

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

DISTRICT BOARD MEETING
Special Board Meeting
March 27, 2018

Location: FRRPD Conference Room

Approved Minutes: Closed Session 10:00am Open Session to follow

Chairperson Smith recorded the public portion of the meeting.

Chairperson Smith called the meeting to order at 10:00am

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.

The meeting was adjourned to closed session.

4A Pursuant to Government Code Section 54957, Public Employee Employment- Title General Manager

The meeting reconvened at 10:13am.

Public Comment:

A member of the Public indicated that Nina Sinor was interested in the General Manager position and that she would be a wonderful opportunity for the District.

Another member of the public and Spokesperson for Save Oroville Trees was appalled that the Board would consider hiring Mr. Murphy. He stated that Mr. Murphy had a “despicable” record.

Another member of the public hoped that the Board did an in-depth background check on Mr. Murphy. He urged the Board to hire someone they could turn the management of the District over to and the board could get back to setting policy. He also wished the Board success.

Mission Statement

“We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.”

ACTION ITEMS

6A Appointment of General Manager of the FRRPD and approval of an employment agreement for the General Manager.

**Director Noble made a motion to approve and agree to the contract with Randolph Murphy.
Director Carter seconded the motion.
The motion was approved with a 4-1-0 vote.**

Chairperson Smith adjourned the meeting at 10:17am

Attest:

Victoria Smith, Chairperson

Randy Murphy, General Manager

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