

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

DISTRICT BOARD MEETING
Regular Board Meeting
January 24, 2017

Location: FRRPD Conference Room

Approved Minutes

Closed Session 5:00PM/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 5:03pm.

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 meeting was adjourned to closed session.

A. Union Negotiations -Pursuant to Government Code section 54957.6,
*Conference with Labor Negotiators. District representatives:
Apyrl Ramage, General Manager, and Jeff Carter, District Counsel;
and, employee organization: Feather River Recreation and Park District, Local 1*

The meeting reconvened to open session at 5:32pm. Chairperson Smith made the closed session announcement:

The Board has met with union negotiators and has provided direction.

The Pledge of Allegiance was performed.

PUBLIC COMMENT

A member of the public informed the Board that she offered the City of Oroville a copy of the Feather River Recreation and Park District’s Financial Staff Report in hopes that they will utilize it to get their financials back on track. She also presented an invitation to a community barbeque at the Southside Community Center on February 24th.

No acknowledgements were made at this time.

CONSENT AGENDA**A. Committee members were appointed by Chairperson Smith****Finance**

Vice-Chairman Emberland

Director Carter

Personnel, Policies & Procedures

Chairperson Smith

Vice-Chairman Emberland

Parks & Rec

Director Fowler

Director Noble

SBF (Supplemental Benefits Fund)

Chairperson Smith

Director Noble

Director Fowler as alternate

RDA (Orville Redevelopment Agency)

Chairperson Smith

Director Carter as alternate

- B. Adopt Alcohol Permit for District Parks and Facilities as recommended by the Park & Rec Committee.**
- C. Adopt Park Watch Program volunteer guide book and logo as recommended by the Park & Rec Committee**
- D. Approve the December 13, 2016 Regular Board Meeting minutes**
- E. Approve the January 5, 2017 Special Board Meeting minutes**
- F. Approve the January 11, 2017 Special Board Meeting minutes**
- G. Approve the January 19, 2017 Special Board Meeting minutes (*Appendix F*)**

Director Noble pulled appendix B from the consent agenda. He was concerned about the age of the guest serving alcohol in the alcohol permit requirements. He recommended that the person serving alcohol be at least 25 years of age. Vice-Chairman Emberland questioned why the permit states only wine and beer as alcohol permitted. Executive Assistant Anton-Teague informed the Board of Directors that hard liquor would not be allowed in District Parks and the types of alcohol are clarified in the permit application. Director Fowler noted that the Security Officer requirement in the permit application should be defined further. General Manager Ramage recommended that the Security requirements could be changed to state "Site must be monitored and secured by renters to ensure alcohol stays within the restricted area."

Director Noble moved to approved the consent agenda with the recommended changes to the security requirements to state "Site must be monitored and secured by renters to ensure alcohol stays within the restricted area" in the Alcohol Permit for District Parks (A) Committee Member Appointments as recommended by Chairperson Smith, (B) Alcohol Permit for District Parks and Facilities as recommended by the Park & Rec Committee, (C) Park Watch Program volunteer guide book and logo as recommended by the Park & Rec Committee, (D) December 13, 2016 Regular Board Meeting minutes, (E) January 5, 2017 Special Board Meeting minutes, (F) January 11, 2017 Special Board Meeting minutes, (G) January 19, 2017 Special Board Meeting minutes.

Vice-Chairman Emberland seconded the motion.

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

REGULAR AGENDA

A. ACTION ITEMS

1. Review Berry Creek Community Association request for funds of up to \$3,500 to purchase and deliver a 40' storage container for Berry Creek Park.

A representative from the Berry Creek Community Association presented the request for funds to purchase and deliver a 40' storage container.

Discussions took place regarding what would be stored in the container, who would be responsible for its contents, and what funds will be used to make the purchase. General Manager Ramage informed the Board that this would be an unbudgeted 2016-17 item and that she would investigate if the item could be purchased with Public Use Impact Fees.

Director Fowler moved to approve up to \$3,500 of District funds for the purchase and delivery of a 40' storage container for Berry Creek Park and directed staff if applicable to utilize Public Use Impacts fees. If Public Use Impact Fees may not be used, the Board approves the purchase using District General Funds.

Director Carter seconded the motion.

***THE MOTION TO BERRY CREEK COMMUNITY ASSOCIATION'S REQUEST FOR FUNDS OF UP TO \$3,500 TO PURCHASE AND DELIVER A 40' STORAGE CONTAINER FOR BERRY CREEK PARK WAS APPROVED BY A UNANIMOUS VOTE.**

2. Adopt the 2017-18 fiscal year budget schedule as presented.

Director Noble moved to adopt the 2017-18 fiscal year budget schedule as presented.

Vice-Chairman Emberland seconded the motion.

***THE MOTION TO ADOPT THE 2017-18 FISCAL YEAR BUDGET SCHEDULE AS PRESENTED WAS APPROVED BY A UNANIMOUS VOTE.**

3. RESOLUTION NO 1340-16: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ADOPTING DISTRICT ONLINE PRIVACY POLICY IN ACCORDANCE WITH STATE AND FEDERAL REGULATIONS FOR COMPLIANCE.

Director Fowler moved to adopt RESOLUTION NO. 1340-16.

Director Noble seconded the motion.

***THE MOTION TO ADOPT RESOLUTION NO 1340-16: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ADOPTING DISTRICT ONLINE PRIVACY POLICY IN ACCORDANCE WITH STATE AND FEDERAL REGULATIONS FOR COMPLIANCE WAS APPROVED BY A UNANIMOUS VOTE.**

4. Review and approve five year agreement between Oroville Union High School District (OUHSD) and Feather River Recreation and Park District (FRRPD).

Vice-Chairman Emberland moved to approve five year agreement between Oroville Union High School District (OUHSD) and Feather River Recreation and Park District (FRRPD).

Director Fowler seconded the motion.

***THE MOTION TO APPROVE FIVE YEAR AGREEMENT BETWEEN OROVILLE UNION HIGH SCHOOL DISTRICT (OUHSD) AND FEATHER RIVER RECREATION AND PARK DISTRICT (FRRPD) WAS APPROVED BY A UNANIMOUS VOTE.**

5. RESOLUTION NO 1341-16: A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS IN SUPPORT OF THE OROVILLE CITY COUNCIL REQUEST FOR COMPLETION OF A REGIONAL WATER SERVICE REVIEW OF THE GREATER OROVILLE AREA

A member of the public informed the Board that the purpose of the Regional Water Service review is to see if the central Oroville area can receive lower water rates. She expressed the importance of the study in determining what options are available for our area. Any support is appreciated.

Director Fowler moved to adopt RESOLUTION NO. 1341-16.

Director Noble seconded the motion.

***THE MOTION TO ADOPT RESOLUTION NO 1341-16: A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS IN SUPPORT OF THE OROVILLE CITY COUNCIL REQUEST FOR COMPLETION OF A REGIONAL WATER SERVICE REVIEW OF THE GREATER OROVILLE AREA WAS APPROVED BY A UNANIMOUS VOTE.**

5. RESOLUTION NO. 1342-16 A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS APPROVING OF LINE ITEM TRANSFERS WITH IN THE 2016-17 FISCAL YEAR BUDGET AS RECOMMENDED BY THE FINANCE COMMITTEE.

Director Noble moved to adopt RESOLUTION NO. 1342-16.

Vice-Chairman Emberland seconded the motion.

***THE MOTION TO ADOPT RESOLUTION NO 1342-16 A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS APPROVING OF LINE ITEM TRANSFERS WITH IN THE 2016-17 FISCAL YEAR BUDGET AS RECOMMENDED BY THE FINANCE COMMITTEE WAS APPROVED BY A UNANIMOUS VOTE.**

NON-ACTION ITEMS

1. December 2016 finance items were reviewed.

DIRECTOR'S & COMMITTEE REPORTS

Committee reports: *The Finance and SBF Committees met.*

1. Director Noble attended an SBF Meeting and mentioned that relicensing will reoccur this year.
2. Chairperson Smith enjoyed the Park Tour Board Workshop.
3. Director Carter did not provide a report.
4. Vice-Chairman Emberland did not provide a report.
5. Director Fowler did not provide a report.

STAFF REPORTS WERE REVIEWED

CORRESPONDENCE

The District was presented an award from the 2016 Parade of Lights committee for “best walkers”.

UNFINISHED BUSINESS

BOARD ITEMS FOR NEXT AGENDA

- A. Upcoming Special Board Meetings
 - February 1, 2017 Annual Strategic Plan/Board Goals Workshop
 - February 8, 2017 Master Plan Revision Workshop

Chairperson Smith adjourned the meeting at 6:45pm.