

**FEATHER RIVER RECREATION AND PARK DISTRICT
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

“We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.”

DISTRICT BOARD MEETING

Regular Board Meeting

December 17, 2019

Location: FRRPD Activity Center

Approved Minutes

Closed Session 5:00 PM/Open Session 5:30 PM

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 5:07 PM.

ROLL CALL

Chairperson Kent Fowler	<u>Present</u>
Vice Chairperson Steven Rocchi	<u>Present</u>
Director Sonny Brandt	<u>Present</u>
Director Devin Thomas	<u>Present</u>

PLEDGE OF ALLEGIANCE WAS PERFORMED

CLOSED SESSION

A. Union Negotiations -Pursuant to Government Code section 54957.

OPEN SESSION RESUMED AT 5:35 PM

ANNOUNCEMENT(S) FROM CLOSED SESSION

Direction was given to staff.

PUBLIC COMMENT

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from acting on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Board reserves the right to limit public comment to 15 minutes and can reopen public comment at a later time. The Chairperson will invite anyone the audience wishing to address the Board on a matter not listed on the agenda to state your name for the record and make your presentation. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

ACKNOWLEDGEMENTS

The District thanked the following organizations for their donations to the 2019 Breakfast with Santa event: Oroville Starbucks, Oroville & Las Plumas High School Key Clubs, Mt. Ida Mandarin Ranch, IOOF Oroville Lodge, and Oroville Kiwanis.

PRESENTATION(S)

A. Jay Langner with EcoGreen Solutions – Jay presented a program available to FRRPD to lower the cost of lighting and pump systems at District facilities. EcoGreen Solutions is partnered with Pacific Gas & Electric in the State of California.

B. Greg Melton with Melton Design Group - Greg presented an update for the following projects; Phase 2 Restoration of Riverbend Park, Nelson Pool Renovation and the 2030 FRRPD Master Plan.

CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or member of the public. Items removed from the Consent Agenda shall be considered immediately following the adoption of the Consent Agenda.

A. November 19, 2019 Regular Board Meeting Minutes

B. Resolution 1925-19: A resolution of the Board of Directors of the Feather River Recreation and Park District approving the transfer of funds in the amount of \$125,000 from the merchant payment received by credit card account: Bank of the West to the general fund account 2600

Director Brandt made the motion to approve the Consent Agenda.

Director Thomas seconded the motion.

*The motion to approve the Consent Agenda passed with a unanimous vote.

ACTION ITEMS

A. Riverbend Park Beach Project

Director Rocchi made the motion to approve the Riverbend Park Beach Project to go out to bid.

Director Thomas seconded the motion.

*The motion to approve the Riverbend Park Beach Project to go out to bid passed with a unanimous vote.

B. VOYA 457 Loan Program

Director Rocchi made the motion to enroll the District in the VOYA 457 loan program.

Director Brandt seconded the motion.

*The motion to enroll the District in the VOYA 457 loan program passed with a unanimous vote.

C. Resolution 1926-19: A resolution of the Board of Directors of the Feather River Recreation and Park District approving the allocation up to \$46,000 from the general fund for purchase of 2019 F-250 truck and allocation includes interest rates on 60-month truck loan

Director Brandt made the motion to adopt Resolution 1926-19.

Director Thomas seconded the motion.

*The motion to adopt Resolution 1926-19 passed with a unanimous vote.

D. General Manager request to be a District representative on the Butte County Special District's Association (BCSDA) Executive Board

Director Rocchi made the motion to approve the General Manager's request to be a District representative on the BCSDA Executive Board.

Director Thomas seconded the motion.

*The motion to approve the General Manager's request to be a District representative on the BCSDA Executive Board passed with a unanimous vote.

E. Review letters of interest to fill board vacancy

Director Brandt made the motion to appoint Shannon DeLong to fill the board vacancy created by Marcia Carter's resignation.

Director Rocchi seconded the motion.

*The motion to appoint Shannon DeLong to fill the board vacancy passed with a unanimous vote

F. Select a Chairperson and Vice Chairperson for the 2020 calendar year

Director Brandt made the motion to appoint Director Fowler as Chairperson and Director Rocchi as Vice Chairperson for the 2020 calendar year.

Director Thomas seconded the motion.

*The motion to appoint Director Fowler as Chairperson and Director Rocchi as Vice Chairperson passed with a unanimous vote.

NON-ACTION ITEMS

A. November financials were reviewed.

DIRECTOR/COMMITTEE REPORTS & MANAGER/STAFF REPORTS WERE REVIEWED**CORRESPONDENCE**

The District received a thank you letter from the Butte County Sheriff's office for their use of Nelson Complex for the 2019 Trunk-or-treat event and an appreciation email from Oroville High School for their use of the Riverbend Park soccer fields for a 16-team soccer tournament.

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 6:50 PM.