

**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

June 25, 2019

Location: FRRPD Board Room

APPROVED Minutes Closed session 5:00 PM/ Open Session Immediately Following

1. Chairperson Fowler called the meeting to order at 5:02 PM.

2. ROLL CALL

Director Sonny Brandt	<u>Present</u>
Director Marcia Carter	<u>Absent</u>
Director Steven Rocchi	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Chairperson Kent Fowler	<u>Present</u>

3. PLEDGE OF ALLEGIANCE

4. ADJOURNMENT TO CLOSED SESSION

A. Pursuant to Government Code Section 54957, Public Employee Employment- Title General Manager

5. ANNOUNCEMENTS FROM CLOSED SESSION

The Board announced the appointment of Shawn Rohrbacker as the General Manager with a hire date of July 1, 2019.

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 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 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. Approve May 28, 2019 Regular Board Meeting Minutes**
- B. Approve June 6, 2019 Special Board Meeting Minutes**
- C. Approve June 17, 2019 Special Board Meeting Minutes**
- D. Approve May Financials**
- E. RESOLUTION NO. 1912-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$300,000 FROM THE MERCHANT PAYMENT RECEIVED BY CREDIT CARD ACCOUNT: BANK OF THE WEST TO THE GENERAL FUND ACCOUNT 2600**

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.

9. ITEMS PULLED FROM THE CONSENT AGENDA

No items were pulled.

10. PUBLIC HEARINGS**A. PUBLIC HEARING: 2019-20 FISCAL YEAR BUDGET (no action)**

Final 2019-20 Fiscal Year Budget adoption scheduled for July 23, 2019

B. PUBLIC HEARING: 2019-20 ENGINEERS REPORT (no action)

Final 2019-20 Engineers Report adoption on June 25, 2019

11. ACTION ITEMS (Require vote)**A. Review fee waiver request for the Southside Community Improvement Association Police Meet and Greet event at MLK Park**

Director Brandt made the motion to waive remaining rental fees for the Southside Community Improvement Association Police Meet and Greet event at MLK Park.

Director Thomas seconded the motion.

*The motion to waive remaining rental fees for the Southside Community Improvement Association Police Meet and Greet event at MLK Park passed with a unanimous vote.

B. Review fee waiver request for the Hmong Cultural Center Peb Family Fun Day event at Riverbend Park

Director Rocchi made the motion to waive remaining rental fees for the Hmong Cultural Center Peb Family Fun Day event at Riverbend Park.

Director Thomas seconded the motion.

*The motion to waive remaining rental fees for the Hmong Cultural Center Peb Family Fun Day event at Riverbend Park passed with a unanimous vote.

C. Review Benefit Assessment District Oversight Committee Application

Director Brandt made the motion to appoint Zane Libert to the Benefit Assessment District Oversight Committee.

Director Rocchi seconded the motion.

*The motion to appoint Zane Libert to the Benefit Assessment District Oversight Committee passed with a unanimous vote.

D. RESOLUTION NO. 1911-19: A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS ADOPTING THE 2019-20 APPROPRIATIONS LIMITATIONS

Director Rocchi made the motion to adopt Resolution 1911-19.

Director Brandt seconded the motion.

*The motion to adopt Resolution 1911-19 passed with a unanimous vote.

E. Nelson Complex lease agreement renewal with the California Department of Water Resources

Director Brandt made the motion to approve the Nelson Complex lease agreement renewal with the California Department of Water Resources.

Director Rocchi seconded the motion.

*The motion to approve the Nelson Complex lease agreement renewal with the California Department of Water Resources passed with a unanimous vote.

F. Review Hylton Security Service Agreement for Riverbend Park

The Board directed staff to renegotiate a monthly term for the contract and research additional security options to be presented at the Riverbend Park special Board meeting. Date to be announced.

G. RESOLUTION NO. 1912-19: A RESOLUTION APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT AND ORDERING THE CONTINUATION OF ASSESSMENT FOR FISCAL YEAR 2019-20 FOR THE PARK MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT OF THE FEATHER RIVER RECREATION AND PARK DISTRICT

Director Rocchi made the motion to adopt Resolution 1912-19.

Director Brandt seconded the motion.

*The motion to adopt Resolution 1912-19 passed with a unanimous vote.

H. Select a Chairperson and Vice Chairperson for the remainder of 2019 calendar year

Director Brandt made the motion to select Director Fowler as Chairperson and Director Rocchi as Vice Chairperson.

Director Thomas seconded the motion.

*The motion to select Director Fowler as Chairperson and Director Rocchi as Vice Chairperson passed with a unanimous vote.

12. DIRECTOR, & COMMITTEE REPORTS, MANAGER & STAFF REPORTS**13. CORRESPONDENCE**

None.

14. UNFINISHED BUSINESS

A. Interim General Manager Wilson provided a Nolan Complex bathroom replacement update.

15. BOARD ITEMS FOR UPCOMING AGENDAS

A. July 23, 2019 Regular Board Meeting

Adoption of Final Budget

Committee Vacancy Appointments

B. Date to be determined

Riverbend Park Restoration - Phase I Update

16. Chairperson Fowler adjourned the meeting at 6:17 PM.