

**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

Special Board Meeting

November 6, 2019

Location: FRRPD Activity Center

Approved Minutes Closed Session 4:30 PM/Open Session Immediately Following

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 4:41 PM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE WAS PERFORMED

CLOSED SESSION

Pursuant to Government Code section 49457, Evaluation of General Manager

ANNOUNCEMENT(S) FROM CLOSED SESSION

No action was taken.

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.

ACTION ITEMS

1. APPROVE QUIET TITLE CONTRACT WITH JOHN JEFFERY CARTER LAW OFFICE FOR PROPERTY LOCATED ON THE FEATHER RIVER TRAIL

Director Brandt made the motion to approve the quiet title contract with John Jeffery Carter Law Office for property located on the Feather River Trail, not to exceed \$10k.

Director Rocchi seconded the motion.

*The motion to approve approve the quiet title contract with John Jeffery Carter Law Office for property located on the Feather River Trail, not to exceed \$10k, passed with a unanimous vote.

2. REQUEST FOR ADDITIONAL FUNDS UP TO \$3.5K TO CHANGE APPROVED TRUCK PURCHASE FROM 4X2 TO 4X4 (Appendix B)

This item was pulled from the agenda. No action was taken.

NON-ACTION ITEMS (No Vote)

1. Security services at Riverbend Park

The Board supported the General Manager's recommendation to terminate security services at Riverbend Park.

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. Finance Committee meetings for November and December have been cancelled due to the holiday season. Monthly financials will be reviewed during regular Board meetings for these months.
2. PG&E grant opportunity presentation: Light replacements at the Activity Center

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 5:14 PM.