



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Regular Board Meeting  
December 20, 2022

**ACTIVITY CENTER**  
1875 Feather River Blvd.  
Oroville, CA 95965

**Approved Minutes** **Closed Session 5:00 PM/Open Session Immediately Following**

---

**CHAIRPERSON DELONG CALLED THE MEETING TO ORDER AT 5:06 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>Present</u>
Director Greg Passmore	<u>Present</u>

**CLOSED SESSION ANNOUNCEMENTS AT 5:32 PM.**

- 1. Pursuant to Government Code Section 54956.8: Property Asset Update**  
No action was taken.
- 2. Pursuant to Government Code section 54954.5(e): Public Employee Release**  
The Board unanimously appointed Victoria Anton Teague as the Interim General Manager.

**CONSENT AGENDA**

- 1. November 15, 2022 Regular Board Meeting Minutes**
- 2. December 1, 2022 Special Board Meeting**
- 3. November 2022 Financials**

Director Fowler 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. Memorandum of Understanding with the City of Oroville: Security Light Installation and Maintenance at the Bedrock Tennis Courts**  
Director Fowler made the motion to approve the Memorandum of Understanding with the City of Oroville regarding security light installation and maintenance at the Bedrock Tennis Courts.  
Director Brandt seconded the motion.  
**\*The motion to approve the Memorandum of Understanding with the City of Oroville regarding security light installation and maintenance at the Bedrock Tennis Courts passed with a unanimous vote.**
- 2. Consideration of Resolution No. 2005-22: A Resolution of the Board of Directors of the Feather River Recreation and Park District Acknowledging the Completion of the Fitness Equipment Project at Riverbend Park**  
Director Brandt made the motion to adopt Resolution 2005-22.  
Director Thomas seconded the motion.  
**\*The motion to adopt Resolution 2005-22 passed with a unanimous vote.**

### **3. Nominate Chairperson and Vice-Chairperson for 2023**

Director Fowler nominated Shannon DeLong as the Board Chair for 2023.

Director Thomas Seconded the motion and nominating Scott Kent Fowler as Vice-Chair.

\*The motion to nominate Shannon DeLong as Chair and Scott Kent Fowler as Vice-Chair for 2023 passed with a unanimous vote.

#### **The Chairperson appointed members to the following committees:**

##### Finance

Greg Passmore

Shannon DeLong

##### Parks & Facilities

Sonny Brandt

Kent Fowler

##### Recreation

Greg Passmore

Devin Thomas

##### Personnel Policies & Procedures

Shannon DeLong

Devin Thomas

##### Supplemental Benefit Fund (2 Directors plus alternate)

Shannon DeLong

Sonny Brandt

All FRRPD Board Directors (Alternate)

#### **NON-ACTION ITEM(S)**

- 1. Supplemental Benefits Fund Project Request:** Review FRRPD Proposed List

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

**CHAIRPERSON DELONG ADJOURNED THE MEETING AT 6:50 PM.**