



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
December 14, 2021

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

Open Session 5:30 PM

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

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:33 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>Absent</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

PUBLIC COMMENT

Two members of the public shared their concerns with the Board's decision to sell the Activity Center property and one provided a written statement to Directors.

ACKNOWLEDGMENTS

Thank you, Park Volunteers, for planting 54 trees at Martin Luther King Jr. Park on December 4th.

CONSENT AGENDA

- 1. November 16, 2021 Regular Board Meeting Minutes**
- 2. November 18, 2021 Special Board Meeting Minutes**
- 3. November 2021 Financials October 26, 2021 Regular Board Meeting Minutes**

Director Fowler made the motion to approve the consent agenda.

Director DeLong seconded the motion.

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

ACTION ITEMS

- 1. Facility Use Agreement: Oroville Youth Soccer Club**

Director DeLong made the motion to approve the facility use agreement with Oroville Youth Soccer Club as presented.

Director Brandt seconded the motion.

***The motion to approve the facility use agreement with Oroville Youth Soccer Club passed with a unanimous vote.**

- 2. Insurance Coverage Provider Review**

No action was taken. Direction was given to staff.

- 3. PG&E Energy Efficiency Financing for Retrofit Projects: Riverbend Park & Palermo Park**

Director Fowler made the motion to approve PG&E Financing agreements for retrofit projects at Riverbend and Palermo Parks.

Director DeLong seconded the motion.

***The motion to approve PG&E Financing agreements for retrofit projects at Riverbend and Palermo Parks passed with a unanimous vote.**

4. Changes to Ordinance 3 – Bedrock Skate and Bike Park Rules

Director Fowler made the motion to adopt changes to Ordinance 3.

Director Brandt seconded the motion.

***The motion to adopt changes to Ordinance 3 - Bedrock Skate and Bike Park Rules passed with a unanimous vote.**

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS WERE REVIEWED.

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. Review/Approve FY 2020-21 Audit
2. Feather River Trail Project

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:21 PM.