



**FEATHER RIVER RECREATION & PARK DISTRICT**

Special Board Meeting  
November 18, 2021

**ACTIVITY CENTER**

1875 Feather River Blvd.  
Oroville, CA 95965

**Approved Minutes** \_\_\_\_\_ **Open Session 5:30 PM/Closed Session Immediately Following**

**Dial into the meeting: (530) 212-8376; Conference Code: 603692**

**CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:30 PM.**

**ROLL CALL**

Chairperson Steven Rocchi	<u>Present</u>
Vice-Chairperson Shannon DeLong	<u>Present</u>
Director Scott “Kent” Fowler	<u>Absent</u>
Director Devin Thomas	<u>Present</u>
Director Clarence “Sonny” Brandt	<u>Present</u>

**PUBLIC COMMENT**

Representatives from partner organizations shared concerns regarding current park and facility conditions. Those in attendance included the African American Family & Cultural Center, Bangor Community, Berry Creek Community Council, Forbestown Advisory Council, Lake Oroville Little League, Oroville Disc Golf, Oroville Orcas, Oroville Southside Community Improvement Association, Oroville Youth Soccer Club, Palermo Community Council, Rhinos Football & Cheer, Oroville Pickleball, Thunderbirds Football & Cheer, and Yuba Feather Historical Association.

**PRESENTATION OF FRRPD FINANCIAL ANALYSIS**

Financial consultant Scott Chalmers presented an analysis of FRRPD parks and facilities. Primary items in the analysis included deferred maintenance, cost of operations and options to address those issues within current and future fiscal year budgets.

**ADJOURNMENT TO CLOSED SESSION AT 7:05 PM**

1. Pursuant to Government Code 54957, Public Employee Appointment – Property Consultant

**ANNOUNCEMENT(S) FROM CLOSED SESSION**

Chairperson Rocchi announced the Board’s intent to move forward with the financial consultant’s recommendation to sell the Activity Center and provided staff direction to negotiate contract terms with a property consultant.

**CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 7:15 PM.**