



## FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting  
March 28, 2023

## 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 5:03 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**

**1. Pursuant to Government Code Section 54956.8: Property Asset Update**

FRRPD Negotiator: Mike Donnelly of Coldwell Banker C & C Properties

Property Address: 1875 Feather River Blvd. Oroville, CA 95965

**No action was taken. Direction was given to Staff.**

### **CONSENT AGENDA**

**1. January 24, 2023 Regular Board Meeting Minutes**

**2. February 14, 2023 Special Board Meeting Minutes**

**3. February 2023 Financials**

**4. Resolution 2007-23: A Resolution of the Board of Directors of the Feather River Recreation and Park District Approving the 2021-22 District Audit by Holly B. Pladson CPA**

Director Fowler made a motion to approve the consent agenda.

Director Thomas seconded the motion.

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

### **PUBLIC HEARING**

**1. Public Hearing: Park Impact Fee Nexus Study**

*Board to consider a resolution concerning the approval of the District's Park Impact Fee Nexus Study and approval of new development impact fees charged on new development pursuant to California Government Code Section 66000 et al.*

### **ACTION ITEMS**

**1. RESOLUTION NO. 2008-23: Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving The Feather River Recreation And Park District Park Impact Fee Nexus Study And Requesting The Oroville City Council And Butte Board Of Supervisors Adopt And Implement The Proposed Park Impact Fee Program On Behalf Of The District**

Director Brandt made a motion to adopt resolution 2008-23.

Director Fowler seconded the motion.

**\*The motion to adopt resolution 2008-23 passed with a unanimous vote.**

**2. Resolution 2009-23: Resolution Directing Preparation Of The Engineer's Report For Fiscal Year 2023-24 For The Continuation Of The Park Maintenance And Recreation Improvement District Of The Feather River Recreation And Park District**

Director Brandt made a motion to adopt resolution 2009-23.

Director Thomas seconded the motion.

\*The motion to adopt resolution 2009-23 passed with a unanimous vote.

**3. LAFCO Election of a Special District Regular “Enterprise” Members**

Director Brandt made a motion to nominate FRRPD Director Scott “Kent” Fowler to serve on the Butte Local Agency Formation Commission.

Director Thomas seconded the motion.

\*The motion to nominate FRRPD Director Scott “Kent” Fowler to serve on the Butte Local Agency Formation Commission passed with a unanimous vote

**4. Approve Revisions to the General Manager Job Description**

Director Brandt made a motion to approve the General Manager job description with minimal changes.

Director Thomas seconded the motion.

\*The motion to approve the General Manager job description passed with a unanimous vote.

**5. Activity Center Recreation and Child Care Program Closure**

Director Fowler made a motion to approve the Activity Center closure plan as presented.

Director Brandt seconded the motion.

\*The motion to approve the Activity Center closure plan passed with a unanimous vote

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

**BOARD ITEMS FOR UPCOMING AGENDA(S)**

1. April Special Meeting: Budget workshop
2. April: BAD Committee Meeting
3. May Regular Meeting: Adopt Preliminary Budget, Adopt BAD Assessment Rate
4. June Regular Meeting: Budget Public Hearing, Adopt Appropriation Limits
5. July Regular Meeting: Adopt Final Budget

**CHAIRPERSON DELONG ADJOURNED THE MEETING AT 7:17 PM.**