

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

DISTRICT BOARD MEETING
Regular Board Meeting
June 27, 2017

Location: FRRPD Conference Room

Approved Minutes

Closed Session 5:00PM/Open Session 5:30PM

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

Chairperson Smith called the meeting to order at 5:00pm.

In attendance:

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

Director Noble did not attend closed session due to his conflict of interest.

The meeting was adjourned to closed session.

A. Property Negotiations Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiators/Property Mitchell Avenue Agency Negotiator: Apryl Ramage, General Manager Property Negotiator: Donald O. & Jean A. Noble Living Trust

The meeting reconvened to open session at 6:15pm and Director Noble joined the meeting.

THE PLEDGE OF ALLEGIANCE WAS PERFORMED

Chairperson Smith made the closed session announcement:

We have directed our negotiator to accept an offer made on a property purchase

PUBLIC COMMENT

A member of the Palermo Grange informed the Board that the leach line of the Palermo Grange's septic system is located on Palermo Park property. He provided documentation of the line locations for reference. He also noted that there is a lack of signage at Palermo Pool stating operation hours and requested that updated signage be posted.

ACKNOWLEDGEMENTS

- A. Thank you to the Butte County Community Based Coalition for conducting a cleanup of the Bedrock Skate and Bike Park on Friday, May 19th.

- B. Thank you to the Butte County Sheriff Probation group that conducted a cleanup of Nelson Complex on Thursday, June 15th.
- C. Thank you to the North West Lineman College (NWLC) for installing five new light poles at Nelson Complex.
- D. BIG THANK YOU to Cal Fire, CCC, NWLC, Caltrans, CA Fish & Wildlife, State Parks, DWR, Kiewit, Richter Construction Inc., Butte County Sheriff and Cal Water for their support in the June 23, 2017 Phase 1 cleanup of Riverbend Park!

CONSENT AGENDA

A. Approve May 23, 2017 Regular Board Meeting Minutes

Director Carter moved to approve the consent agenda.

Director Emberland seconded the motion.

***THE MOTION TO APPROVE THE CONSENT AGENDA WAS APPROVED BY A UNANIMOUS VOTE.**

PUBLIC HEARINGS

A. PUBLIC HEARING: 2017-18 FISCAL YEAR BUDGET (no action)

Final 2017-18 Fiscal Year Budget adoption scheduled for July 25, 2017

B. PUBLIC HEARING: 2017-18 ENGINEERS REPORT (no action)

Final 2017-18 Engineers Report adoption scheduled for June 27, 2017

A member of the public noted grammatical errors in the engineers report.

General Manager Ramage reported that the District did not receive any public comments during the 10 day posting of the Public Hearing.

REGULAR AGENDA

A. ACTION ITEMS

- 1. RESOLUTION NO. 1354-17: A RESOLUTION APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT AND ORDERING THE CONTINUATION OF ASSESSMENT FOR FISCAL YEAR 2017-18 FOR THE PARK MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT OF THE FEATHER RIVER RECREATION AND PARK DISTRICT**

Director Noble moved to approve RESOLUTION NO: 1354-17.

Director Emberland seconded the motion.

***THE MOTION TO APPROVE RESOLUTION NO. 1354-17: A RESOLUTION APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT AND ORDERING THE CONTINUATION OF ASSESSMENT FOR FISCAL YEAR 2017-18 FOR THE PARK MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT OF THE FEATHER RIVER RECREATION AND PARK DISTRICT WAS APPROVED BY A UNANIMOUS VOTE.**

2. Review fee waiver request for the Southside Community Improvement Association Police Meet and Greet event at MLK Park

Executive Assistant Anton provided a staff report summarizing the event and a statement from a Southside Community Improvement Association representative.

Director Fowler moved to waive all fees for the 2017 Police Meet and Greet event. Director Noble seconded the motion.

***THE MOTION TO WAIVE ALL FEES FOR THE 2017 POLICE MEET AND GREET EVENT WAS APPROVED BY A UNANIMOUS VOTE.**

3. Review and approve suggested signage for Nolan Complex/Fairbanks Field. Signage for Fairbanks Field to be donated by Fairbanks Paving

Director Carter moved to approve suggested signage for Nolan Complex/Fairbanks Field.

Director Noble seconded the motion.

***THE MOTION TO APPROVE SUGGESTED SIGNAGE FOR NOLAN COMPLEX/FAIRBANKS FIELD WAS APPROVED BY A UNANIMOUS VOTE.**

4. RESOLUTION NO. 1355-17: A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS ADOPTING THE 2017-18 APPROPRIATIONS LIMITATIONS

Director Emberland moved to approve RESOLUTION NO: 1355-17.

Director Carter seconded the motion.

***THE MOTION TO APPROVE RESOLUTION NO. 1355-17: A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS ADOPTING THE 2017-18 APPROPRIATIONS LIMITATIONS WAS APPROVED BY A UNANIMOUS VOTE.**

5. Review and approve MOU between Feather River Recreation and Park District and the Boys and Girls Club of the North Valley

A member of the public recommended that Page E73 be revised from "ensure the proper training of youth" to "FRRPD will provide training to youth".

Director Carter moved to approve the MOU between Feather River Recreation and Park District and the Boys and Girls Club of the North Valley with suggested changes. Director Emberland seconded the motion.

***THE MOTION TO APPROVE THE MOU BETWEEN FEATHER RIVER RECREATION AND PARK DISTRICT AND THE BOYS AND GIRLS CLUB OF THE NORTH VALLEY WITH SUGGESTED CHANGES WAS APPROVED BY A UNANIMOUS VOTE.**

6. Review and approve 4 year lease extension between Feather River Recreation and Park District and the Pioneer Elementary School District

Director Noble moved to approve 4 year lease extension between Feather River Recreation and Park District and the Pioneer Union Elementary School District
Director Emberland seconded the motion.

***THE MOTION TO APPROVE THE 4 YEAR LEASE EXTENSION BETWEEN FEATHER RIVER RECREATION AND PARK DISTRICT AND THE PIONEER UNION ELEMENTARY SCHOOL DISTRICT WAS APPROVED BY A UNANIMOUS VOTE.**

7. RESOLUTION NO. 1356-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING BUTTE COUNTY REQUEST TO DESIGNATE BERRY CREEK COMMUNITY PARK AS A PUBLIC ASSEMBLY POINT IN THE CASE OF AN EVACUATION IN THAT AREA

Director Fowler moved to adopt RESOLUTION NO. 1356-17.
Director Noble seconded the motion.

***THE MOTION TO ADOPT RESOLUTION NO. 1356-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING BUTTE COUNTY REQUEST TO DESIGNATE BERRY CREEK COMMUNITY PARK AS A PUBLIC ASSEMBLY POINT IN THE CASE OF AN EVACUATION IN THAT AREA WAS APPROVED BY A UNANIMOUS VOTE.**

8. Vote for one candidate to represent network in Seat C on the California Special District Association (CSDA) Board of Directors

Director Noble moved to vote for candidate Fred Ryness to represent network in Seat C on the California Special District Association (CSDA) Board of Directors.
Director Carter seconded the motion.

***THE MOTION TO VOTE FOR CANDIDATE FRED RYNESS TO REPRESENT NETWORK IN SEAT C ON THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION BOARD OF DIRECTORS WAS APPROVED BY 4-0-1 VOTE (DIRECTOR EMBERLAND ABSTAINED).**

9. RESOLUTION NO. 1357-17 A RESOLUTION APPROVING UP TO 55K OF UNALLOCATED 2016-17 FUNDS FOR THE PURCHASE OF A COMPACT TRACK LOADER

Director Fowler moved to adopt RESOLUTION NO. 1357-17.
Director Emberland seconded the motion.

Discussion took place regarding the need for the purchase of the Compact Tractor Loader and the option of financing the purchase.

***THE MOTION TO ADOPT RESOLUTION NO. 1357-17 A RESOLUTION APPROVING UP TO 55K OF UNALLOCATED 2016-17 FUNDS FOR THE PURCHASE OF A COMPACT TRACK LOADER WAS DENIED BY A 2-3 VOTE.**

Director Noble moved to adopt RESOLUTION NO. 1357-17 directing Staff to research financing options authorizing staff to make decision on an outright purchase or financing.

Director Fowler seconded the motion.

***THE MOTION TO ADOPT RESOLUTION NO. 1357-17 A RESOLUTION APPROVING UP TO 55K OF UNALLOCATED 2016-17 FUNDS FOR THE PURCHASE OF A COMPACT TRACK LOADER DIRECTING STAFF TO RESEARCH FINANCING OPTIONS AUTHORIZE STAFF TO MAKE DECISION ON AN OUTRIGHT PURCHASE OR FINANCING WAS APPROVED BY A 4-1 VOTE.**

A time sensitive item was added to the agenda due to time constraints.

10. Approve hiring of a local contractor to complete the final Phase 1 Cleanup and Debris Removal of Riverbend Park.

General Manager Ramage provided a Staff report including a summary of Phase 1 and recommendation.

Director Carter moved to approve the hiring of Richter Construction to complete the final Phase 1 Cleanup and Debris Removal.

Director Noble seconded the motion.

***THE MOTION TO APPROVE HIRING RICHTER CONTRUCTION TO COMPLETE THE FINAL PHASE 1 CLEANUP AND DEBRIS REMOVAL WAS APPROVED BY A UNANIMOUS VOTE.**

Director Emberland Excused himself from the meeting at 8:04pm.

NON-ACTION ITEMS

May 2017 finance items were reviewed.

Director Carter noted that District financials looked good.

DIRECTOR'S & COMMITTEE REPORTS

Committee reports: *The Finance Committee met this month.*

1. Directors Smith and Noble attended the Annual Fallen Law Enforcement Tournament opening ceremony and threw the first pitch.
2. Director Smith thanked the General Manager for her hard work in organizing the cleanup of Riverbend Park and creating partnerships that were vital to the Phase 1 cleanup.
3. Director Carter did not report.
4. Director Emberland did not report.
5. Director Fowler did not report.

STAFF REPORTS WERE REVIEWED

CORRESPONDENCE

Executive Assistant Anton shared a letter from a Forbestown representative who organized a cleanup of Forbestown Park.

UNFINISHED BUSINESS

None at this time.

BOARD ITEMS FOR NEXT AGENDA

Final 2017-18 Budget

Do It Leisure annual agreement

Resolution for Closed Session Item

Chairperson Smith adjourned the meeting at 8:23pm.