



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting Minutes
April 28, 2020

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

Open Session 5:30 PM (Live Audio Available)

To provide alternative public access to meetings and maximize transparency, a live and interactive audio stream will be available for all public board meetings during the closure with the following credentials:

Dial into the meeting: (530) 212-8376 Conference Code: 603692

Written comments must be sent to victoriaa@frrpd.com 1-hour prior to the meeting to be presented to the Board. If you need a special accommodation to participate in this meeting, please contact (530)533-2011.

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 5:34 PM.

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice Chairperson Steven Rocchi	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Shannon DeLong	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

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 cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

CONSENT AGENDA

- 1. Approve February 25, 2020 Regular Board Meeting Minutes**
- 2. Approve March 5, 2020 Special Board Meeting Minutes**
- 3. Approve March 2020 Financials**
- 4. Adopt Resolution 1932-20: A resolution of the Board of Directors of the Feather River Recreation and Park District acknowledging the completion of replacement boat dock and installation at riverbend park. Fixed Asset number 192006**
- 5. Adopt Resolution 1933-20: A resolution of the Board of Directors of the Feather River Recreation and Park District acknowledging the completion of the roof repair project at the Activity Center**

Director Brandt made the motion to approve the Consent Agenda.

Director Rocchi seconded the motion.

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

ACTION ITEMS

1. Resolution 1934-20: A resolution of the Feather River Recreation and Park District Board of Directors proclaiming a state of emergency due to COVID-19

Director Brandt made the motion to adopt Resolution 1934-20.

Director Rocchi seconded the motion.

*The motion to adopt Resolution 1934-20 passed with a unanimous vote.

2. AARP Grant for Nelson Park Pickleball Courts and Trails

Director Rocchi made the motion to approve the AARP grant application for Nelson Park Pickleball Courts and Trails.

Director Brandt seconded the motion.

*The motion to approve the AARP grant application for Nelson Park Pickleball Courts and Trails passed with a unanimous vote.

3. Bids for Bear Rock Playground

Director Rocchi made the motion to put the Bear Rock Playground Project out to bid.

Director Thomas seconded the motion.

*The motion to put the Bear Rock Playground Project out to bid passed with a unanimous vote.

NON-ACTION ITEMS

1. 2020-21 Draft Budget Review

The following items were discussed, the Board consented to moved forward with the budget as presented.

- A. District Budget Overview
- B. Budget by Department
- C. PT Pay Scale
- D. FT Pay Scale
- E. Proposed Rate Increases

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

Reports were reviewed.

BOARD ITEMS FOR UPCOMING AGENDA(S)

Master Plan Workshops

DATE TBD: Final presentation to the board

BOARD ITEMS FOR UPCOMING AGENDA(S)

2020-21 Budget

May 12th: 2020-21 Budget Revisions

May 26th: Board approval of preliminary budget at regular meeting

June 23rd: Public Hearing date and Adoption of Appropriation Limitations at regular meeting

July 28th: Adoption of final budget at regular meeting

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 6:27 PM.