



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting

August 25, 2020

ACTIVITY CENTER

1875 Feather River Blvd.

Oroville, CA 95965

Approved Minutes

Closed Session 5:15 PM/Open Session 5:30 PM

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

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 5:23 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>Absent</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

CLOSED SESSION

1. Pursuant to Government Code section 49457, Evaluation of General Manager
2. Pursuant to Government Code section 54957, Union Negotiations

ANNOUNCEMENT(S) FROM CLOSED SESSION AT 5:37 PM

1. The amended Union Agreement was approved with a 2-year term.
2. Recommendation to increase the General Manager's salary 11% (\$10,000 annually). This item will be presented at the next board meeting for action.

PUBLIC COMMENT

No public comments were made.

CONSENT AGENDA

1. Approve July 28, 2020 Regular Board Meeting Minutes
2. Approve August 6, 2020 Special Board Meeting Minutes
3. Approve June 2020 Financials

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 1947-20: A Resolution of the Board of Directors of the Feather River Recreation and Park District approving application(s) for per capita grant funds

Director Rocchi made the motion to adopt Resolution 1947-20.

Director Thomas seconded the motion.

*The motion to adopt Resolution 1947-20 passed with a unanimous vote.

2. Facility Use Agreement: Thunderbirds Football & Cheer

Director Thomas made the motion to approve the Facility Use Agreement with Thunderbirds Football & Cheer. Director Brandt seconded the motion.

*The motion to approve the Facility Use Agreement with Thunderbirds Football & Cheer passed with a unanimous vote.

3. Resolution 1948-20: A Resolution of the Board of Directors of the Feather River Recreation and Park District approving application for Statewide Park Development and Community Revitalization Program Grant funds

Director Rocchi made the motion to adopt Resolution 1948-20.

Director Brandt seconded the motion.

*The motion to adopt Resolution 1948-20 passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

Reports were reviewed.

UNFINISHED BUSINESS

Tennis Court Leak

Feather River Trail Project Progress

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 6:03 PM.