



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
November 28, 2023

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

OUR MISSION: 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.

APPROVED MINUTES Closed Session at 5:30pm, Open Session Immediately Following

MEETING CALLED TO ORDER AT 5:31PM

ROLL CALL

Chairperson Shannon DeLong	<u>Present</u>
Vice-Chairperson Scott "Kent" Fowler	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>
Director Greg Passmore	<u>Present</u>

CLOSED SESSION

- 1. Pursuant to Government Code Section 54957: Personnel Exemption**
The board will hold a special meeting on Monday, December 4th regarding the General Manager.
- 2. Pursuant to Government Code Section 54957.6: Labor Negotiations**
No action was taken.
- 3. Pursuant to Government Code Section 54957: Public Security**
No action was taken.

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 shall be considered immediately following the adoption of the Consent Agenda.

- 1. October 24 2023 Regular Board Meeting Minutes**
- 2. October 2023 Financials**

Director Thomas made a motion to approve the consent agenda.

Director Fowler seconded the motion.

*The motion to approve the consent agenda was passed with a unanimous vote.

NON-ACTION ITEMS

- 1. Hiring Rolls Anderson & Rolls Engineering Firm for Pickleball Project**

ACTION ITEMS

- 2. Resolution 2024-23: A Resolution of the Board of Directors of Feather River Recreation and Park District Approving the Application for Outdoor Equity Grants Program Grant Funds**
No action was taken. The action item will be moved to the next Regular Meeting.
- 3. Approve Sole Source Justification for Partnership with Explore California Outdoors in the California State Parks Outdoor Equity Grant**
No action was taken. The action item will be moved to the next Regular Meeting.

4. Approve Support Letter for Final Funding of Brad Freeman Trail

Director Fowler made a motion to approve the support letter for final funding of the Brad Freeman Trail.

Director Brandt seconded the motion.

*The motion to approve the support letter for the final funding of the Brad Freeman Trail was passed with a unanimous vote.

5. Approve Allocation from Riverbend Insurance Fund for Riverbend Asphalt Path Replacement

Director Passmore made a motion to approve the allocation from the Riverbend insurance fund for Riverbend asphalt path replacement.

Director Fowler seconded the motion.

*The motion to approve the allocation from the Riverbend insurance fund for Riverbend asphalt path replacement was passed with a unanimous vote.

6. Approve Allocation from Riverbend Insurance Fund for Riverbend Park North & South Trail Gate Improvements

Director Fowler made a motion to approve the allocation from Riverbend Insurance Fund for Riverbend Park north and south trail gate improvements.

Director Thomas seconded the motion.

*The motion to approve the allocation from Riverbend Insurance Fund for Riverbend Park north and south trail gate improvements was passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

BOARD ITEMS FOR UPCOMING AGENDA(S):

- 1. Closed Session: Pursuant to Government Code Section 54957: Personnel Exemption**
- 2. Resolution 2024-23: A Resolution of the Board of Directors of Feather River Recreation and Park District Approving the Application for Outdoor Equity Grants Program Grant Funds**
- 3. Approve Sole Source Justification for Partnership with Explore California Outdoors in the California State Parks Outdoor Equity Grant**

MEETING ADJOURNED AT 6:08PM