

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

**DISTRICT BOARD MEETING**  
Regular Board Meeting  
**April 25, 2017**

**Location: FRRPD Conference Room**

**Approved Minutes**

**Open Session 5:30PM**

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

**Chairperson Smith called the meeting to order at 5:31pm.**

**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>Present</u>

**The Pledge of Allegiance was performed.**

**PUBLIC COMMENT**

A member of the public informed the Board that she provided a finance projection through December 2017 to the General Manager. She also recommended adding additional line to the District’s finance reports to include salary increases and keep track of items that can be used towards the Riverbend Park flood insurance deductible. The community member also reminded the Board of the importance of all recreation programs that the District offers and hopes that the Board finds a balance so their only focus is not on the gymnastics department.

A member of the Oroville Gymnastics Booster Club requested an update regarding the Foam Pit Project and questioned why the item was not listed on the agenda. General Manager Ramage informed the room that Northstar Engineering is still working on the Request for Proposal and will submit the documents as soon as possible.

A member of the Berry Creek community requested that the Board review the District’s agreement with the Pioneer Elementary School District and renew it for a longer term. He is concerned that the School District is withholding their contributions to Berry Creek Park due to the short amount of time left on the agreement.

**ACKNOWLEDGEMENTS**

The District thanked an Arbor Day Foundation member for donating 12 flowering trees to be planted at District locations as well at the Forbestown Advisory Council for conducting a Forbestown Park cleanup on Thursday, April 6<sup>th</sup>.

**CONSENT AGENDA**

**A. Approve the March 28, 2017 Regular Board Meeting minutes**

**B. Approve the April 17, 2017 Special Board Meeting minutes**

Chairperson Smith pulled item B from the consent agenda and recommended grammatical correction.

Director Emberland moved to approve the consent agenda.

Director Fowler seconded the motion.

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

**REGULAR AGENDA****A. ACTION ITEMS**

**1. Feather River Recreation and Park District Board of Directors to appoint members to the Benefit Assessment District Oversight Committee.**

Director Noble moved to appoint Trudy MacPhee to the Benefit Assessment District (BAD) Committee.

Director Carter seconded the motion.

**\*THE MOTION TO APPOINT TRUDY MACPHEE TO THE BENEFIT ASSESMENT DISTRICT (BAD) COMMITTEE WAS APPROVED BY A UNANIMOUS VOTE.**

**2. Review Oroville Noon Rotary club request for fee waiver request and co-sponsorship support in hosting annual fireworks celebration at Nelson Complex**  
*General Manager Ramage provided a staff report including information regarding the relocation of the 2017 Annual Fireworks show in Oroville due to the recent spillway crisis.*

The Board expressed their excitement with the Fireworks show continuing in a different location and offering an easily accessible, cost-free viewing area.

Director Carter moved to waive the remaining Nelson Complex rentals fees for the Oroville Noon Rotary Club 2017 Firework event.

Director Fowler seconded the motion.

**\*THE MOTION TO WAIVE THE REMAINING NELSON COMPLEX RENTALS FEES FOR THE OROVILLE NOON ROTARY CLUB 2017 FIREWORK EVENT WAS APPROVED BY A UNANIMOUS VOTE.**

**3. Review fee waiver request for PEB Family Fun Day hosted by the Hmong Cultural Center of Butte County at Nelson Complex**

*Executive Assistant Anton-Teague provided a Staff report summarizing the event and a representative from the Hmong Cultural Center made a presentation.*

Director Noble moved to waive the remaining Nelson Complex rentals fees for the PEB Family Fun Day hosted by the Hmong Cultural Center of Butte County.

Director Carter seconded the motion.

**\*THE MOTION TO WAIVE THE REMAINING NELSON COMPLEX RENTALS FEES FOR THE PEB FAMILY FUN DAY HOSTED BY THE HMONG CULTURAL CENTER OF BUTTE COUNTY WAS APPROVED BY A UNANIMOUS VOTE.**

- 4. Director Fowler request to be a representative at CA Libertarian meeting April 28-30 in Santa Clara.**

*Director Fowler provided a summary of his role in attending the meeting.*

Direction was given by the Board of Directors for Director Fowler to represent himself as a member of the Feather River Recreation and Park District Board and not the Board as a whole.

- 5. Request letter of support of AB18**

*General Manager Ramage provided a Staff report with a description of the bill and a copy of letter of support. Discussion took place regarding the ballot measure and the financial state of California.*

Director Noble moved to approve letter of support of AB18.

A second to the motion did not occur.

**\*THE MOTION TO APPROVE LETTER OF SUPPORT OF AB18 WAS DENIED BY A 4-1 VOTE.**

- 6. RESOLUTION NO. 1347-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$200,000 FROM THE MERCHANT ACCOUNT: BANK OF THE WEST TO THE GENERAL FUND ACCOUNT 2600**

Director Emberland moved to adopt RESOLUTION NO. 1347-17.

Director Fowler seconded the motion.

**\*THE MOTION TO ADOPT RESOLUTION NO. 1347-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$200,000 FROM THE MERCHANT ACCOUNT: BANK OF THE WEST TO THE GENERAL FUND ACCOUNT 2600 WAS APPROVED BY A UNANIMOUS VOTE.**

- 7. RESOLUTION NO. 1348-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF PUBLIC USE IMPACT FEE FUNDS TO THE GENERAL FUND IN THE AMOUNT OF \$3,500 FOR APPROVED BERRY CREEK STORAGE UNIT**

Director Carter moved to adopt RESOLUTION NO. 1348-17.

Director Noble seconded the motion.

**\*THE MOTION TO ADOPT RESOLUTION NO. 1348-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF PUBLIC USE IMPACT FEE FUNDS TO THE GENERAL FUND IN THE AMOUNT OF \$3,500 FOR APPROVED BERRY CREEK STORAGE UNIT WAS APPROVED BY A UNANIMOUS VOTE.**

**NON-ACTION ITEMS**

March 2017 finance items were reviewed.

**DIRECTOR'S & COMMITTEE REPORTS**

**Committee reports:** *SBF, Finance and Benefit Assessment District Oversight Committee (BAD)*

**BAD Committee Member Tasha Levinson** provided an update of the BAD committee meeting on April 20, 2017 with the newly appointed members.

**Director Noble** gave an update of the Supplemental Benefits Fund's ongoing consolidated master plan revisions.

**Director Carter** welcomed the new Benefit Assessment District (BAD) Committee members. She also acknowledged the Maintenance Department on their hard work and completing items listed in the March Staff Board Report.

**Directors Emberland, Fowler, and Smith** did not provide a report.

**General Manager Ramage** provided updates to the Board on the following items:

1. Riverbend Park: Melton Design Group Assessment Progress/Process
2. Public Outreach Group: Local agency Partnerships (Department of Water Resources, California State Parks, Butte County, City of Oroville, and the Feather River Recreation and Park District)
3. Foam Pit Project
4. California State Parks Meeting
5. Budget Workshop
6. Recreation Department Operations/Changes
7. Little Hoover Commission

**STAFF REPORTS WERE REVIEWED**

**CORRESPONDENCE**

The Board received copy of the Berry Creek Community Association March 11, 2017 Meeting Minutes.

**UNFINISHED BUSINESS**

None at this time.

**BOARD ITEMS FOR NEXT AGENDA**

May 3, 2017 Special Meeting Board Budget Workshop at 1:00pm.

**Chairperson Smith adjourned the meeting at 7:03pm.**