



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
August 22, 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

Open Session at 5:30PM

MEETING CALLED TO ORDER AT 5:41 PM.

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>Absent</u>
Director Greg Passmore	<u>Absent</u>

CONSENT AGENDA

- 1. July 25, 2023 Regular Board Meeting Minutes**
- 2. July 2023 Financials**

Director Fowler made a motion to approve the consent agenda.

Director Thomas seconded the motion.

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

ACTION ITEMS

- 1. Letter of Support For The Sutter Butte Flood Control Agency (SBFCA) Oroville Wildlife Area Robinson's Riffle Restoration Project. Presentation of the Oroville Wildlife Area (OWA) Robinson's Riffle Restoration Project by Chris Fritz.**

Director Fowler made a motion to sign the letter of support for the Sutter Butte Flood Control Agency.

Director Thomas seconded the motion.

*The motion to sign the letter of support for the Sutter Butte Flood Control Agency was passed with a unanimous vote.

- 2. Lake Oroville Little League MOU**

Director Thomas made a motion to approve the Lake Oroville Little League MOU.

Director Fowler seconded the motion.

*The motion to approve the Lake Oroville Little League MOU was passed with a unanimous vote.

- 3. Oroville Youth Soccer Club MOU**

Director Fowler made a motion to approve the Oroville Youth Soccer Club MOU.

Director Thomas seconded the motion.

*The motion to approve the Oroville Youth Soccer Club MOU was passed with a unanimous vote.

4. Program and Reservation Fee Change

Director Thomas made a motion to approve the Program and Reservation Fee Change.

Director Fowler seconded the motion.

*The motion to approve the Program and Reservation Fee Change was passed with a unanimous vote.

5. Allocation of funds to purchase new ADA Chair Lift for Nelson Pool.

Director Thomas made a motion to approve the allocation of funds to purchase a new ADA chair lift for Nelson Pool.

Director Fowler seconded the motion.

*The motion to approve the allocation of funds to purchase a new ADA chair lift was passed with a unanimous vote.

6. Allocation of funds to purchase tables and benches for parks.

Director Fowler made a motion to approve the allocation of funds to purchase tables and benches for the parks.

Director Thomas seconded the motion.

*The motion to approve the allocation of funds to purchase tables and benches for the parks was passed with a unanimous vote.

NON-ACTION ITEMS

1. Feather River Recreation and Parks District will host the Feather River Clean Up

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

UNFINISHED BUSINESS

MEETING ADJOURNED AT 6:33 PM.