING**

**AGENDA**

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**CALL TO ORDER:** Loren Gill, SBF Chairperson

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Voting Members:** Chairperson, Loren Gill, FRRPD; Vice Chairperson – David Pittman, City of Oroville.; Committee Members Victoria Coots, FRRPD; Linda Dahlmeier, City of Oroville; Gordon Andoe, City of Oroville

**Advisory Members (non-voting):**

Committee Members DWR – Kevin Dossey; SWC – Tim Haines; American Rivers – Steve Rothert; Chamber of Commerce – Kevin Zeitler; American Rivers Alternate – Dave Steindorf

**RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS**

**CONSENT CALENDAR**

1. **APPROVAL OF THE MINUTES OF THE JANUARY 15, 2014, REGULAR QUARTERLY MEETING.** – Minutes attached.

**REGULAR BUSINESS**

2. **DISCUSSION OF AVAILABLE FUNDS** – Staff Report, Bob Marciniak, SBF Program Specialist

3. **PROVIDE ALLOWANCES FOR 2014 ADMINISTRATIVE AND POTENTIAL CONSULTANT EXPENSES.** – Staff Report, Bob Marciniak, SBF Program Specialist
4. **REQUEST FOR FUNDING OF AN EVENT COORDINATOR (UPSTATE COMMUNITY ENHANCEMENT FOUNDATION)** – Staff Report, Bob Marciniak, SBF Program Specialist.
5. **REQUEST FOR FUNDING LANDSCAPE ARCHITECTURAL DESIGN OROVILLE AQUATIC CENTER** – Staff Report, Bob Marciniak, SBF Program Specialist
6. **REQUEST FOR FUNDING ENVIRONMENTAL AND DESIGN ELEMENTS BRAD FREEMAN TRAIL (FRRPD)** – Staff Report, Bob Marciniak, SBF Program Specialist
7. **REQUEST FOR FUNDING (OROVILLE YMCA) SWIMMING POOL AND ADA UPGRADES** – Staff Report, Bob Marciniak, SBF Program Specialist

### **CORRESPONDENCE**

None

### **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

### **SBF CHAIRPERSON CALL FOR AGENDA ITEMS**

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF Staff for the April 2, 2014 Regular Quarterly Meeting of the SBF Steering Committee.

### **ADJOURNMENT**

The meeting will be adjourned. The next regular quarterly meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, April 2, 2014.

## SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



### January 15, 2014 – REGULAR QUARTERLY MEETING

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**Note:** the following minutes provide a succinct recap of actions taken at the meeting. A complete recorded transcript is available by contacting the SBF Program Specialist at (530) 538-2518.

The agenda for the January 15, 2014 regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee was posted at the front of City Hall on Thursday January 9, 2014 at 9:30 A.M. and electronically on the City of Oroville website, [www.cityoforoville.org](http://www.cityoforoville.org), on January 9, 2014.

The January 15, 2014 Supplemental Benefits Fund Steering Committee Regular Quarterly Meeting was called to order by SBF 2013 Chairperson Loren Gill at 5:32 P.M.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Gill.

#### **ANNOUNCEMENT OF 2014 SBF STEERING COMMITTEE MEMBERS**

The 2014 voting SBF Steering Committee Members are:

Loren Gill, representing Feather River Recreation & Park District  
Victoria Coots, representing Feather River Recreation & Park District  
Linda Dahlmeier, representing the City of Oroville  
David Pittman, representing the City of Oroville  
Gordon Andoe, representing the City of Oroville

#### **ROLL CALL**

Present: Voting Committee Members: Committee Members, City of Oroville; Gordon Andoe, Linda Dahlmeier; David Pittman; FRRPD, Victoria Coots and Loren Gill.

Absent Voting Committee Members: none

Advisory Committee Members (non-voting): Kevin Dossey, Department Water Resources; Kevin Zeitler, Oroville Area Chamber of Commerce; Dave Steindorf (Alternate) American Rivers

Absent Advisory Committee Members (non-voting): Steve Rothert – American Rivers; Tim Haines, State Water Contractors

**Others Present:**

Bob Marciniak, SBF Program Specialist  
Randy Murphy, SBF Fund Administrator

Jamie Hayes, Recording Clerk  
Scott Huber, SBF Legal Counsel

**SELECTION OF THE 2014 CHAIRPERSON AND VICE CHAIRPERSON**

1. **The SBF Steering Committee will select a Chairperson and Vice Chairperson for the Supplemental Benefits Fund Steering Committee – Staff Report, Bob Marciniak, SBF Program Specialist**

**NOTE: RESOLUTION NO. 06-01 from the Rules of Governing states in (1-5) ...no voting member agency of the Steering Committee shall serve as Chairperson for more than two consecutive years (excerpt attached)**

Committee Member Linda Dahlmeier nominated Gordon Andoe who declined the nomination. Mr. Andoe moved that the current Chairperson and Vice Chairperson be retained. Committee Member David Pittman seconded the motion. The motion passed by the following vote:

Ayes: Committee Members, Dahlmeier, Andoe, Coots, Vice Chairperson Pittman, and Chairperson Gill.

Noes: None

Abstain: None

Absent: None

**RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS –**

Celeste Silva #10; Sonny Brandt #2 & #10

**PRESENTATIONS**

2. **Jana Frazier, DWR Guide II** provided an overview of event and tourism activities that DWR routinely provides at the Feather River Fish Hatchery and the Lake Oroville Visitors Center. Ms. Frazier stated that they have an increased number of schools attending the tours. She also provided a recap of DWR's participation in Feather Fiesta Days and the Salmon Festival.
3. **Shawn Rohrbacker, Melton Design Group** was not present at the meeting and a presentation regarding the Brad Freeman Trail did not occur.

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4. **Debra Lucero & Ray Lager** provided a summary report of event activities that grant recipient Upstate Community Enhancement Foundation covered during calendar year 2013 and requested consideration for a new two (2) year contract focusing on the Salmon Festival in the amount of \$30,000 per year. After discussion the contract renewal request was tabled and will be scheduled for a future meeting.
5. **Bob Marciniak, SBF Program Specialist** provided a recap of activities of the SBF ad Hoc Aquatic Center Committee including a PowerPoint presentation of the committee's visit to the Gauche Aquatic Center in Yuba City.

**CONSENT CALENDAR** –

6. **APPROVAL OF THE MINUTES OF THE OCTOBER 2, 2013, REGULAR QUARTERLY MEETING.** – minutes attached.
7. **REIMBURSEMENT FROM THE SUPPLEMENTAL BENEFITS FUND TO THE CITY OF OROVILLE FOR ADMINISTRATIVE EXPENSES** – staff report

The Committee will consider a request for reimbursement to the City of Oroville in the amount of \$11,526.51 for the months October 1, 2013 through December 31, 2013 for SBF Administrative expenses. (**Bob Marciniak, SBF Program Specialist**)

Committee Action Requested: **Authorize the SBF Fund Administrator to sign invoice Transmittal No. AE2014-1 for SBF reimbursement in the amount of \$11,526.51.**

8. **Close out of 2012 Marketing/Community Benefit Fund grants** – Staff Report, Bob Marciniak, SBF Program Specialist

The motion to approve the above Consent Calendar was made by Committee Member Linda Dahlmeier, seconded, by Vice Chairman David Pittman. The motion passed by the following vote.

Ayes: Committee Members, Dahlmeier, Andoe, Coots, Vice Chairperson Pittman, and Chairperson Gill.

Noes: None  
 Abstain: None  
 Absent: None

**REGULAR BUSINESS**

9. **Discussion 2013 potential Notice of Funds Available (NOFA)** – Staff Report Bob Marciniak, SBF Program Specialist referenced the Regional Fund Strategic Plan (RFSP) and the various suggested categories and percentages. Mr.

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Marciniak stated that the SBF currently has \$329,636.94 in funds that are not committed; however, suggested that \$45,000.00 be held back for Administrative expenses for 2014-2015 (Administrative expenses are usually allocated at the April meeting for the ensuing fiscal year), providing \$284,636.94 for a potential NOFA. He advised the SBF Steering Committee that they are the ones who would select categories and percentages for the NOFA.

Committee Member Dahlmeier stated that we should be looking for projects that have been discussed in the various plans. Instead of releasing a NOFA, she asked that estimates for high priority items be acquired and discussed which would provide a sound use of the limited funds.

Mr. Marciniak suggested that an ad Hoc Committee be formed to work on the Mapping/River Concept Plan. Chairperson Gill appointed voting SBF Steering Committee members Linda Dahlmeier & Victoria Coots and DWR advisor Kevin Dossey to the committee which will be facilitated by the SBF Program Specialist.

Chairperson Gill commented on the river trail below the Veterans Memorial and near the Feather River Nature Center stating that about \$20,000 is needed for the environmental phase which would then move that project along to completion.

Kevin Zeitler stated that it is important to identify the projects that fill the long term vision of the community prior to releasing funds. David Steindorf agreed stating that it is crucial that a river plan be established that would need to be addressed by any agency wanting to make changes to the river channel.

Vice Chairperson, David Pittman stated that we should move forward and get design and cost estimates for the swim facility. He also said that we have current feasibility studies and what is really needed are plans. Committee Member Gordon Andoe agreed; however, cautioned that the SBF Steering Committee is discussing a venue for property that it does not control. He suggested that the ad Hoc Aquatic Committee meet with DWR, California State Parks, and any other agency that controls the area being discussed.

Celeste Silva, Service Area Director, YMCA of Greater California spoke about the need to bring the Oroville YMCA swimming pool up to ADA standards. She provided details about the numbers of children and adults that use the facility for both swimming lessons and recreational use. She asked the SBF Steering Committee to consider the ADA upgrades as part of the current SBF funds that are currently not committed.

Chairperson Gill directed Mr. Marciniak to set meeting dates for both ad Hoc Committees and a future date for a special SBF Steering Committee meeting to discuss the funding of projects discussed this evening.

## **STEERING COMMITTEE ADVISOR MEMBERS AND STAFF COMMENTS**

### **10. SBF Program Specialist Report (Bob Marciniak)**

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A written report was presented. Mr. Marciniak updated the SBF Steering Committee on outstanding projects and also provided a financial recap since the inception of the Supplemental Benefits Fund.

**11. SBF Fund Administrator Comments (Randy Murphy)**

Mr. Murphy advised the SBF Steering Committee that the Oroville City Council had approved retaining Margaret Long, Cota Cole LLP, to research and to begin working with DWR to obtain the rights to the increased flow upon final approval of the FERC License for the Oroville Project 2100 (license for the Oroville Dam).

**12. DWR Advisor Report (Kevin Dossey)**

Until the FERC license is approved, DWR does not have any additional projects on the agenda; however, once the license is signed multiple projects will begin. The license continues to be held up by the over-due Biological Study from the Federal agency, National Marine Fisheries (NMFS).

**13. SWC Advisor Report (Tim Haines)**

Mr. Haines did not attend the meeting.

**PUBLIC HEARINGS** -- None

**HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

- Anna Kastner (retaining an Event Coordinator)
- Sonny Brandt (complimenting the SBF Steering Committee for recognizing the need to have, and stay focused on, a long-term project plan.

**CORRESPONDENCE**

- Letter dated, November 19, 2013 from Carl A. Torgersen, Department of Water Resources regarding 2014 State Water Project Initial Allocation
- Letter dated, December 31, 2013 to Kimberly Perry, Superintendent/President, Butte-Glenn Community College regarding a future aquatic center

**CALL FOR AGENDA ITEMS**

The SBF Chairperson will request agenda items from the Steering Committee for the next regular meeting of the Supplemental Benefits Fund Steering Committee which will be held on Wednesday, April 2, 2014. The SBF Program Specialist was directed to set a Special Meeting of the SBF Steering Committee in the near future to continue the discussion of a 2014 NOFA and projects that were discussed 01-15-2014.

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**ADJOURNMENT**

The meeting was adjourned at 7:45 P.M. A Regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, April 2, 2014 starting at 5:30 P.M. in the Council Chambers of the City of Oroville.

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Loren Gill, SBF Chairperson

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**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE  
STAFF REPORT**

**TO:** SBF CHAIRPERSON & COMMITTEE MEMBERS

**FROM:** RANDY MURPHY, SBF FUND ADMINISTRATOR  
BOB MARCINIAK, SBF PROGRAM SPECIALIST

**RE:** SBF AVAILABLE FUNDS

**DATE:** FEBRUARY 19, 2014

**SUMMARY**

Currently the SBF has \$329,636.94 in funds that are not committed.

**DISCUSSION**

The Regional Fund Strategic Plan (RFSP) approved, April 27, 2010, provides the Steering Committee with a framework for making decisions regarding the allocation and appropriation of SBF revenues.

The RFSP was written with the assumption that the FERC License for Project No. 2100 would be approved and an annual funding stream would occur. The approval has not occurred; however funds from the Department of Water Resources (DWR) have been made in the amount of \$100,000 annually since 2012 against the initial first allocation that is due once the FERC License is approved.

At the January 15, 2014, SBF Steering Committee Regular Quarterly Meeting a discussion occurred regarding the uncommitted funds and several requests that were made for funding consideration at that meeting. The Steering Committee directed staff to set a Special Meeting date for continued discussion and consideration of the requests that were made.

**FISCAL IMPACT**

Dependent on funds made available.

**RECOMMENDATION**

This is an informational staff report.

**ATTACHMENTS**

SBF Fund Reconciliation Spreadsheet



**Contract Amount**  
 2011 DWR Release 7/21/2006 (December) \$1,935,000.00  
 2012 DWR Release (January) \$100,000.00  
 2013 DWR Release (January) \$100,000.00  
 2014 DWR Release (January) \$100,000.00  
**Total Contract/fo date:** \$2,335,000.00

Code	Commitments	Funded	Residual (Hold-back)	Committed	Not Committed (Available)	Pending	Line Total
1	2008 NOFA/FRRPD Soccer/All Purpose Fields	-1,012,221.74	\$0.00	\$0.00	\$0.00	\$0.00	-1,012,221.74
1	2008 NOFA/Table Mountain Golf Course	-30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	-30,000.00
1	2011 NOFA/City of Oroville: Police GEM electrical vehicles	-35,098.49	\$0.00	\$0.00	\$0.00	\$0.00	-35,098.49
1	2011 NOFA/FRRPD: Soccer Field #4	0.00	\$0.00	\$0.00	-\$167,818.37	\$0.00	-167,818.37
1	2012 NOFA/Forebay Aquatic Center	-\$46,000.00	\$0.00	\$0.00	\$0.00	\$0.00	-46,000.00
2	2008 NOFA/ Small Projects	-\$37,871.68	\$0.00	\$0.00	-\$4,400.00	\$0.00	-37,871.68
2	2012 NOFA/FRRPD/Disc Golf	-\$4,544.00	\$0.00	\$0.00	-\$3,544.00	\$0.00	-4,544.00
2	2012 NOFA/FRRPD/Marketing Gymnastics	-\$4,170.00	\$0.00	\$0.00	-\$374.00	\$0.00	-4,544.00
2	2012 NOFA/FRRPD/Website Development	-\$6,500.00	\$0.00	\$0.00	-\$344.00	\$0.00	-6,844.00
2	2012 NOFA/Rotary Club of Oroville	-\$3,624.00	\$0.00	\$0.00	\$0.00	\$0.00	-3,624.00
3	2009/2010 Economic Development/Chamber	-\$76,427.85	\$0.00	\$0.00	\$0.00	\$0.00	-76,427.85
3	2011 NOFA/ Oroville Area Chamber of Commerce	-\$35,000.00	\$0.00	\$0.00	\$0.00	\$0.00	-35,000.00
3	2011 NOFA/Economic Development/Chamber	-\$58,585.69	\$0.00	\$0.00	\$0.00	\$0.00	-58,585.69
3	2012 NOFA/Chamber/UCEF Event Coordinator	-\$28,500.00	\$0.00	-\$5,944.00	\$0.00	\$0.00	-34,444.00
4	2007 Administrative Expenses	0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00
4	2008 Administrative Expenses	-\$22,009.95	\$0.00	\$0.00	\$0.00	\$0.00	-22,009.95
4	2009 Administrative Expenses	-\$44,079.66	\$0.00	\$0.00	\$0.00	\$0.00	-44,079.66
4	2009/2010 Admin/Regional Fund Strategic Plan	-\$173,050.00	\$0.00	\$0.00	\$0.00	\$0.00	-173,050.00
4	2010 Administrative Expenses	-\$31,041.82	\$0.00	\$0.00	\$0.00	\$0.00	-31,041.82
4	2011 Administrative allocation for future consultants	-\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	-1,500.00
4	2011 Administrative Expenses	-\$39,474.35	\$0.00	\$0.00	\$0.00	\$0.00	-39,474.35
4	2012 Administrative Expenses allocation	-\$41,441.09	\$0.00	\$0.00	\$0.00	\$0.00	-41,441.09
4	2012 Consultant Expense/City of Oroville WW/ES	-\$69,971.56	\$0.00	\$0.00	\$0.00	\$0.00	-69,971.56
4	2012 Consultant Expense/City of Oroville WW/ES	\$0.00	\$0.00	-\$141,800.00	\$0.00	\$0.00	-141,800.00
4	2013 Administrative Allocation 07/01/2013-06/30/2014	-\$43,929.99	\$0.00	-\$22,736.25	\$0.00	\$0.00	-43,929.99
4	2013 Administrative Expenses (01/01 to 06/30/2013)	-\$20,521.19	\$0.00	\$0.00	\$0.00	\$0.00	-20,521.19
4	2013 YTD Not Committed	0.00	\$0.00	\$0.00	-\$53,156.57	\$0.00	53,156.57
4	2014 Administrative Allocation (01/10/2014)	0.00	\$0.00	\$0.00	-\$100,000.00	\$0.00	-\$100,000.00
	<b>Sub totals:</b>	<b>-1,834,882.81</b>	<b>\$0.00</b>	<b>-\$170,480.25</b>	<b>-\$329,636.94</b>	<b>\$0.00</b>	<b>-2,335,000.00</b>

1 NOFA/Large  
 2 NOFA/Small  
 3 Chamber  
 4 Admin. Expenses  
**RECAP:**  
 Funded \$1,834,882.81  
 Residual \$0.00  
 Committed \$170,480.25  
 Not Committed/Available \$329,636.94  
 Pending \$0.00  
**Total/Contract/fo date:**

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**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE  
STAFF REPORT**

**TO:** SBF CHAIRPERSON & COMMITTEE MEMBERS

**FROM:** RANDY MURPHY, SBF FUND ADMINISTRATOR  
BOB MARCINIAK, SBF PROGRAM SPECIALIST

**RE:** SBF ADMINISTRATIVE EXPENSES

**DATE:** FEBRUARY 19, 2014

**SUMMARY**

The SBF Steering Committee is requested to provide allowances for 2014 administrative and potential consultant expenses.

**DISCUSSION**

Prior to allocating funds for requested projects, staff recommends that the SBF Steering Committee provide funds for the following:

1. Administrative Expenses: 07-01-2014 to 12-31-2014 (6 months) \$22,000 (fixed)
2. Potential Consultant expenses for a future Combined Riverfront Plan that would include components of the City of Oroville and FRRPD plans that are in proximity of the Feather River. \$50,000 (estimated)

**FISCAL IMPACT**

Reduces current uncommitted funds from \$329,636.94 to \$257,636.94

**RECOMMENDATION**

Approve as requested.

**ATTACHMENTS**

None

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE  
STAFF REPORT**

**TO:** SBF CHAIRPERSON & COMMITTEE MEMBERS

**FROM:** RANDY MURPHY, SBF FUND ADMINISTRATOR  
BOB MARCINIAK, SBF PROGRAM SPECIALIST

**RE:** EVENT COORDINATOR FUNDING REQUEST

**DATE:** FEBRUARY 19, 2014

**SUMMARY**

For the past three years the SBF has assisted in funding an Event Coordinator for major events held in the Oroville Community.

**DISCUSSION**

In 2011 it was recognized that having a paid Event Coordinator provided the nucleus to coordinate major community events which included, Feather Fiesta Days, Fourth of July, Salmon Festival and the Holiday Parade of Lights. Upstate Community Enhancement Foundation has been the Event Coordinator since 2011.

**FISCAL IMPACT**

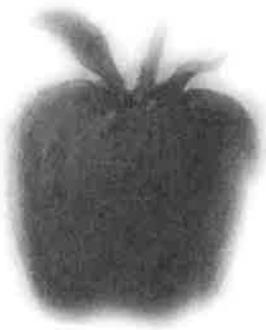
Would reduce available funds by: \$30,000 (2014 funds) \$30,000 (2015 funds)

**RECOMMENDATION**

Approve request as submitted; or provide direction to staff.

**ATTACHMENTS**

Letter from Upstate Community Enhancement Foundation



## Friends of the Arts

Upstate Community Enhancement  
Foundation

### OFFICE

805 Whispering Winds Lane  
Chico, California 95928-4040

### PHONE

530-228-2860

### FAX

530-342-8243

### EMAIL

deblucero@sbcglobal.net

### WEB

[www.friendsoftheartsupstate.org](http://www.friendsoftheartsupstate.org)

Friends of the Arts is the popular name of Upstate Community Enhancement Foundation, a 501c3 dedicated to social, cultural and educational endeavors. Our federal ID#: 68-0483892



California



Funded in part by private business, individuals and the California Arts Council, a state agency; The National Endowment for the Arts, a federal agency; the City of Chico and Oroville's Supplemental Benefit Fund.

## FEBRUARY 19, 2014 - EVENT COORDINATOR PROPOSAL

### PROPOSED SCOPE OF WORK

#### SALMON FESTIVAL

- Conducting meetings
- Creating and distributing minutes
- Coordinating event activities, planning and creating NEW components
- Acquiring Sponsorship
- Publicity & Advertising - creating press releases, sending them out, writing stories, creating ads for print, TV, radio
- Website management, update and analysis for [www.SalmonFestOroville.org](http://www.SalmonFestOroville.org)
- Procurement of all rentals - tents, chairs, barriers, signage, etc.
- On-site coordination, production and clean-up
- Organizing, maintaining and mobilizing Friends of the Salmon Festival.
- Booking of entertainment
- Promotion & Marketing - meetings with community members, organizations, businesses, media reps, and direct marketing at events like Thursday Night Markets, Saturday Farmer's Markets, World Music Fest, Chico Palio, Taste of Chico and more.
- Media placement and management
- Video/Photography/Production
- Social media management - website, facebook page for the Salmon Festival and Parade of Lights, e-blasts, twitter
- Government liaison

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#### **FEATHER FIESTA DAYS**

- Conducting meetings
- Creating and distributing minutes
- Publicity & Advertising - creating press releases, sending them out, writing stories, creating ads for print, TV, radio
- Video/Photography/Production
- Promotion & Marketing - meetings with community members, organizations, businesses, media reps, television interviews, community media calendars
- Social media management - facebook

#### **PARADE OF LIGHTS**

- Conducting meetings
- Creating and distributing minutes
- Video/Photography/Production
- Promotion & Marketing - meetings with community members, organizations, businesses, media reps, television interviews, community media calendars
- Social media management - facebook, YouTube

Please note that approximately 85% of the time and energy of the Event Coordinators have gone to managing the Salmon Festival as it is the Oroville community's premiere event.

**COST & TIMEFRAME** - Two-year contract at the rate of \$30,000 per year for 2014 and 2015.

**ANNUAL PAYMENT SCHEDULE FOR 2014 AND 2015**- Payments would be made quarterly of \$7,500 directly to UCEF, 805 WHISPERING WINDS LANE, CHICO, CA 95928 - March 30, June 30, Sept. 30 and December, 31.

**POTENTIAL CHANGES TO THE SALMON FESTIVAL EVENT** - It is unknown as this time if the Feather River Nature Center Dinner and Bounty of Butte County will be folded into the SBF contract. However, if they are added to our workload, we will bill 20% of gross profits to grow these two events and to compensate time and costs.

UCEF is in discussion with the Feather River Nature Center Dinner to help facilitate and sustain the dinner. Topics of discussion include:

- Moving the dinner to the levee/Salmon Court to save rental and equipment fees and gain greater visibility (possibly include a dance element)
- Hold the dinner on Saturday so as not to compete with the local high school football game Friday night.

The goal of this collaboration is to keep the dinner as a fund-raising tool for the Nature Center, gain greater visibility for the organization and the Nature Center; and help sustain and grow the event. This also fits with the mission of the SBF guidelines as the Feather River Nature Center is an historic asset that sits directly on the Feather River. Funds raised from the dinner go toward the sustainability of the Center.

The Oroville Chamber of Commerce has decided not to hold the 'Bounty of Butte County' at Sank Park in 2014 due to a number of reasons. UCEF is in discussion with the Oroville Chamber of Commerce about moving the Bounty of Butte County to Saturday as an element of the Salmon Festival and creating a larger food demonstration component. It would be located next to Centennial Hall in the parking area that connects Myers Street to Salmon Court. Admission would be free and tickets would be sold for sampling and 'tastes'.

Proceeds would benefit the Salmon Festival.

Thank you for your consideration



Debra Lucero, President, UCEF



State of California – Natural Resources Agency  
DEPARTMENT OF FISH AND WILDLIFE  
Feather River Hatchery  
5 Table Mountain Blvd.  
Oroville, CA 95965  
[www.wildlife.ca.gov](http://www.wildlife.ca.gov)

*EDMUND G. BROWN JR., Governor*  
*CHARLTON H. BONHAM, Director*



November 26, 2013

SPF Steering Committee  
C/O Bob Marciniak  
1735 Montgomery Street  
Oroville, CA 95965

Dear Committee Members:

The purpose of this letter is to show support for the Oroville Salmon Festival Coordinators. I have participated in the Oroville Salmon Festival for the last 17 years and I have seen a positive and professional change in the Festival since the Coordinators took over. The increase in attendance and cohesiveness could not be achieved without their expertise.

Showing support for the Festival will highlight this area's many recreational opportunities, especially to visitors from out of town. Surveys show that people attend the Festival not only from around this area, but from as far away as Sacramento, the Bay Area and even Los Angeles. The highlights of the Oroville Salmon Festival are the salmon that travel upriver through town. People from all over the State want to experience this unique natural wonder.

Supporting the continuity of the Coordinators will assure that the consistency and professionalism continues to make the Oroville Salmon Festival a "go to" destination.

Sincerely,

Anna Kastner  
Fish Hatchery Manager II

**DEPARTMENT OF WATER RESOURCES**

OROVILLE FIELD DIVISION  
460 GLEN DRIVE  
OROVILLE, CA 95966



December 10, 2013

SBF Steering Committee  
C/O Bob Marciniak  
1735 Montgomery St.  
Oroville, CA 95965

Dear Committee Members:

As an employee of the Department of Water Resources, I have been a part of the Organizing Committee for the Oroville Feather Fiesta Days since 1993 and the Oroville Salmon Festival Organizing Committee since it began. Both of these events are supported by multiple venues organized by each individual or individuals responsible for their venue. These venues are often supported through local business, service organizations, State and local Government agencies. Planning for the events (FFD & SF) was a process beginning typically several months in advance. The representatives who took the lead in planning their venue would meet to coordinate all the venues to have a cohesive event. To insure that this process of planning would go forward someone within the Organizing Committee of either event would take the lead to facilitate the meeting process. For Feather Fiesta Days, when I started, it was Freda Flint. Eventually the Oroville Chamber of Commerce took the chair of the FFD Organizing Committee. For the Oroville Salmon Festival, again, Freda Flint chaired the Organizing Committee. After several years, Anna Kastner became the Chair of the Salmon Festival Organizing Committee.

Since Upstate Community Enhancement Foundation was hired to take the lead in coordinating Feather Fiesta Days and the Oroville Salmon Festival the attendance is on the rise thanks to the time the contracted event coordinator can put into planning, organizing, and promoting the event. Having someone within the Organizing Committee simply take the lead does not allow the time required to have an event not only succeed, but continue to grow. Debra Lucero and Ray Laager with UCEF have kept Feather Fiesta Days on track to continue to be Oroville's largest community event with Butte County's largest parade and car show. Those of us who have been a part of organizing the Salmon Festival see this event becoming a Northern California signature event. UCEF shares this feeling and have been working hard to continue to grow this event. When UCEF came on board, they created a template to nurture this event and pattern its growth on a known success, The Gilroy Garlic Festival. The steps they have taken, though small (really only 2 years to incorporate their ideas), have been pulling this event tighter together as the event and attendance continue to grow.

4-6

SBF Steering Committee  
December 10, 2013  
Page 2

In any organization it is essential to have leadership, a plan and focus to carry out the plan. This is what UCEF provides to those of us who are a part of the planning for these events. It is essential to have paid event coordinators who will dedicate their time to grow our local events and insure their success.

Sincerely,

John Ford  
Guide II RA  
Department of Water Resources  
Oroville Field Division

4-7



December 5, 2013

SBF Steering Committee  
C/O Bob Marciniak  
1735 Montgomery Street  
Oroville, CA 95965

Dear Committee Members:

I am writing on behalf of the Oroville Area Chamber of Commerce to express the chamber's support of an Events Coordinator for community activities -- specifically Feather Fiesta Days, the Salmon Festival and the Christmas Holiday Lights Parade -- for the citizens of City of Oroville and surrounding area. Oroville has had the services of an events coordinator (Debra Lucero and Associates) for three years for Salmon Festival (on year one, the coordinators were hired only 3 months before the event) and for two years for Feather Fiesta Days and one year for the Holiday Lights Parade.

\*\*\*

**Events History:** Although the name has changed from time to time, Feather Fiesta Days dates back into the early half of the 20<sup>th</sup> century. The event consists of a variety of segments, each produced by an independent entity. For many years the event was loosely overseen by individuals or the Oroville Chamber. There was no "authority" for decision making or disagreement arbitration. Feather Fiesta Days was a nice event, produced for the pleasure of the local community rather than a tourism factor.

The Salmon Festival was created 19 years ago by a small group of volunteer citizens. For seventeen years Anna Kastner voluntarily coordinated the event.

The Christmas/Holiday Lights Parade was coordinated by the Sue Corkin family with assistance from the Oroville Downtown Business Association.

\*\*\*

4-8

All three of these events are now enabled by Ray Laager of Debra Lucero and Associates. The current contract is weighted 85% toward the Salmon Festival with the balance divided among the remaining activities.

A review of the Salmon Festival wrap-up report for the last three years shows steady growth in the event, both the size of the audience and the geographical range of the audience. Members of the community work hard and dedicate many volunteer hours to the successful production of these events which, in turn, attract positive attention and give visibility to Oroville. Visitors who come to these events see what we have to offer in the way of our historic downtown shopping area, the quaintness of our town and the friendliness of our residents.

The goal of the Salmon Festival committee is to grow the event to the point that it is self-supporting. That kind of growth does not happen overnight, it is incremental. I believe that the Salmon Festival is Oroville's one big chance to grab the brass ring in terms of events that will make our name famous. Had anyone really heard of Gilroy before the garlic festival? The Salmon Festival is patterned on the garlic festival and in time will not only support itself but will financially reward those who have participated to make the event a success.

But in the meanwhile, our events, especially Salmon Fest, need professional guidance to achieve notoriety and growth. The Oroville Area Chamber of Commerce recommends that the SBF Committee continue to support this endeavor.

Sincerely,

Claudia Knaus

Claudia Knaus  
President and CEO

Oroville Area Chamber of Commerce, 1789 Montgomery Street, Oroville, California 95965

530.538.2542      [www.oroillechamber.com](http://www.oroillechamber.com)

4-9



January 15, 2014

To whom it may concern;

I am writing in regards to the hard work that Ray Lager has provided the community of Oroville. I had the opportunity to work with Ray on the 2013 Salmon Festival. I found Ray to be extremely professional, prompt and efficient.

I feel his work is instrumental to bringing in added revenue to the Oroville Area. The tasks that he takes on are not only time consuming but it takes a person of high commitment to the Events. Ray has proven to excel in both of these areas.

I feel he is an extreme asset to the future of events in our community and I look forward to working with Ray again.

Sincerely,

A handwritten signature in cursive script that reads "Apryl Ramage". The signature is written in dark ink and is positioned above the typed name.

**Apryl Ramage**  
Executive Administrator  
Feather River Recreation and Park District

4-10

First United Methodist Church of Oroville  
45 Acaica Ave.  
Oroville, California 95966

To whom it may concern:

I am the Stewardship Chairman for first United Methodist Church of Oroville, we participate in Feather Fiesta Days, Salmon Festival and the Parade of Lights every year. We have had the privilege to work with Debra and Ray over the last several years and feel they have done a fantastic job in developing these events, which are growing every year.

I urge you to enter into a new agreement with UCEF so the Debra and Ray can continue the work they have been doing for the last three years and we can continue to see these events grow. These events are very beneficial to the city of Oroville.

Thank you.

Randy Fowler  
Stewardship Chairman

4-11

December 10, 2013

To Whom It May Concern:

My name is Scott Lawrence and I am writing as an individual in support of the job UCEF has done on the three main community events in Oroville. Although I am no longer employed with Feather River Recreation and Park District, during my time as General Manager, I had the privilege of working with many other community representatives in the development of all three events. I can attest that it is no small task. Over the years, these events have grown in scope and attendance despite limited resources. Without the involvement of State and Local Government as well as the Chamber, DBA, Hospital, Casinos, and the many businesses and organizations that participate, these events would not happen.

Coordinating just one of these events is an overwhelming task, not to mention all three, especially over a sustained period. I have been involved with the Salmon Festival the past few years through the Optimist Club which has operated a barbequed salmon booth each year. This past year we collaborated with St. Thomas the Apostle School to provide both barbequed and smoked salmon. Both organizations did very well. By coordinating our event with the Salmon Festival Committee, we are still able to get the salmon we need from the Fish Hatchery. Although there have been some rough spots along the way, we have been able to work them out with the Salmon Festival Committee and I believe our fundraiser this year was the best so far.

As I stated earlier, coordination of a large community event is extremely challenging, and it is highly unlikely everyone will be 100% satisfied with the outcome. However, someone has to do it, if these events are to continue to thrive. Based on my experience with community events, I feel UCEF has done an admirable job in coordinating and marketing the Salmon Festival, Feather Fiesta Days, and the Parade of Lights. Major events such as these are part of a healthy community, and I would encourage the SBF Committee to continue funding them in this capacity.

Thank You

4-12

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE  
STAFF REPORT**

**TO:** SBF CHAIRPERSON & COMMITTEE MEMBERS

**FROM:** RANDY MURPHY, SBF FUND ADMINISTRATOR  
BOB MARCINIAK, SBF PROGRAM SPECIALIST

**RE:** LANDSCAPE ARCHITECTURAL DESIGN CONCEPT  
OROVILLE AQUATIC CENTER

**DATE:** FEBRUARY 19, 2014

**SUMMARY**

The SBF is requested to provide funding, not to exceed \$20,000 for a Landscape Architectural Design Concept for a possible future Oroville Aquatic Center.

**DISCUSSION**

The SBF ad Hoc Aquatic Center Committee has met several times to discuss the potential of an aquatic center for the Oroville Community. During the negotiations for the Settlement Agreement with DWR a need for such a fresh water center was recognized. The Committee has discussed various options, and has also visited the Gauche (GAP) Aquatic Center in Yuba City, CA to gather a full understanding of what a complete swim facility could bring to the Oroville Community.

The Committee had a preliminary meeting on, February 6, 2014, with California State Parks and Department of Water Resources (DWR) representatives to discuss an aquatic center at, or near, the Oroville North Forebay. The meeting resulted in positive comments from both agencies.

The next steps in the process is to obtain architectural design concepts which will allow for further discussion with all interested parties, the public and potential partners in this venture. The design will be site specific for the Oroville North Forebay; however, it will be prepared in such a manner that would allow it to be transferred to a different location should that need occur. If the Oroville North Forebay becomes the viable location, the Committee recommends that improvements to the Nelson Field Complex occur with a footbridge over the DWR canal providing connectivity to both facilities which would create a substantial sports complex.

**FISCAL IMPACT**

Would reduce available funds by: \$11,775 not to exceed \$20,000 (2014 funds)

5-1

## **RECOMMENDATION**

Approve request as submitted; or provide direction to staff.

## **ATTACHMENTS**

- Proposal from Melton Design Group

5-2



**RECREATION PLANNING AGREEMENT BETWEEN CLIENT AND LANDSCAPE ARCHITECT**

This AGREEMENT, effective as of the \_\_\_\_ th day of \_\_\_\_\_ 2014 shall be

**CITY OF OROVILLE , Oroville, California  
AQUATIC AND COMMUNITY CENTER MASTER PLAN**

BETWEEN the Supplemental Benefits Fund (SBF)  
City of Oroville Fund Administrator  
1735 Montgomery Street  
Oroville, CA 95965  
530.538.2518  
[marciniakb@cityoforoville.org](mailto:marciniakb@cityoforoville.org)

and Consultant: Melton Design Group  
309 Wall Street  
Chico, CA 95928  
[www.meltondg.com](http://www.meltondg.com)  
[greg@meltondg.com](mailto:greg@meltondg.com) 530.899.1616 / 530-518-7593

Project: AQUATIC AND COMMUNITY CENTER FACILITY  
MASTER PLAN and SITE STUDY  
Oroville, California

**UNDERSTANDING OF PROJECT**

The scope of work under this agreement includes conceptual design, feasibility and costs. Melton Design Group is familiar with each site along with the GAP project in Yuba City. We will be coordinating with a commercial pool builder and also referencing recent community centers that have been constructed to bring the latest cost and design opportunities to the project.

The elements currently included in the project are as follows:

1. 10-15 acre footprint
2. Community Center and aquatic support Building -10,000sf
3. Outdoor Activity Areas
4. Playgrounds
5. Pools
  - 50 meter x 25 yards or 35 meter x 25 yards
  - 6 lane instructional pool
  - Family recreation pool (zero-depth entry and play features)
6. Solar provisions for energy production
7. Covered spectator seating and pavilions (solid or canvas)
8. ADA accessibility throughout site
9. Site improvements, parking, utilities and landscape
10. Additional miscellaneous features

**SCOPE OF SERVICES**

**TASK 1 – SITE ANALYSIS / PROJECT PROGRAM / COORDINATION – .....\$1,900**

- 1.1 Site Visits – site walk to confirm existing conditions of site and create photo library. Study sites to develop inventory all utilities and parking.
- 1.2 Site Maps of Sites A, B and C – Develop base maps from aerials and existing data from agencies and past projects.

5-3



- 1.3 Programming Meeting - Update project program of elements and needs as input is given and ideas arise. Discuss elements with costs to prioritize needs.
- 1.4 Meet with advisory committee as needed to solidify the project program.

Deliverables will be a digital PDF, one large document

- Site analysis, utility and parking inventory
- Program and Description of area and project
- Site Maps
- Photo inventory
- Staff meetings (2)

**TASK 2 – Develop Schematic Plans ..... \$4,700**

- 2.1 Sketch hand drawn plan view of design with options. Include description of proposed improvements along with variations that are possible or constraints that will need to be addressed. Submit concept for review and direction
- 2.2 Develop perspective sketches and elevations as needed to demonstrate the proposed designs (3)
- 2.3 Color drawings and elevations for ease of understanding and presentation
- 2.4 Develop cost estimate to demonstrate the project costs
  - General cost analysis for aquatic center
  - Provide additional costs for each site as per feasibility report
- 2.5 Present concepts to Client for design review prior to final submittal for comment and direction.
- 2.6 Revise concept per Client Input
- 2.7 Present plans to Staff for review and comment

Deliverables will be a digital PDF, one large colored document of each final product and 3 sets of 11x17 documents forming a package

- Hand Drawn schematic plan
- Perspective sketches, elevations, sections
- Cost estimate
- Create preliminary booklet for presentation (11x17)
- Staff meetings

**TASK 3 – Feasibility Study – 3 sites ..... \$2,700**

- 3.1 Develop a matrix identifying inventory for each site (size, utilities, parking, access, location, impact, etc...)
- 3.2 Create cost that relate to matrix and compares sites
- 3.3 Report on all sites and recommended site
- 3.4 Present to Aquatics Committee

Deliverables: Matrix including three sites  
Schematic site plans in relation to matrix

**TASK 4 – Final Master Plan and Booklet – (Digital) ..... \$2,175**

- 4.1 Finalize design and cost based on final comments and input
- 4.2 Digitize the project and create final presentation document (MP, Renderings, 3D Digital Model)
- 4.3 Develop 11 x 17 booklet with all information
- 4.4 Finalize cost estimate

5-4



4.5 Present to City

- Deliverables:
- Digital PDF of Master Plan, elevations, 3D digital model and sketches
  - Updated cost estimate
  - One large colored document of each final product
  - Develop 11 x 17 package of all elements

**TASK 5 – Reimbursable Expenses** ..... **\$500**

**TERMS OF COMPENSATION NOT TO EXCEED** ..... **\$11,775**

Compensation for the above tasks shall be billed hourly on a not to exceed basis per the attached schedule of rates.

**REIMBURSABLE EXPENSES**

Reimbursable expenses are included in this contract per the attached expense schedule. They will in general include expenses for printing for design and presentation and mileage for meetings. Mass printing for presentation is not included.

**ADDITIONAL SERVICES**

**Construction Drawings and Administration of final project upon request**

**MISCELLANEOUS**

1. Your planning will be led by Senior Landscape Architect Greg Melton and will be produced by Shawn Rohrbacker as Project Manager and Technical support will be provided by Tom Burke.
2. Additional design work, meetings and construction inspections outside of the contracted scope of services or major changes to plans beyond substantial completion will be approved in writing prior to being provided will be billed in addition to this agreement per the attached schedule of rates.
3. Permits are not included in this proposal (permits to be completed by contractor as needed).
4. Irrespective of any other term in this Agreement, Landscape Architect shall not control or be responsible for construction means, methods, techniques, schedules, sequences or procedures; or for construction safety or any other related programs; or for another parties' errors or omissions or for another parties' failure to complete their work or services in accordance with Landscape Architect's documents.
5. Invoices are due and payable within 30 days of receipt. A 1-1/2% interest will be charges per month if past 30 days. (18 % per annum) will be added to your account if past due, plus attorney fees and costs incurred for collection.
6. Landscape Architects are regulated by the State of California. Any questions concerning a Landscape Architect may be referred to:  
Landscape Architects Technical Board  
400 R Street, Suite 4020,  
Sacramento, California 95814  
(916) 445-4954

Let us know if you have any questions concerning this proposal. If the above meets your approval, please sign and return a copy to our office.

Sincerely,

  
**Melton**

ON DESIGN GROUP  
309 WALL STREET, CHICO CA 95928 WWW.MELTONDG.COM 530.899.1616





Greg Melton, ASLA, Principal

\_\_\_\_\_  
CLIENT SIGNATURE  
OR OWNERS REPRESENTATIVE

\_\_\_\_\_  
DATE

5-6



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### SCHEDULE OF RATES - 2013

#### PERSONNEL

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Principal Landscape Architect	\$125.00/hour
Associate Landscape Architect	\$100.00/hour
Project Manager	\$85.00/ hour
Landscape Designer	\$75.00/ hour
Drafting Technician	\$65.00/ hour
Administraton / Clerical	\$45.00/ \$35.00 per hour

#### REIMBURSABLE EXPENSES SCHEDULE

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Plotting Ink Jet (HP800)	\$1.75 / square foot
Plotting, Color Ink Jet	\$8.00 / square foot
Premium Color Glossy Ink Jet	\$12.00/ square foot
Mylar plots	\$4.00/ square foot
Large Format Xerox Prints (OCE)	\$.75/ square foot
Foam Core	\$10.00
Copies, 8.5 X 11 (cannon)	\$.20 each
Copies, 11 X 17	\$.40 each
Color Copies, 8.5 x 11 (Phaser)	\$1.00 each
Color Copies, 11 X 17	\$2.00 each
Binding	\$2.50 each
CD – Compact Disk	\$1.50
Overnight Mail	Cost Plus 15%
Courier	Cost Plus 15%
Photography	Cost Plus 15%
Soils analysis	Cost Plus 15%
Travel / Automobile	\$.55 / mile

**Note:**

Rates subject to change after one year of proposal.

5-7

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE  
STAFF REPORT**

**TO:** SBF CHAIRPERSON & COMMITTEE MEMBERS

**FROM:** RANDY MURPHY, SBF FUND ADMINISTRATOR  
BOB MARCINIAK, SBF PROGRAM SPECIALIST

**RE:** REQUEST FOR FUNDING ENVIRONMENTAL AND DESIGN  
ELEMENTS BRAD FREEMAN TRAIL

**DATE:** FEBRUARY 19, 2014

**SUMMARY**

Feather River Recreation & Park District is requesting funding to complete an Environmental Study and prepare design elements for a quarter mile portion of the Brad Freeman Trail.

**DISCUSSION**

The Friends of the Nature Center, the City of Oroville and Feather River Recreation & Park District have been discussing the extension of the Brad Freeman Trail which ends below and west of the Oroville Veterans Memorial and then continues once in the Feather River Nature Center & Native Plant Park. The extension of the trail is considered the "missing link" in the 41 mile long trail. Funds are requested to complete the Environmental Study and to also prepare design elements for this portion of the trail.

**FISCAL IMPACT**

Would reduce available funds up to: \$30,000 (2014 funds)

**RECOMMENDATION**

Approve request as submitted; or provide direction to staff.

**ATTACHMENTS**

- Email from Feather River Recreation & Park District
- Site map

**Bob Marciniak**

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**From:** Ann Willmann [ann@frrpd.com]

**Sent:** Thursday, February 13, 2014 2:34 PM

**To:** Bob Marciniak

**Subject:** Trail Project

Hi Bob, at the February 11 FRRPD Board of Directors meeting, the board unanimously supported the trail connection between the Veterans Memorial Park and the Nature Center. The board would be interested in managing the project should it be funded by the SBF. Please let me know if you need anything further from me. Thank you, Ann

**Ann Willmann | General Manager**

**Feather River Recreation & Park District**

Phone: (530)533-2011

Fax: (530)533-2724

ann@frrpd.com

6-2



Google earth



6-3

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE  
STAFF REPORT**

**TO:** SBF CHAIRPERSON & COMMITTEE MEMBERS

**FROM:** RANDY MURPHY, SBF FUND ADMINISTRATOR  
BOB MARCINIAK, SBF PROGRAM SPECIALIST

**RE:** REQUEST FOR FUNDING FROM THE OROVILLE YMCA FOR  
SWIMMING POOL AND ADA ENHANCEMENTS

**DATE:** FEBRUARY 19, 2014

**SUMMARY**

The YMCA of Superior California, Oroville YMCA facility is requesting consideration for a grant for \$200,000 to fund improvements and ADA enhancements to its swimming facility in Oroville.

**DISCUSSION**

The Oroville YMCA has had a swimming pool since 1996 which has provided swimming, water fitness, swim lessons and other aquatic programs year round. In 2007 the SBF provided a \$5,000 grant for resurfacing and expanding the pool drains to two providing an enhanced safety feature. Improvements to the locker and restrooms and a need for an automated lift would raise the standards to comply with ADA requirements. The addition of a permanent dome cover would also enhance the use of the swimming pool. The project could be phased over a two year period based on the attached letter of request.

**FISCAL IMPACT**

Would reduce available funds by \$200,000

**RECOMMENDATION**

1. Approve request as submitted or,
2. approve request for a lesser amount or,
3. deny request or,
3. provide direction to staff.

**ATTACHMENTS**

Letter from YMCA of Superior California

7-1



FOR YOUTH DEVELOPMENT  
FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY

February 13, 2014

Steering Committee  
Supplemental Benefits Fund  
1735 Montgomery Street  
Oroville, CA 95965

Re: YMCA request of \$200,000 SBF funds

First of all we like to thank the SBF Committee for granting the YMCA funding to change our from a single to a double draining system, and change from a single banister to a double banister to the steps that enter the pool.

During the SBF Committee meeting on January 15, 2014, we stated the need to acquire funding from the SBF to upgrade our swimming pool and adjacent locker rooms to make YMCA aquatic programs and services accessible to all. Though we support the other projects discussed, the need to provide programs to people of all ages and abilities is in current demand and the YMCA is the only swimming pool that is accessible to the general public within the city limits of Oroville.

In 1996 the City of Oroville awarded a grant to the Oroville YMCA to build a swimming pool that would provide community residents access to aquatic programs. The City of Oroville recognized the need for such a facility near the Feather River since Bedrock Park's swim area was lost as a result of the Oroville Dam reducing water flow. Until the YMCA's pool was built, kids and families had to travel to Nelson or Palermo pools, Lake Oroville or the Forebay for water recreation.

Since the YMCA pool opened, residents have enjoyed swimming, water fitness, swim lessons and many other aquatic programs year round. During the winter months we use an inflatable dome over the pool that provides an indoor environment for our programs. Through the ongoing support of the community, the YMCA has continued to provide quality programs, maintain its facility, and offer reduced fees for kids, families and seniors with limited incomes.

Eighteen years later, though the YMCA has diligently maintained the swimming pool and locker rooms. Over the past couple of years, as a result of ever increasing usage and revisions to the American With Disabilities Act (ADA) we now requires the following improvements be made for the benefit of the public:

**OROVILLE YMCA**  
**YMCA of Superior California**  
1684 Robinson Street, Oroville, CA 95965  
P 530.533.9622 F 530.534.7755  
[www.ymcasuperiorcal.org](http://www.ymcasuperiorcal.org)

7-2



FOR YOUTH DEVELOPMENT  
FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY

1. Provide a self-managed accessible pool lift.
2. Build a larger dome that will provide deck space needed to install the pool lift and allow more usage during the colder months.
3. Improve locker rooms to provide easier access for people with disabilities.

We wish to begin this project during the summer of 2014 and we anticipate improvements will take 60 to 90 days to complete.

Estimates indicate this project will cost the following:

- Dome structure over the pool \$200,000
- Chair lift \$7,000
- ADA improvements to the locker rooms \$7,500

The Oroville YMCA is a branch of the YMCA of Superior California which is a 501(c)3 not-for-profit organization. The YMCA is funded through program fees, charitable contributions, membership fees and grants.

We have already obtained \$25,000 from the Fore Foundation to assist with these important upgrades. We will also seek community assistance from local individuals, businesses, service organizations and other foundations to help support this community project.

As the downtown area and riverfront continues to be developed, and with the addition of the Orange Tree Senior apartments, within walking distance of the YMCA, more people will be attracted to the downtown area. The Oroville YMCA's pool is an integral part in increasing public awareness about water and boating safety. It provides an alternative source of aquatic programming for individuals who are not able to, or do not wish to, enter the cold water river. Therefore, we hope that the SBF committee will provide careful consideration to funding this need to provide assistance in servicing more people of all ages and abilities in our community.

Sincerely,

Celeste Silva  
Service Area Director  
Oroville YMCA

Thomas J. Lowden  
President & CEO  
YMCA of Superior California

**OROVILLE YMCA**

**YMCA of Superior California**

1684 Robinson Street, Oroville, CA 95965

P 530.533.9622 F 530.534.7755

[www.ymcasuperiorcal.org](http://www.ymcasuperiorcal.org)

7-3