



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting
February 23, 2021

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

Open Session 5:30 PM

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

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

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:32 PM.

ROLL CALL

Chairperson Steven Rocchi	<u>Present</u>
Vice-Chairperson Shannon DeLong	<u>Present</u>
Director Scott "Kent" Fowler	<u>Present</u>
Director Devin Thomas	<u>Arrived at 5:34pm</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

FRRPD Recreation Coordinator, Michelle Huffman informed the Board of the recent success hosting virtual gymnastics meets. Staff's innovative efforts have provided opportunities for competitors in and out of state. Michelle's private business, Ohana Gymnastics, provided a \$600 donation to the District to assist with the increase in internet costs to accommodate the event(s).

ACKNOWLEDGMENTS

Thank you, Bidwell Parlor No. 21 – Native Sons of the Golden West and Pat Fox, for their donation of flags for the Riverbend Park flagpole.

CONSENT AGENDA

1. February 23, 2021 Regular Board Meeting Minutes

2. January 2021 Financials

Consent Motion & Vote:

Director Fowler 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

1. Contract for Environmental Permit Services – Nature Center Trail

Director Brandt made the motion to approve the contract for environmental permit services for the Nature Center Trail.

Director DeLong seconded the motion.

***The motion to approve the contract for environmental permit services for the Nature Center Trail passed with a unanimous vote.**

2. Resolution 1954-21: A Resolution of the Board of Directors of the Feather River Recreation and Park District Directing Preparation of the Engineer's Report for Fiscal Year 2021-22 for the Continuation of the

Park Maintenance and Recreation Improvement District of the Feather River Recreation and Park District
Director Brandt made the motion to approve Resolution 1954-21.
Director DeLong seconded the motion.
***The motion to approve Resolution 1954-21 passed with a unanimous vote.**

NON-ACTION ITEMS

- 1. Presentation Update for the River Ranch Subdivision Open Space and Pocket Park Development**
Engineers representing the **River Ranch Subdivision provided an update to** the FRRPD Board of Directors regarding an agreement for the dedication and donation of open space and a pocket park within the Subdivision. A Draft Letter of Intent was presented, outlining the preliminary understanding FRRPD has with the developer.

- 2. Priority Park Maintenance Projects**
Interim Park Supervisor, Brian Wilson, provided a report outlining immediate Park & Facility needs.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

Committee and Staff reports were reviewed.

BOARD ITEMS FOR UPCOMING AGENDAS

- 1. 2020-21 Budget Schedule**
 - A. March - Review Budget with Staff
 - B. April - Board Budget Workshop
 - C. April - Benefit Assessment Oversight Community Input/Engineers Report
 - D. May - Approval of Preliminary Budget
 - E. June - Public Hearing
 - F. June - Adoption of Appropriation Limitations
 - G. July - Adoption of Final Budget
 - H. July 31st - Submit Final Budget to Butte County

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:18 PM.