



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
August 23, 2022

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes **Closed Session 5:00 PM/Open Session Immediately Following**

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:05 PM.

ROLL CALL

Chairperson Steven Rocchi	<u>Present</u>
Vice-Chairperson Shannon DeLong	<u>Present</u>
Director Scott "Kent" Fowler	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Absent</u>

CLOSED SESSION ANNOUNCEMENTS AT 5:32 PM.

1. Property Negotiations

No action was taken. Direction was given to staff.

2. Conference with Legal Counsel

No action was taken. Direction was given to legal counsel.

CONSENT AGENDA

- 1. July 26, 2022 Regular Board Meeting Minutes**
- 2. August 2, 2022 Special Board Meeting Minutes**
- 3. August 11, 2022 Special Board Meeting Minutes**
- 4. July 2022 Financials**

Director Fowler made the motion to approve the consent agenda.

Director Thomas seconded the motion.

***The motion to approve the Consent Agenda passed with a unanimous vote.**

ACTION ITEMS

1. Updated Annual Contract: Weekly Landscape Service Riverbend and Nelson Parks

Director Fowler made the motion to approve the updated annual contract with Sal Rodriguez Landscaping for weekly landscape services at Riverbend and Nelson Parks.

Director DeLong seconded the motion.

***The motion to approve the updated annual contract with Sal Rodriguez Landscaping for weekly landscape services at Riverbend and Nelson Parks passed with a unanimous vote.**

2. Riverbend Deep Clean Services

Director Fowler made the motion to approve the Riverbend Deep Clean Services agreement provided by Sal Rodriguez Landscapes in the amount of \$10,000.

Director Thomas seconded the motion.

***The motion to approve the Riverbend Deep Clean Services agreement provided by Sal Rodriguez Landscapes in the amount of \$10,000 passed with a unanimous vote.**

3. Riverbend Park Fitness Equipment Install Request for Formal Bid

Director DeLong made the motion to request formal bids for the Riverbend Park Fitness Equipment Installation.

Director Thomas seconded the motion.

***The motion to request formal bids for the Riverbend Park Fitness Equipment Installation passed with a unanimous vote.**

4. Surplus District Items

Director Fowler made the motion to surplus two district trucks as presented.

Director DeLong seconded the motion.

***The motion to surplus two district trucks passed with a unanimous vote.**

5. Amendment to Agreement No. 3270 Between the City of Oroville and Feather River Recreation and Park District for the Completion of the Brad Freeman Trail

Director Thomas made the motion to approve an amendment to Agreement No. 3270 between the City of Oroville and Feather River Recreation and Park District for the completion of the Brad Freeman Trail and appoint Victoria Anton as the Project Manager.

Director DeLong seconded the motion.

***The motion to approve the amendment to Agreement No. 3270 between the City of Oroville and Feather River Recreation and Park District for the completion of the Brad Freeman Trail and appoint Victoria Anton as the Project Manager passed with a unanimous vote.**

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS WERE REVIEWED.

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. AB1234 Ethics Training for Board Members (Appendix K)

Special Board Meeting: Activity Center October 11th at 9:45am.

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:16 PM.