

**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

Regular Board Meeting

October 22, 2019

Location: Forbestown Hall

19100 New York Flat Road

Forbestown, CA 95941

Approved Minutes

Open Session 5:30 PM

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 5:34 PM.

ROLL CALL

Chairperson Kent Fowler	<u>Present</u>
Vice Chairperson Steven Rocchi	<u>Present</u>
Director Sonny Brandt	<u>Present</u>
Director Marcia Carter	<u>Absent</u>
Director Devin Thomas	<u>Present</u>

PLEDGE OF ALLEGIANCE WAS PERFORMED

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.

SPECIAL ANNOUNCEMENT

General Manager Shawn Rohrbacker announced the resignation of Board Director Marcia Carter effective October 21, 2019.

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 from the Consent Agenda shall be considered immediately following the adoption of the Consent Agenda.

1. **Approve September 24, 2019 Regular Board Meeting Minutes**
2. **Approve October 10, 2019 Special Board Meeting Minutes**
3. **Review September 2019 Financials**

Director Rocchi 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

A. APPROVE MEMORANDUM OF UNDERSTANDING WITH BUTTE COUNTY SHERIFF'S OFFICE FOR FIRE PREVENTION SERVICES AT DISTRICT PARKS

Director Brandt made the motion to approve the memorandum of understanding with Butte County Sheriff's Office for fire prevention services.

Director Rocchi seconded the motion.

*The motion to approve memorandum of understanding with Butte County Sheriff's Office for fire prevention services passed with a unanimous vote

B. RENEW SERVICE CONTRACT WITH MAZES CONSULTING

Director Rocchi made the motion to renew the service contract with Mazes Consulting.

Director Thomas seconded the motion.

*The motion to renew the service contract with Mazes Consulting passed with a unanimous vote.

C. REVIEW MAZES CONSULTING QUOTE FOR SERVER IMPROVEMENTS

Director Rocchi made the motion to approve the server improvement quote provided by Mazes Consulting.

Director Brandt seconded the motion.

*The motion to approve the server improvement quote provided by Mazes Consulting passed with a unanimous vote.

D. REVIEW QUOTES FOR MAINTENANCE DEPARTMENT TRUCK LEASE

Director Rocchi made the motion to approve the maintenance department truck lease.

Director Brandt seconded the motion.

*The motion to approve the maintenance department truck lease passed with a unanimous vote.

E. REVIEW TRAILER QUOTES FOR MAINTENANCE DEPARTMENT

Director Rocchi made the motion to allocate funds for the maintenance department trailer purchase.

Director Brandt seconded the motion.

*The motion to to allocate funds for the maintenance department trailer purchase passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS WERE REVIEWED BOARD ITEMS FOR UPCOMING AGENDAS

Special Board Meeting: October 24, 2019 at 10:00 AM

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 6:06 PM.