



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
January 28, 2025

PALERMO GRANGE
7600 Irwin Ave
Palermo, CA 95968

OUR MISSION: 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.

AGENDA

Open Session at 5:30 PM

Written comments must be sent to KendyleA@frprd.com 1-hour prior to the meeting to be presented to the Board. If you need a special accommodation to participate in this meeting, please contact (530) 533-2011.

CALL MEETING TO ORDER

ROLL CALL

Chairperson Greg Passmore
Vice-Chairperson Shannon DeLong
Director Devin Thomas
Director Michelle Huffman
Director Scott "Kent" Fowler

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

PUBLIC COMMENT

The Board will invite anyone in 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. You are limited to three (3) minutes. *The Board cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.*

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 shall be considered immediately following the adoption of the Consent Agenda.

- 1. December 17, 2024 Regular Board Meeting Minutes (Appendix A)**
- 2. December 2024 Financials (Appendix B)**
- 3. Lake Oroville Little League 2025 Season MOU (Appendix C)**

Consent Agenda Motion:

Vote:

NON ACTION ITEMS

1. District Annual Budget Calendar

The District’s approved annual budget for the fiscal year will establish the guidelines for all expenditures associated with the general operations of the District. Expenditures for emergencies and special projects, not planned for at the start of the fiscal year, will be under the authority of the Board of Directors.

BUDGET SCHEDULE

- 1. January: Review budget process with staff
- 2. March: Full-time salaries and benefits, Projected revenue from taxes, Estimated utility costs, Recreation program budget, Park/maintenance budget, Capital outlay proposals
- 3. March: Review budget with staff
- 4. April: Board budget workshop
- 5. April: Benefit Assessment oversight community input
- 6. May: Approval of preliminary budget
- 7. June: Public Hearing date Adoption of appropriation limitations
- 8. July: Adoption of final budget
- 9. July 31st: Submit final budget to County.

2. Bedrock Skate & Bike Park Project (Appendix D)

Update providing the current status of Bedrock Skatepark, detailing the removal of deteriorated ramps and features, repairs to structurally sound ramps, and efforts to identify replacement options.

ACTION ITEMS

1. Chairperson shall appoint members to the following committees (Appendix E)

Finance

Two Directors meet monthly

Parks & Facilities

Two Directors meet as needed

Recreation

Two Directors meet as needed

Personnel Policies & Procedures

Two Directors meet as needed

Supplemental Benefits Fund

Two Directors plus an alternate

_____ (Alternate)

2. Palermo Pool Project (Appendix F)

The Board may consider acceptance, in whole or part, or reject, any or all proposals, for RFP’s submitted for the Palermo Pool Repair & Renovation project.

Motion:

Vote:

3. Nelson Pickleball Project (Appendix G)

Staff is seeking permission to move forward with the revised proposal dated December 6, 2024, for a phased approach to the design and construction of pickleball improvements at Nelson Sports Complex

Motion:

Vote:

4. Executive Administrator Leave of Absence (Appendix H)

The Board may consider the hiring of (2) two part-time temporary positions to fill the vacancy during a leave of absence of the current Executive Administrator.

Motion:

Vote:

5. Resolution No. 2047-25: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Providing Compensation Of \$100 To Each Board Member For Attendance At Meetings Of The Board With A Maximum Of Six Meetings In Any Calendar Month, In Accordance With Article 5 Of The California Public Resources Code (Appendix I)

Motion:

Vote:

6. Resolution No. 2048-25: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving The Transfer Of Parkland & Facilities Development Impact Fee Funds to the General Fund Account 2600 (Appendix J)

Transfer of funds in the Amount Of \$8,631.00 to pay for engineering services for new construction: Nelson Pickleball Courts

Motion:

Vote:

7. Resolution No. 2049-25: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving The Transfer Of Parkland & Facilities Development Impact Fee Funds to the General Fund Account 2600 (Appendix K)

Transfer of funds in the Amount Of \$14,950.00 to pay for new construction: Palermo Park Playground and Parking ADA additions

Motion:

Vote:

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS (Appendix M)

UNFINISHED BUSINESS

BOARD ITEMS FOR UPCOMING AGENDA(S)

ADJOURNMENT

Adjourn to the next meeting of the Board of Directors of the Feather River Recreation and Park District scheduled for February 25, 2025.