



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Regular Board Meeting  
February 28, 2023

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

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

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**VICE-CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 5:08 PM.**

**ROLL CALL**

Chairperson Shannon DeLong	<u>Absent</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: Real Property Negotiations**

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. January 2023 Financials**

Director Fowler made a motion to pull item 3 from the consent agenda to discuss problems with financial reports provided by the Butte County Treasury.

Following Board discussion, Director Thomas made a motion to approve the consent agenda.

Director Brandt seconded the motion.

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

**ACTION ITEMS**

**1. Nelson Pool Heater Project: Modification to PGE Equipment**

Director Passmore made a motion to allocate up to \$10k for the PGE gas valve modification.

Director Brandt seconded the motion.

**\*The motion to allocate up to \$10k for the PGE gas valve modification passed with a unanimous vote.**

**2. Martin Luther King Jr. Park Mural Restoration: City of Oroville Park Commission**

Director Brandt made a motion to authorize the City of Oroville Parks Commission to advertise for bids to restore the amphitheater mural at Martin Luther King Jr. Park.

Director Thomas seconded the motion.

**\*The motion to authorize the City of Oroville Parks Commission to advertise for bids to restore the amphitheater mural at Martin Luther King Jr. Park passed with a unanimous vote.**

### **3. Nolan Complex: Emergency Light Pole Repairs**

Director Brand made a motion to allocate up to \$12 to complete emergency light pole and electrical repairs at Nolan Complex.

Director Thomas seconded the motion.

\*The motion to allocate up to \$12 to complete emergency light pole and electrical repairs at Nolan Complex passed with a unanimous vote

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

#### **UNFINISHED BUSINESS**

1. Palermo Pool Status Update
2. Schedule Strategic Planning Meeting (4 hours)
3. Possible Change to Committee Assignments: Finance Committee

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

1. March Regular Meeting: Adopt Continuation of BAD Tax
2. March Regular Meeting: Nexus Study Review, Impact Study Resolution
3. April Special Meeting: Budget workshop
4. April: BAD Committee Meeting
5. May Regular Meeting: Adopt Preliminary Budget, Adopt BAD Assessment Rate
6. June Regular Meeting: Budget Public Hearing, Adopt Appropriation Limits
7. July Regular Meeting: Adopt Final Budget

### **VICE-CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 6:21 PM.**