

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

DISTRICT BOARD MEETING
Regular Board Meeting
May 23, 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 5:30pm.

In attendance:

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| 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 reminded the Board of Directors of a request previously made for the District to enter into negotiations with Pioneer Union School District to request an amended 10 year lease with the School District for property Berry Creek Park utilizes. He believes that extending the agreement will allow more Berry Creek Community projects to move forward with volunteer assistance.

ACKNOWLEDGEMENTS

The District thanked the Table Church group for conducting a volunteer cleanup at Nolan Complex on Sunday, April 30th.

CONSENT AGENDA

A. Approve the April 25, 2017 Regular Board Meeting Minutes

B. Approve the May 3, 2017 Special Board Meeting Minutes

Executive Assistant Anton-Teague informed the Board that the time Director Fowler left the Special Board meeting on May 3, 2017 had been added to the minutes for approval.

Director Noble moved to approve the consent agenda.

Director Emberland seconded the motion.

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

REGULAR AGENDA**A. ACTION ITEMS****1. Review fee waiver request for annual Fallen Law Enforcement Tournament hosted by the Butte County District Attorney's Office at Nelson Complex**

Executive Assistant Anton-Teague provided a Staff report summarizing the event and request. A representative from the Butte County Attorney's Office made a presentation.

The Board expressed their gratitude to the fallen law enforcement officers who are honored during the Annual Softball Tournament.

Director Noble moved to waive the remaining rentals fees for the annual Fallen Law Enforcement Tournament at Nelson Complex.

Director Fowler seconded the motion.

***THE MOTION TO WAIVE THE REMAINING RENTALS FEES FOR THE ANNUAL FALLEN LAW ENFORCEMENT TOURNAMENT AT NELSON COMPLEX WAS APPROVED BY A UNANIMOUS VOTE.**

2. Review fee waiver request for Yuba Feather Museum Opening Day event at Forbestown Park

Executive Assistant Anton-Teague provided a Staff report summarizing the event and request.

Director Carter moved to waive the remaining rentals fees for the annual Opening Day Celebration at Forbestown Park.

Director Noble seconded the motion.

***THE MOTION TO WAIVE THE REMAINING RENTALS FEES FOR THE ANNUAL OPENING DAY CELEBRATION AT FORBESTOWN PARK WAS APPROVED BY A UNANIMOUS VOTE.**

3. Review Request for Proposal (RFP) for Foam Pit project as presented by Northstar Engineering

A representative from Northstar Engineering was present during the meeting to answer questions. Discussion took place regarding the Request for Proposal and the ADA upgrades to be completed at the Activity Center upon the construction of the foam pit.

Director Noble noted that a diagram of the Foam Pit placements stated that it would be replacing an existing foam pit. He clarified that the District does not currently have a foam pit and that the area marked is a resi pit.

Director Carter moved to approve the Request for Proposal (RFP) for Foam Pit project with changes and move forward with the formal bid process.

Director Noble seconded the motion.

***THE MOTION TO APPROVE THE REQUEST FOR PROPOSAL (RFP) FOR FOAM PIT PROJECT WITH CHANGES AND MOVE FORWARD WITH THE BID PROCESS WAS APPROVED BY A UNANIMOUS VOTE.**

4. RESOLUTION NO. 1349-17: A RESOLUTION OF INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2017-18, PRELIMINARILY APPROVING ENGINEER'S REPORT AND PROVIDING FOR NOTICE OF HEARING FOR THE PARK MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT OF THE FEATHER RIVER RECREATION AND PARK DISTRICT

General Manager Ramage provided a Staff report with a recommendation that the Board approve the Resolution of Intention to Continue Assessments for Fiscal Year 2017-18, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing on June 27, 2017 for the Feather River Recreation and Park District, Park Maintenance and Recreation Improvement District.

Director Fowler moved to adopt RESOLUTION NO. 1349-17 with the maximum increase.

Director Emberland seconded the motion.

***THE MOTION TO ADOPT RESOLUTION NO. 1349-17: A RESOLUTION OF INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2017-18, PRELIMINARILY APPROVING ENGINEER'S REPORT WITH THE MAXIMUM INCREASE AND PROVIDING FOR NOTICE OF HEARING FOR THE PARK MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT OF THE FEATHER RIVER RECREATION AND PARK DISTRICT WAS APPROVED BY 4-1 VOTE.**

5. RESOLUTION NO. 1350-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE PRELIMINARY BUDGET FOR FISCAL YEAR 2017-18

General Manager Ramage provided a Staff report summarizing the annual Board Budget Workshop that took place on May 3, 2017 and including the consensus of the Board of Directors on various items.

Director Carter requested a future feasibility study showing the District contracting out for landscaping services. She believes that more maintenance for District parks and facilities could be completed by relieving Park Staff from landscaping duties. Discussion took place regarding the pros and cons of the District contracting out landscaping and equipment rental services.

A member of the Berry Creek Community requested that there be a line item clarifying funds annually to go to outlining areas. There was an overall consensus of the Board of Directors to not add the line item to avoid limiting available funds to the various outlining communities.

Director Emberland moved to adopt RESOLUTION NO. 1350-17.

Director Noble seconded the motion.

***THE MOTION TO ADOPT RESOLUTION NO. 1350-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE PRELIMINARY BUDGET FOR FISCAL YEAR 2017-18 WAS APPROVED BY A UNANIMOUS VOTE.**

6. RESOLUTION NO. 1351-17: REVIEW REQUEST FROM BUTTE COUNTY TO DESIGNATE FEATHER FALLS COMMUNITY CENTER AND FORBESTOWN COMMUNITY HALL AS PUBLIC ASSEMBLY POINTS IN THE CASE OF AN EVACUATION IN THOSE AREAS

General Manager Ramage provided a Staff report including a summary of Butte County's request for Public Assembly Points and a revised resolution excluding the participation of the Feather Falls Community Center at the Feather Falls Executive Council's request.

Director Noble moved to adopt RESOLUTION NO. 1351-17.

Director Carter seconded the motion.

***THE MOTION TO ADOPT RESOLUTION NO. 1351-17: REQUEST FROM BUTTE COUNTY TO DESIGNATE FORBESTOWN COMMUNITY HALL AS A PUBLIC ASSEMBLY POINT IN THE CASE OF AN EVACUATION IN THAT AREA WAS APPROVED BY A UNANIMOUS VOTE.**

7. RESOLUTION NO. 1352-17: ACKNOWLEDGEMENT OF COMPLETION OF NELSON COMPLEX IRRIGATION UPGRADES PROJECT FUNDED BY SUPPLEMENTAL BENEFITS GRANT AND DISTRICT GENERAL FUND

Director Carter moved to adopt RESOLUTION NO. 1352-17.

Director Emberland seconded the motion.

***THE MOTION TO ADOPT RESOLUTION NO. 1352-17: ACKNOWLEDGEMENT OF COMPLETION OF NELSON COMPLEX IRRIGATION UPGRADES PROJECT FUNDED BY SUPPLEMENTAL BENEFITS GRANT AND DISTRICT GENERAL FUND WAS APPROVED BY A UNANIMOUS VOTE.**

8. RESOLUTION NO. 1353-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ADOPTING JUNE 3-11 AS CALIFORNIA INVASIVE SPECIES ACTION WEEK WITH INTENT TO ADVERTISE AND EDUCATE THE PUBLIC

Director Fowler moved to adopt RESOLUTION NO. 1353-17.

Director Carter seconded the motion.

***THE MOTION TO ADOPT RESOLUTION NO. 1353-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ADOPTING JUNE 3-11 AS CALIFORNIA INVASIVE SPECIES ACTION WEEK WITH INTENT TO ADVERTISE AND EDUCATE THE PUBLIC WAS APPROVED BY A UNANIMOUS VOTE.**

NON-ACTION ITEMS

April 2017 finance items were reviewed.

DIRECTOR'S & COMMITTEE REPORTS

Committee reports: *Supplemental Benefits Fund, Finance and Benefit Assessment District Oversight Committee (BAD), Park & Rec (update on Riverbend Park)*

Director Noble attended Feather Fiesta Days to promote the potential future of a botanical garden in Oroville. He also participated in a ride along with a local law enforcement officer. Director Noble noted he recommends installing an electronic gate at Riverbend Park for use after hours for patrols. Director Noble provided a brief update regarding the Park and Rec Committee meeting that took place on May 10th. He expressed gratitude to Staff and Melton Design Group for their efforts during the Riverbend assessment and restoration process.

Discussion took place towards offering a public forum for community members to ask questions and get involved with the restoration of Riverbend Park. There was Board consensus to offer the meeting when the assessments are completed and Phase I plans of the restoration are finalized.

Chairperson Smith noted her visit to Riverbend Park and attending Feather Fiesta Days.

Directors Carter, Fowler, and Emberland did not provide a report.

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

1. LAFCO (Butte Local Agency Formation Commission) Ballot
2. 2017 Fireworks Show: District Involvement
3. Implementing Funding Training in Sacramento (May 24th)

STAFF REPORTS WERE REVIEWED

CORRESPONDENCE

None at this time.

UNFINISHED BUSINESS

None at this time.

BOARD ITEMS FOR NEXT AGENDA

PUBLIC HEARINGS

- A. Final Budget
- B. Final Engineers Report
- C. Unallocated purchase request
- D. Vehicle Lease

Chairperson Smith adjourned the meeting at 7:55pm.