



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Regular Board Meeting  
April 25, 2023

**ACTIVITY CENTER**  
1875 Feather River Blvd.  
Oroville, CA 95965

**Approved Minutes** **Closed Session 5:00 PM/Open Session Immediately Following**

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**CHAIRPERSON DELONG CALLED THE MEETING TO ORDER AT 5:08 PM.**

**ROLL CALL**

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

**CLOSED SESSION ANNOUNCEMENTS**

**1. Pursuant to Government Code Section 54956.8: Property Asset Update**

FRRPD Negotiator: Mike Donnelly of Coldwell Banker C & C Properties  
1st Property Address: 1875 Feather River Blvd. Oroville, CA 95965  
2nd Property APN: 036-480-005  
**No action was taken. Direction was given to Staff.**

**CONSENT AGENDA**

- 1. March 28, 2023 Regular Board Meeting Minutes**
- 2. March 2023 Financials**
- 3. Resolution 2010-23: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Acknowledging The Completion Of The Nelson Pool Renovation Project Fixed Asset number 222303**
- 4. Resolution 2010-23: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Acknowledging The Completion Of The Playtown Restroom Restoration Project Fixed Asset Number 222304**

Director Fowler made a motion to approve the consent agenda.  
Director Brandt seconded the motion.

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

**ACTION ITEMS**

**1. Lease Agreement with the Yuba Feather Historical Association**

Director Fowler made a motion to approve the lease agreement with the Yuba Feather Historical Association for a 5-year term.

Director Brandt seconded the motion.

**\*The motion to approve the lease agreement with the Yuba Feather Historical Association for a 5-year term passed with a unanimous vote.**

**2. Bedrock Tennis Court Led Light Project Request For Bids**

Director Fowler made a motion to request proposals for the Bedrock Tennis Court LED Light Project.  
Director Brandt seconded the motion.

**\*The motion to request proposals for the Bedrock Tennis Court LED Light Project passed with a unanimous vote.**

**3. Surplus Grasshopper Mower**

Director Fowler made a motion to surplus the District's Grasshopper mower.

Director Passmore seconded the motion.

\*The motion to surplus the District's Grasshopper mower passed with a unanimous vote

**4. Allocation for New Mower Purchase**

No action was taken. The Board directed Staff to provide additional information at the next regular meeting regarding possible maintenance restrictions and extended warranty benefits of John Deer equipment.

**5. Riverbend Park Main Sewage Pump Failure**

No action was taken. Repair information will be provided when inspections are complete.

**6. Aquatic Fitness Instructor Job Description**

Director Fowler made a motion to approve the Aquatic Fitness Instructor job description.

Director Thomas seconded the motion.

\*The motion to approve the Aquatic Fitness Instructor job description passed with a unanimous vote.

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

**BOARD ITEMS FOR UPCOMING AGENDA(S)**

1. May 18<sup>th</sup> Special Meeting: Budget workshop
2. May Regular Meeting: Adopt Preliminary Budget, Adopt BAD Assessment Rate
3. June Regular Meeting: Budget Public Hearing, Adopt Appropriation Limits
4. July Regular Meeting: Adopt Final Budget

**CHAIRPERSON DELONG ADJOURNED THE MEETING AT 6:56 PM.**