



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
October 24, 2023

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

APPROVED MINUTES

Open Session 5:30 PM

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>

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. September 26, 2023 Regular Board Meeting Minutes**
- 2. October 4, 2023 Special Board Meeting Minutes**
- 3. September 2023 Financials**

Director Fowler made a motion to approve the consent agenda.

Director Brandt seconded the motion.

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

ACTION ITEMS

- 1. Approval to Submit Request for Proposal (RFP) for MLK South Parking Lot Repair**

Director Fowler made a motion to approve the submittal of a request for MLK south parking lot repair.

Director Passmore seconded the motion.

*The motion to approve the submittal of a request for MLK south parking lot repairs was passed with a unanimous vote.

- 2. Approve Request to Hire an Engineer for New Pickleball Courts Project**

Director Brandt made a motion to approve the request to hire an engineer for the new pickleball courts project.

Director Thomas seconded the motion.

*The motion to approve the request to hire an engineer for the new pickleball courts project was approved unanimously.

- 3. Surplus Backhoe and Attachments**

Director Fowler made a motion to approve the surplus of the backhoe and attachments.

Director Thomas seconded the motion.

*The motion to approve the surplus of the backhoe and attachments was approved with a unanimous vote.

4. Allocation of funds for Backhoe Purchase

Director Passmore made a motion to approve the allocation of funds for a backhoe purchase. Director Fowler seconded the motion.

*The motion to approve the allocation of funds for a backhoe purchase was approved with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS (Appendix H)

MEETING ADJOURNED AT 5:57PM.