



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting Minutes

January 28, 2020

ACTIVITY CENTER

1875 Feather River Blvd.

Oroville, CA 95965

Approved Minutes

Open Session 5:30 PM

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 10:05 AM.

ROLL CALL

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

THE 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 cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

CONSENT AGENDA

1. Chairperson Fowler appointed members to the following committees:

Finance (2 Directors): Shannon DeLong, Devin Thomas

Parks & Facilities (2 Directors): Kent Fowler, Sonny Brandt

Recreation (2 Directors): Sonny Brandt, Devin Thomas

Personnel Policies & Procedures (2 Directors): Shannon DeLong, Steve Rocchi

Supplemental Benefit Fund (2 Directors): Kent Fowler, Sonny Brandt (Alternates: Steve Rocchi
Devin Thomas, Shannon DeLong)

RDA Oversight (1 Director): Kent Fowler (Alternate: Sonny Brandt)

2. Approve December 17, 2019 Regular Board Meeting Minutes

3. Approve December 19, 2019 Special Board Meeting Minutes

4. Approve January 23, 2020 Special Board Meeting Minutes

5. Approve December 2019 Financials

6. Resolution 1928-20 : A resolution of the Board of Directors of the Feather River Recreation and Park District authorizing all Board Members and General Manager to sign District checks, ACH transfers, and check registers associated with the Butte County Treasury

Director Brandt made the motion to approve the Consent Agenda.

Director Rocchi seconded the motion.

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

ACTION ITEMS

1. Riverbend Park Amphitheater Project

Director Rocchi made the motion to put the Riverbend Park Amphitheater project out to bid.

Director Brandt seconded the motion.

*The motion to put the Riverbend Park Amphitheater project out to bid passed with a unanimous vote.

2. Review Riverbend Park Beach Project Bids

Director Rocchi made the motion to move forward with the bid process for the Riverbend Park Beach Project and giving the General Manager authorization to discuss a line item discrepancy with the submitting contractors.

Director DeLong seconded the motion.

*The motion to move forward with the bid process for the Riverbend Park Beach Project and giving the General Manager authorization to discuss a line item discrepancy with the submitting contractors passed with a unanimous vote.

3. Review surplus sale item list

Director Brandt made the motion to approve the surplus item list as presented by Staff.

Director Rocchi seconded the motion.

*The motion to approve the surplus item list passed with a unanimous vote.

4. Resolution 1929-20: A resolution of the Board of Directors of the Feather River Recreation and Park District approving the transfer of Public Use Impact Fee funds to the General Fund in the amount of \$19k for approved Activity Center Small Gym Floor Project

Director Brandt made the motion to adopt Resolution 1929-20.

Director Rocchi seconded the motion.

*The motion to adopt Resolution 1929-20 passed with a unanimous vote.

5. Resolution 1930-20: A resolution of the Board of Directors of the Feather River Recreation and Park District acknowledging the completion of the approved Activity Center Small Gym Floor and Paint Project

Director Brandt made the motion to adopt Resolution 1930-20.

Director Rocchi seconded the motion.

*The motion to adopt Resolution 1930-20 passed with a unanimous vote.

NON-ACTION ITEMS

1. Nelson Pool Project: Supplemental Benefits Fund Extension Request

General Manager Rohrbacker announced that the Supplemental Benefits Fund committee accepted the District's project deadline extension request.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

Reports were reviewed.

BOARD ITEMS FOR UPCOMING AGENDA(S)

Master Plan Workshops

February 6th: Special Meeting/Master Plan Workshop in Forbestown

February 18th: Special Meeting/Master Plan Workshop in Oroville

March 5th: Special Meeting/Master Plan Workshop in Bangor

March 31st: Special Meeting/Master Plan Workshop in Berry Creek

April 28th: Final presentation to the board at regular meeting

BOARD ITEMS FOR UPCOMING AGENDA(S)

2020-21 Budget

April: Board budget workshop- Special Meeting (day/time TBA)

April: BAD oversight committee meeting to review Engineers Report (day/time TBA)

May 26th: Board approval of preliminary budget at regular meeting

June 23rd: Public Hearing date and Adoption of Appropriation Limitations at regular meeting

July 28th: Adoption of final budget at regular meeting

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 6:09 PM.