

FEATHER RIVER RECREATION AND PARK DISTRICT
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965
Page 1 of 2 Special Meeting December 7, 2017

DISTRICT BOARD MEETING
Special Board Meeting
December 7, 2017

Location: FRRPD Conference Room

APPROVED MINUTES: _____ **Closed Session:1:00pm**

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

Chairperson Smith called the meeting to order at 1:05pm

In Attendance:

Chairperson Victoria Smith	<u>Present</u>
Vice Chairman Gary Emberland	<u>Absent</u> (arrived late during closed session)
Director Scott Kent Fowler	<u>Present</u>
Director Marcia Carter	<u>Absent for closed</u> (present for open session)
Director Don Noble	<u>Present</u>

THE PLEDGE OF ALLEGIANCE WAS PERFORMED

The meeting was adjourned to closed session to discuss the following topics:

**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- Gymnastics Coach

The meeting reconvened to open session.

Chairperson Smith made the closed session announcement:

“Item 1 -There is nothing to report on.”

“Item 2 –Staff has been directed to meet immediately, today, with OGCB on a couple of options to explore with regards to the optional program.”

Tom Lando commented that he would meet with all those who were available that day.

NO PUBLIC COMMENT

A. NON ACTION ITEM

1. **Riverbend Park restoration change to Phase 1 Riverbend Park: include soccer fields restoration to Phase I: facilitated by Melton Design Group**

B. ACTION ITEM

2. **Review and approve amended contract Melton Design Group agreement for services to restoration of Riverbend Park Phase I. (Appendix A)**

Representatives from Melton Design provided updates on the key changes/items being added to Phase 1. Some of these items are moving from Phase 2 because they made more sense to be added to Phase 1. These key items include: the core landscaping, the disc golf course, and the area around the stage. Salmon Run Road was also discussed.

Director Fowler moved to approve the amended contract Melton Design Group agreement for services to restoration of Riverbend Park Phase I.

Director Emberland seconded the motion.

***THE MOTION TO APPROVE THE AMENDED CONTRACT MELTON DESIGN GROUP AGREEMENT FOR SERVICES TO RESTORATION OF RIVERBEND PARK PHASE 1 WAS APPROVED BY A UNANIMOUS VOTE.**

No public comments made.

Chairperson Smith adjourned the meeting at 2:53pm