

**FEATHER RIVER RECREATION AND PARK DISTRICT  
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

**DISTRICT BOARD MEETING**

Regular Board Meeting  
July 24, 2018

*Location: FRRPD Conference Room*

**Approved Minutes**

**Closed session N/A / Open Session 5:30PM**

*The public portion of this meeting was recorded by Vice Chairperson Emberland.*

**Vice Chairperson Emberland called the meeting to order at 5:30 PM.**

**ROLL CALL**

Director Marcia Carter	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u>
Director Steven Rocchi	<u>Present</u>
Vice Chairperson Emberland	<u>Present</u>
Chairperson Victoria Smith	<u>Arrived 5:55 PM</u>

**PLEDGE OF ALLEGIANCE**

**ADJOURNMENT TO CLOSED SESSION**

None

**ANNOUNCEMENTS FROM CLOSED SESSION**

None

**PUBLIC COMMENT**

Rich Forhan from Oroville was discussing pickleball courts and bathrooms at Bedrock Tennis Courts. He also mentioned funding options through Northern California. Sonny Brandt mentioned paddle tennis. Loren Gill inquired about the status of the Master Plan update and General Manager Randy Murphy agreed to look into it.

**ACKNOWLEDGEMENTS**

**A. Thank you to the Northwestern Lineman College, STARS, staff and others who volunteered to help at the 4<sup>th</sup> of July Event.**

**B. Introduce Michelle Huffman**

**CONSENT AGENDA**

**A. Review and approve June 26, 2018 Regular Board Meeting Minutes**

**B. Review June 2018 Financial Statements**

Director Rocchi made the motion to approve the Consent Agenda.

Director Fowler seconded the motion.

**\*The motion to approve the Consent Agenda passed with a 4-0-1 vote with Chairperson Smith being absent.**

#### **ACTION ITEMS**

- 1. Review and approve request to purchase two new trampolines for an amount not to exceed \$11,700.**

Discussion was delayed until Chairperson Smith arrived.

- 2. Approve the funding agreement for \$5,000 with Do-It Leisure.**

After an introduction from Randy Murphy, Andrea Moriarty with Do-It Leisure gave a brief presentation. During the presentation, Chairperson Smith arrived.

Director Carter made the motion to approve the funding agreement.

Director Rocchi seconded the motion.

**\*The motion to approve the funding agreement was passed with a unanimous vote.**

**REVISIT: Review and approve request to purchase two new trampolines for an amount not to exceed \$11,700.**

Discussion was resumed after Chairperson Smith arrived. Director Carter recused herself. General Manager Randy Murphy and Gymnastics Supervisor Michelle Huffman expressed that the gym truly needs these trampolines. A few members of the public echoed this concern.

Director Rocchi made the motion to approve the purchase request for two new trampolines.

Vice Chairperson Emberland seconded the motion.

**\*The motion to approve the purchase of two new trampolines was passed with a 4-0-1 vote with Director Carter being recused.**

- 3. Review list of District-owned parcels.**

Vice Chairperson Emberland asked to review the information and bring it back to a future meeting.

**\* No action was taken.**

- 4. Review Riverbend change order requests.**

General Manager Randy Murphy presented the pending change order requests and requested direction on some future projects. There was discussion amongst the Board and the public.

Director Carter made the motion to approve all prior change order requests.

Director Fowler seconded the motion.

**\*The motion to approve all prior change order requests was passed with a unanimous vote.**

Director Fowler then made a motion to approve construction of the two roads and to gather more information regarding the amphitheater and splash park to be brought back for a later discussion.

Vice Chairperson Emberland seconded the motion.

**\*The motion to approve construction of the two roads and to gather more information regarding the amphitheater and splash park to be brought back for a later discussion was passed with a unanimous vote.**

**5. RESOLUTION NO. 1390-18: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2018/19.**

General Manager Randy Murphy presented the final budget for the 2018/19 fiscal year.

There was discussion amongst the Board and the public.

Director Rocchi made the motion to approve the final budget for the 2018/19 fiscal year.

Director Fowler seconded the motion.

**\*The motion to approve the final budget for the 2018/19 fiscal year was passed with a 3-2 vote with Chairperson Smith and Director Carter dissenting.**

**6. Review request to change future Board Meeting dates.**

General Manager Randy Murphy mentioned a few conferences and personal matters that would conflict with the previously scheduled Board meeting dates.

Director Rocchi made the motion to change future Board meetings from September 25<sup>th</sup> to September 19<sup>th</sup> and October 23<sup>rd</sup> to October 16<sup>th</sup>.

Director Carter seconded the motion.

**\*The motion to change future Board meetings from September 25<sup>th</sup> to September 19<sup>th</sup> and October 23<sup>rd</sup> to October 16<sup>th</sup> was passed with a unanimous vote.**

**7. Give staff direction regarding Don Noble's Aquatic Center concept.**

General Manager Randy Murphy presented an email from Don Noble stating he would like to follow Jeff Carter's advice to avoid a conflict. There was discussion amongst the Board and the public. Chairperson Smith suggested to table the item and seek counsel from Jeff Carter. Director Carter suggested a potential Special Meeting to hear Don Noble's plan, as well as any ideas from the public. The Consensus was to table the matter, pending more information to be provided by District Counsel Jeff Carter.

**11. NON-ACTION ITEMS**

**A. Financials – Committee update**

**12. DIRECTOR, & COMMITTEE REPORTS, MANAGER & STAFF REPORTS**

*The following committees met: Finance*

**13. CORRESPONDENCE**

**A. LAFCO RDA Election Results**

**B. LAFCO Special District Results**

**14. UNFINISHED BUSINESS**

**15. BOARD ITEMS FOR NEXT AGENDA**

**A. American Lung Association presentation regarding smoking ban in District parks**

**B. River Partners presentation regarding weed mapping**

**16. Chairperson Smith adjourned the meeting at 7:55 PM.**