

**FEATHER RIVER RECREATION AND PARK DISTRICT
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

“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.”

DISTRICT BOARD MEETING

Special Board Meeting

October 10, 2019

Location: Activity Center Board Room

AGENDA **Closed Session 4:30 PM/Open Session Immediately Following**

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.

1. CALL MEETING TO ORDER Time: _____

2. ROLL CALL

- Chairperson Kent Fowler _____
- Vice Chairperson Steven Rocchi _____
- Director Sonny Brandt _____
- Director Marcia Carter _____
- Director Devin Thomas _____

3. PLEDGE OF ALLEGIANCE

4. CLOSED SESSION

A. Pursuant to Government Code section 49457, Evaluation of General Manager

5. ANNOUNCEMENT(S) FROM CLOSED SESSION

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

7. ACTION ITEMS (Require Vote)

A. Approve Activity Center roof repairs to go out to bid (Appendix A)

Requested Action:

VOTE

Director Kent Fowler	_____
Director Steven Rocchi	_____
Director Sonny Brandt	_____
Director Marcia Carter	_____
Director Devin Thomas	_____

B. RESOLUTION NO. 1923-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM PROP 68: RECREATIONAL TRAILS AND GREENWAYS PROGRAM TO FUND THE RIVERBEND SOUTH TRAIL DEVELOPMENT PROJECT

(Appendix B)

Requested Action: Adopt Resolution 1923-19

VOTE

Director Kent Fowler	_____
Director Steven Rocchi	_____
Director Sonny Brandt	_____
Director Marcia Carter	_____
Director Devin Thomas	_____

8. BOARD ITEMS FOR UPCOMING AGENDA(S)

AB1234 Board Ethics

Sexual Harassment Training: Target Solutions Online Option

9. ADJOURNMENT

Time: _____



STAFF REPORT

DATE: OCTOBER 10, 2019

TO: FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

FROM: GENERAL MANAGER SHAWN ROHRBACKER

RE: ACTIVITY CENTER ROOF

SUMMARY

The District recently had the Activity Center roof inspected by Justin Holliman of Garland Company, Inc. As a result of his inspection, it has been determined that most of the roof needs repairs and a small portion needs to be replaced.

There are three different roof types. The composition shingles need to be replaced over the breezeways, the built-up roof (BUR) sections can be restored and the metal section needs maintenance performed.

1. The BUR has had a few repairs made to it. He recommends the entire thing be restored as the roof is not experiencing delamination or blisters.
2. The overall condition of the metal roof is good. There are some areas that need to be sealed/repaired.

The District has set aside funding for this work and Staff is seeking approval from the Board to put this work out to bid and possibly have repairs done before the rainy season.

RECOMMENDATION

Approve Activity Center repairs to go out to bid



RESOLUTION NO. 1923-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM PROP 68: RECREATIONAL TRAILS AND GREENWAYS PROGRAM TO FUND THE RIVERBEND SOUTH TRAIL DEVELOPMENT PROJECT

WHEREAS, Proposition 68 (“Prop 68”), the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, was approved by California voters in June 2018.

WHEREAS, Proposition 68 authorized the Legislature to appropriate \$27.7 million to the California Natural Resources Agency (the “State”) for competitive grants that provide non-motorized infrastructure development and enhancements that promote new or alternate access to parks, waterways, outdoor recreational pursuits, and forested or other natural environments to encourage health-related active transportation and opportunities for Californians to reconnect with nature.

WHEREAS, this resulted in the Recreational Trails and Greenways Grant Program. It is the intent of the people of California that projects funded by Proposition 68, including the Recreational Trails and Greenways Grant Program, result in public benefits addressing the most critical statewide needs and priorities for public funding.

WHEREAS, Awards for individual projects are capped at \$4 million and there are no minimum grant amounts. Projects not serving a “severely disadvantaged community” (median household income less than 60% of the statewide) require a 20% match. The Riverbend South Trail Development Project will not require a match.

WHEREAS, after further research, staff would like to complete a grant application for the Riverbend South Trail Development project for construction of approximately 6,066 linear feet of formal trail in order to provide a through connection from the Feather River Nature Center to the currently inaccessible southern portion of Riverbend Park.

NOW THEREFORE, IT BE RESOLVED, that the Feather River Recreation and Park District Board of Directors supports Proposition 68 Recreational Trails and Greenways Grant Program and approves the General Manager to apply and act as signer on all grant documents.

PASSED AND ADOPTED, at a regular meeting of the Board of Directors of the Feather River Recreation and Park District on the 10th day of October 2019 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Attest: _____

Scott “Kent” Fowler, Chairperson

Shawn Rohrbacker, General Manager