

**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

September 24, 2019

Location: FRRPD Board Room

Open Session 5:30 PM

Approved Minutes

1. VICE CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:38 PM.

2. ROLL CALL

Chairperson Kent Fowler	<u>Arrived at 5:49 PM</u>
Vice Chairperson Steven Rocchi	<u>Present</u>
Director Sonny Brandt	<u>Present</u>
Director Marcia Carter	<u>Absent</u>
Director Devin Thomas	<u>Present</u>

3. PLEDGE OF ALLEGIANCE WAS PERFORMED

4. 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.

5. ACKNOWLEDGEMENTS

The following partners and sponsors were thanked for their contributions to the 2019 Feather River Clean Up Event:

The Lodge at Feather Falls Casino, California Conservation Corps, The City of Oroville, Butte County Probation, Native Sons of the Golden West, Home Depot, Klean Kanteen, Recology, Friends of the Nature Center, Northwest Lineman College, Lundberg Family Farms, Nelson’s Footwear, Round Table Pizza, Starbucks, Oroville Botanic Gardens & Education Center, Master Gardener, Tong Fong Low, Souper Subs, The Exchange, Miner’s Alley

6. 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. Approve August 27, 2019 Regular Board Meeting Minutes

B. Review August 2019 Financials

C. RESOLUTION NO. 1921-19 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$200,000 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.

9. ACTION ITEMS

A. RESOLUTION NO. 1922-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ACKNOWLEDGING THE COMPLETION OF THE INSTALL AND UPGRADES RELATED TO THE TWO (2) PALERMO PARK PLAY STRUCTURES AND EXPRESSION SWING SET Fixed Asset number 192001

Director Brandt made the motion to adopt Resolution 1922-19.

Director Thomas seconded the motion.

*The motion to adopt Resolution 1922-19 passed with a unanimous vote.

Chairperson Fowler joined the meeting.

B. Change starting pay scale for Marketing Specialist Position

Director Brandt made the motion to change the starting pay scale for the Marketing Specialist position to \$15.00.

Director Thomas seconded the motion.

*The motion to to change the starting pay scale for the Marketing Specialist position to \$15.00 passed with a unanimous vote.

C. Allocate funds to purchase a tilt bed trailer

Staff requested that the item to be postponed. No action was taken.

10. DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS WERE REVIEWED**11. CORRESPONDENCE**

None

12. UNFINISHED BUSINESS

None

13. BOARD ITEMS FOR UPCOMING AGENDAS**14. CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 5:57 PM.**