

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

**DISTRICT BOARD MEETING**  
Regular Board Meeting  
**October 24, 2017**

*Location: FRRPD Conference Room*

Approved Minutes

Closed Session 4:00PM/Open Session 5:30PM

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

**Chairperson Smith called the meeting to order at 4:00pm.**

**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>Absent</u>
Director Don Noble	<u>Present</u>

**THE PLEDGE OF ALLEGIANCE WAS PERFORMED**

**PUBLIC COMMENT**

Public comment was given by gymnastics participants and families to express their concerns with the release of the Gymnastics Director and how they believe it will affect the Oroville Gymnastics team. The group also voiced their concerns of the potential financial impact due to threat of team gymnasts leaving the program and maintaining a relationship with Nor-Cal Gymnastics in order to host meets at the Activity Center. Gymnastics parents and participants requested that the Board of Directors reinstate the Gymnastics Director.

**The meeting was adjourned to closed session where the Board of Directors invited District staff members to speak on the item.**

**A. Govt. Code Section 54956.7**

*Employee Release: Gymnastics Director*

**The meeting reconvened to open session at 6:00pm.**

**Chairperson Smith made the closed session announcement:**

"After hearing from all of you, parents, children and staff, the decision on this issue will be left to the General Manager."

Multiple audience members requested clarification on the decision.

The Board's legal counsel clarified that the Board accepts the General Manager's decision to accept the Gymnastics Director's resignation.

## ACKNOWLEDGEMENTS

The Butte County Community Based Coalition were thanked for their cleanup efforts at the Bedrock Skate and Bike Park on October 6<sup>th</sup>.

## CONSENT AGENDA

- A. Approve September 21, 2017 Special Board Meeting Minutes.
- B. Approve October 3, 2017 Regular Board Meeting Minutes.
- C. Approve October 18, 2017 Special Board Meeting Minutes.

Director Emberland moved to approve the consent agenda.

Director Noble seconded the motion.

**\*THE MOTION TO APPROVE THE CONSENT AGENDA WAS APPROVED BY A UNANIMOUS VOTE (DIRECTOR CARTER ABSENT).**

## REGULAR AGENDA

### A. ACTION ITEMS

1. **Review and approve final Request for Proposal (RFP) Phase 1 restoration of Riverbend Park as presented by Melton Design Group.**

*A representative from Melton Design Group provided an update on the final RFP. He noted that the project is on schedule and that they met with insurance representatives on site the week prior.*

Director Noble moved to approve the final Request for Proposal (RFP) Phase 1 restoration of Riverbend Park as presented by Melton Design Group.

Director Emberland seconded the motion.

**\*THE MOTION TO APPROVE FINAL REQUEST FOR PROPOSAL (RFP) PHASE 1 RESTORATION OF RIVERBEND PARK AS PRESENTED BY MELTON DESIGN GROUP WAS APPROVED BY A UNANIMOUS VOTE (DIRECTOR CARTER ABSENT).**

2. **RESOLUTION NO. 1370-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$250,000 FROM THE BANK OF THE WEST PROJECT CHECKING ACCOUNT TO THE GENERAL FUND ACCOUNT 2600**

*General Manager Ramage presented Staff's request to transfer funds in an effort to cover District expenses due to the over allocation of funds for the Foam Pit Project and to offset the \$250K insurance deductible. The District has received approval from the insurance provider (SDRMA) and audit representatives (KCOE & ISOM).*

Director Noble moved to approve RESOLUTION NO: 1370-17.

Director Emberland seconded the motion.

**\*THE MOTION TO APPROVE RESOLUTION NO. 1370-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$250,000 FROM THE BANK OF THE WEST PROJECT CHECKING ACCOUNT TO THE GENERAL FUND ACCOUNT 2600 WAS APPROVED BY A UNANIMOUS VOTE (DIRECTOR CARTER**

**ABSENT).**

**3. RESOLUTION NO. 1371-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE CALIFORNIA PARKS & RECREATION SOCIETY STATE-WIDE INITIATIVE AWARDED GRANT OF \$75,000 TO REPLACE PLAY STRUCTURE AT PALERMO PARK**

*Executive Assistant Anton presented the grant award. The Board thanked the Executive Assistant for her hard work in applying for the grant.*

A member of the Palermo Community Council thanked the District for finding the grant opportunity and their hard work throughout the application process.

Director Smith acknowledged the Palermo Community members in the audience and asked if they were in support of the project.

The audience consensus was to support the project.

Another member of the Palermo Community noted that the current play structures are outdated and that new structures would be very beneficial to the community. He expressed that new structures would bring more families to the park which will deter unfavorable behavior and vandalism.

Director Noble asked the audience if they were given the choice, would they prefer bathroom repairs at the park instead of the new structures. He believes that the current play structure is special because of its age and is disappointed that it will be removed. He asked when the District would be required to use the funds.

Executive Assistant Anton clarified that the project must be approved by November 15<sup>th</sup> and General Manager Ramage clarified that the matching funds would be sourced from the original \$500K that was taken out as a line of credit with the refinancing loan for the Activity Center. The matching funds must be used within three years of the loan date. There is only a year and a half left on the line of credit.

Director Fowler noted that he has spoken with constituents that have requested that upgrades be completed to Palermo Park and thanked Staff for their efforts to achieve the grant.

Director Emberland moved to approve RESOLUTION NO: 1371-17.

Director Fowler seconded the motion.

**\*THE MOTION TO APPROVE RESOLUTION NO. 1371-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE CALIFORNIA PARKS & RECREATION SOCIETY STATE-WIDE INITIATIVE AWARDED GRANT OF \$75,000 TO REPLACE PLAY STRUCTURE AT PALERMO PARK WAS APPROVED BY A UNANIMOUS VOTE (DIRECTOR CARTER ABSENT).**

**4. RESOLUTION NO. 1372-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING UTILIZATION OF \$52,943.88 FROM THE IMPROVEMENT PROJECT FUND AS MATCHING FUNDS FOR THE GRANT AWARD PLAY STRUCTURE REPLACEMENT AT PALERMO PARK**

*Executive Assistant Anton provided a report including a project outline and proposed playground designs/elements. The Executive Assistant also presented installation options to the Board.*

Board consensus was to move forward with the Palermo Park Play Structure Project with the community build option.

Director Emberland moved to approve RESOLUTION NO: 1372-17.

Director Noble seconded the motion.

**\*THE MOTION TO APPROVE RESOLUTION NO. 1372-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING UTILIZATION OF \$52,943.88 FROM THE IMPROVEMENT PROJECT FUND AS MATCHING FUNDS FOR THE GRANT AWARD PLAY STRUCTURE REPLACEMENT AT PALERMO PARK WAS APPROVED BY A UNANIMOUS VOTE (DIRECTOR CARTER ABSENT).**

**5. Review and approve MOU between Feather River Recreation and Park District and Butte County Sheriff's Office for fire prevention services at District parks.**

*General Manager Ramage presented the proposed agreement.*

Director Emberland moved to approve MOU between Feather River Recreation and Park District and Butte County Sheriff's Office for fire prevention services at District parks.

Director Noble seconded the motion.

**\*THE MOTION TO APPROVE MOU BETWEEN FEATHER RIVER RECREATION AND PARK DISTRICT AND BUTTE COUNTY SHERIFF'S OFFICE FOR FIRE PREVENTION SERVICES AT DISTRICT PARKS WAS APPROVED BY A UNANIMOUS VOTE (DIRECTOR CARTER ABSENT).**

**NON-ACTION ITEMS**

September 2017 finance items were reviewed.

**DIRECTOR'S & COMMITTEE REPORTS**

No Director or Committee reports were given at this time.

**CORRESPONDENCE**

General Manager Ramage provided an update on the Butte Local Agency Formation Commission (LAFCo) Election.

**UNFINISHED BUSINESS**

None at this time.

**BOARD ITEMS FOR NEXT AGENDA**

To be determined.

**Chairperson Smith adjourned the meeting at 6:47pm.**