

**FEATHER RIVER RECREATION AND PARK DISTRICT
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

DISTRICT BOARD MEETING
Special Board Meeting
February 8, 2017

Location: FRRPD Conference Room

Approved Minutes

Open session 1:00pm

The public portion of the meeting was recorded by Executive Assistant Victoria Anton-Teague.

Chairperson Smith called the meeting to order at 1:07pm.

In attendance:

Chairperson Victoria Smith	<u>Present</u>
Vice-Chairman Gary Emberland	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u>
Director Don Noble	<u>Present</u>
Director Marcia Carter	<u>Absent</u>

The pledge of allegiance was performed.

REGULAR AGENDA

A. Presentation on potential aquatic center by community member Don Noble

The presentation was postponed to a later date. Chairperson Smith read a written statement provided by the member of the community who was to give a presentation:

“I have concluded the presentation I have prepared would be attempting to cover too large a topic, and take more time, than is practical to be a part of today’s meeting. At some point, when the time is right, I will request of the Board another opportunity to give my presentation in an open, special meeting.”

Director Carter entered the meeting at 1:14pm.

B. 2017 Master Plan Workshop

Presented by Melton Design Group

During the Workshop, short term, mid-term and long term District goals were discussed.

Director Carter excused herself from the meeting at 3:00pm.

Director Noble recused himself from the meeting at 3:40pm due to a potential conflict of interest.

Chairperson Smith adjourned the meeting at 4:15pm.