

**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

Regular Board Meeting

February 26, 2019

Location: Southside Community Center Conference Room

Approved Minutes

Closed session 5:00PM/ Open Session 5:30PM

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.

1. Chairperson Emberland called the meeting to order at 5:35 PM.

2. ROLL CALL

Director Sonny Brandt	<u>Present</u>
Director Marcia Carter	<u>Present</u>
Director Steven Rocchi	<u>Present</u>
Vice Chairperson Kent Fowler	<u>Present</u>
Chairperson Gary Emberland	<u>Present</u>

3. PLEDGE OF ALLEGIANCE

4. ADJOURNMENT TO CLOSED SESSION

A. Pursuant to Government Code section 54956.9, Conference with Legal Counsel – Anticipated Litigation: One case that might result in litigation, the facts and circumstances of which, the District believes, are not yet known to a potential plaintiff

5. ANNOUNCEMENTS FROM CLOSED SESSION

Direction given to staff

6. 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 taking action 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.

7. ACKNOWLEDGEMENTS

None

8. CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or member of the public. Items removed from the Consent Agenda shall be considered immediately following the adoption of the Consent Agenda.

A. Review and approve January 22, 2019 Regular Board Meeting minutes.

Director Rocchi made the motion to approve the Consent Agenda.

Director Brandt seconded the motion.

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

9. ITEMS PULLED FROM THE CONSENT AGENDA

None

10. ACTION ITEMS (Require vote)**1. RESOLUTION NO. 1898-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE 2017-2018 DISTRICT AUDIT BY KCOE & ISOM.**

A presentation about the audit was given.

Vice Chairperson Fowler made the motion to approve Resolution No. 1898-19.

Director Rocchi seconded the motion.

The motion to approve Resolution No. 1898-19 passed with a unanimous vote.

2. Review CSDA Call for Nominations.

Director Brandt nominated General Manager Murphy for the CSDA Board.

Vice Chairperson Fowler seconded the motion.

The motion to nominate General Manager Murphy for the CSDA Board passed with a unanimous vote.

3. Review SDRMA Call for Nominations.

Director Brandt nominated General Manager Murphy for the SDRMA Board.

Vice Chairperson Fowler seconded the motion.

The motion to nominate General Manager Murphy for the SDRMA Board passed with a unanimous vote.

4. Discuss support for the grant for park development for the South Oroville African American Historical Society.

Director Brandt made the motion to support the grant for park development for the South Oroville African American Historical Society.

Vice Chairperson Fowler seconded the motion.

The motion to support the grant for park development for the South Oroville African American Historical Society passed with a unanimous vote.

5. Approve Surplus Inventory List.

Director Brandt made the motion to approve the Surplus Inventory List.

Director Rocchi seconded the motion.

The motion to approve the Surplus Inventory List passed with a unanimous vote.

6. RESOLUTION 1899-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT DIRECTING PREPARATION OF THE ENGINEER'S REPORT FOR FISCAL YEAR 2019-20 FOR THE CONTINUATION OF THE PARK MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT OF THE FEATHER RIVER RECREATION AND PARK DISTRICT.

Vice Chairperson Fowler made the motion to pass Resolution No 1899-19.

Director Rocchi seconded the motion.

The motion to pass Resolution No 1899-19 passed with a unanimous vote.

7. Discuss rental fee increases.

Vice Chairperson Fowler made the motion to allow staff to increase rental fees up to 50%.

Director Brandt seconded the motion.

The motion to allow staff to increase rental fees up to 50% passed with a unanimous vote.

8. Review OYSC fee waiver request.

Vice Chairperson Fowler made the motion to approve the OYSC fee waiver.

Director Rocchi seconded the motion.

The motion to approve the OYSC fee waiver passed with a unanimous vote.

9. Review AAFCC Junteenth fee waiver request.

Vice Chairperson Fowler made the motion to approve the AAFCC fee waiver.

Director Carter seconded the motion.

The motion to approve the AAFCC fee waiver passed with a unanimous vote.

10. Clarify Wildflower & Nature Festival fee structure.

No Action

11. Review Palermo Park update.

No Action

12. Review and approve Riverbend change order requests.

Director Rocchi made the motion to approve Riverbend change order requests.

Director Brandt seconded the motion.

The motion to approve Riverbend change order requests passed with a unanimous vote.

10. NON-ACTION ITEMS

1. CSDA Presentation by Dane Wadlé

2. Financials – Committee update

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

The following committees met: Finance and Policy

13. CORRESPONDENCE

A. Notice from SBF re: Outcome of NOFA submittals

14. UNFINISHED BUSINESS

None

15. BOARD ITEMS FOR UPCOMING AGENDAS

TBA: Presentation from Oroville High School students re: Eggs in the Classroom

April: Board budget workshop- Special Meeting, date/time TBA

April: BAD oversight committee- Committee Meeting, date/time TBA

May: Board approval of preliminary budget- Regular Board meeting agenda item

June: Public Hearing date. Adoption of appropriation limitations. Regular Board meeting agenda item

July: Adoptions of final budget: Regular Board meeting agenda item

Chairperson Emberland adjourned the meeting at 8:08 PM.

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