



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
March 22, 2022

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes _____ **Closed Session 5:30 PM/Open Session Immediately Following**
Dial into the meeting: (530) 212-8376; Conference Code: 603692

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:30 PM.

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENTS

- 1. Property Negotiations, Pursuant to Government Code Section 54956.8**
Discussion only; no action was taken.
- 2. Public Employee Employment – Title: Rec Coordinator, Pursuant to Government Code section 54957**
Direction was given to staff.

PUBLIC COMMENT

No public comments were made.

ACKNOWLEDGMENTS

Thank you, agency partners, for your help during the Riverbend Park Cleanup on February 26th. Over 50 participants filled four 40-yard dumpsters.

CONSENT AGENDA

- 1. February 22, 2022 Regular Board Meeting Minutes**
- 2. February 2022 Financials**
- 3. Program Rate Increase**

Director Brandt made the motion to approve the consent agenda.
Director Thomas seconded the motion.

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

ACTION ITEMS

- 1. Resolution 1984-22: A Resolution of the Board of Directors of the Feather River Recreation and Park District Directing Preparation of the Engineer's Report for Fiscal Year 2022-23 for the Continuation of the Park Maintenance and Recreation Improvement District of the Feather River Recreation and Park District**
Director Brandt made the motion to adopt Resolution 1984-22.
Director Thomas seconded the motion.

***The motion to adopt Resolution 1984-22 passed with a unanimous vote.**

- 2. Copier Lease Agreement - Caltronics Business Systems**

Director Brandt made the motion to approve the copier lease agreement with Caltronics Business Systems.
Director DeLong seconded the motion.

***The motion to approve the copier lease agreement with Caltronics Business Systems passed with a unanimous vote.**

3. Bedrock Skate and Bike Park – Conceptual Design Services

Director Fowler made the motion to approve the Conceptual Design Service Agreement with Grindline. Director Thomas seconded the motion.

***The motion to approve the program/reservation fee changes passed with a 4-1 vote.**

4. Joint Use Agreement: Oroville Union High School District

Director DeLong made the motion to approve the joint use agreement with the Oroville Union High School District.

Director Fowler seconded the motion.

***The motion to approve the joint use agreement with the Oroville Union High School District passed with a unanimous vote.**

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

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. April: Special Meeting Budget workshop
2. April: BAD Committee Meeting
3. May: Regular Board meeting Adopt preliminary budget, Adopt BAD assessment rate
4. June: Regular Board meeting Budget Public Hearing, Adopt Appropriation Limits
5. July: Regular Board meeting: Adopt final budget

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:13 PM.