



FEATHER RIVER RECREATION & PARK DISTRICT

Special Board Meeting
March 12, 2025

OROVILLE CONVENTION CENTER

1200 Myers Street
Oroville, CA 95965

OUR MISSION: 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.

AGENDA

Open Session at 1:00 PM

Written comments must be sent to VeronicaD@frrpd.com 1-hour prior to the meeting to be presented to the Board. If you need special accommodations to participate in this meeting, please contact (530) 533-2011.

CALL MEETING TO ORDER

ROLL CALL

- Chairperson Greg Passmore
- Vice-Chairperson Shannon DeLong
- Director Devin Thomas
- Director Michelle Huffman
- Director Scott “Kent” Fowler

MISSION STATEMENT

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The Board will invite anyone in the audience wishing to address the Board, on a matter not listed on the agenda, to state your name for the record and make your presentation. You are limited to three (3) minutes. *The Board cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.*

CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or member of the public. Items removed shall be considered immediately following the adoption of the Consent Agenda.

Review and Approve: No consent agenda items

REGULAR AGENDA / NEW BUSINESS

1. **Resolution 2052-25** (Appendix A)
 - a. A resolution of the Board of Directors acknowledging the completion of the Scoreboard Replacement Project(s) at the Nelson and Nolan sports fields.
 - i. Motion:
 - ii. Vote:
2. **Riverbend Vandalized Electrical Pathway Lighting – Bid Award** (Appendix B)
 - a. The Board may consider acceptance, in whole or part, or reject, any or all proposals, for RFP’s submitted for the Riverbend Vandalized Electrical Pathway Lighting Project.
 - i. Motion:

ii. Vote:

3. **Resolution 2051-25** (Appendix C)

a. A resolution of the Board of Directors accepting Grant of Easement and authorizing the General Manager signature authority to execute Certificate of Acceptance

i. Motion:

ii. Vote:

ADJOURNMENT