

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

DISTRICT BOARD MEETING
Special Board Meeting
Wednesday January 3, 2018

Location: FRRPD Board Room

APPROVED MINUTES:

The public portion of the meeting was recorded by Chairperson Smith.

Chairperson Smith called the meeting to order at 3:05pm.

IN ATTENDANCE:

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

The Pledge of Allegiance was performed.

PUBLIC COMMENT:

A member of the public inquired as to whether Apryl had returned to work. She indicated her displeasure with the interaction the board has with the General Manager. She felt that a District is effective when the General Manager is allowed to “generally manage.” She wants the Board to look at the issue honestly.

Another Member of the public voiced his concerns regarding the anticipated litigation with regards to the amount the District has paid in severance in the past.

A member of the public stated that she felt that gymnastics seemed to be the dominant force in the District. She stressed the importance of swimming lessons and the pools.

A member of the public was concerned with the paying of 2 General Managers. He also questioned the reasoning behind giving GM Ramage a raise and then her leave.

A member of the public expressed her disappointment with the support the Board has the community. She voiced her concerns with the Green Urban Plan and what has become of it. She cautioned the board with regards to HR, bias, and nepotism.

A member of OGBC invited the public to come watch the gymnastics classes to see the impact the district has on the children of this community.

A member of the public expressed that he was impressed with General Manager Ramage’s professionalism and knowledge of the District.

Mayor Dahlmeier cautioned the Board to try and figure out any differences and to try to avoid litigation. She stated that good management was hard to find.

The Board expressed appreciation to all those who attended the meeting.

Interim General Manager Lando updated the public that the Riverbend project is progressing.

Chairperson Smith adjourned the meeting to Closed Session.

A. Pursuant to Government Code section 54956.9(b)(3)(A);

Conference with Legal Counsel

Anticipated Litigation; Facts and circumstances that might result in litigation against District which are not yet known to the plaintiff or plaintiffs

B. Pursuant to Government Code Section 54957, Public Employment- General Manager

Chairperson Smith reconvened the meeting to Open Session.

There was nothing to report from Closed Session.

Chairperson Smith adjourned the meeting at 3:54pm.