

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

“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.”

DISTRICT BOARD MEETING

Special Board Meeting

April 25, 2019

Location: FRRPD Conference Room

Open Session 2:00PM

AGENDA

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.

1. CALL MEETING TO ORDER

Time: _____

2. ROLL CALL

Director Sonny Brandt _____
Director Marcia Carter _____
Director Steven Rocchi _____
Chairperson Kent Fowler _____

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Board reserves the right to limit public comment to 15 minutes, and can reopen public comment at a later time. The Chairperson will invite anyone 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. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

5. ACTION ITEMS

1. Discuss and set CIP goals and priorities.

Requested Action: Approve resolution and give direction to staff

VOTE

Director Sonny Brandt _____
Director Marcia Carter _____
Director Steven Rocchi _____
Chairperson Kent Fowler _____

6. ADJOURNMENT

Time: _____

*Can you spare one minute per month to make your local Park District better?
Please register at www.flashvote.com/frrpd to let your voice be heard.*

*Apply to be on our Benefit Assessment District (BAD) Committee
<http://frrpd.com/about-frrpd/bad/>*



STAFF REPORT

DATE: APRIL 25, 2019

TO: PARK AND FACILITIES COMMITTEE MEMBERS

FROM: RANDY MURPHY, GENERAL MANAGER

RE: REQUEST FOR DIRECTION REGARDING CIP GOALS AND PRIORITIES

SUMMARY

Discussion and request for direction regarding the Capital Improvement Program (CIP) goals and priorities for the upcoming and future fiscal years.

BACKGROUND

As discussed during the Budget Workshop held on April 4th, conservative estimates for current District capital projects and deferred maintenance needs exceed \$11 Million. Staff requested direction from the Park & Facilities Committee during the meeting held on April 18th. Staff has created the following list of projects and spending priorities as a result of recent Board and Committee meetings:

Currently in FY 19/20 Budget:

1. Utilize \$750K SBF Grant and \$300K District matching funds to upgrade and repair Nelson Pool Complex
2. Utilize \$260+K SBF Grant and \$10K donation from Friends of the Nature Center to complete Brad Freeman Trail
3. Purchase Bobcat-type equipment (\$60K)
4. Purchase king cab pickup with utility body (\$50K)
5. Repaint Kindergym & replace floor (\$30K)

Not in FY 19/20 Budget but will be completed with insurance monies:

6. Complete Phase 2 of the Riverbend Restoration Project
 - a. Amphitheater (\$500K)
 - b. Splash pad (\$300K)
 - c. Beach (\$100K)
 - d. Floating dock at launch (\$100K)
 - e. Extend Salmon Run Road (\$350K)
 - f. Exercise equipment (\$150K)
 - g. Create Riverbend Park Maintenance Reserve Fund with remainder (\$250K)
7. Complete repair of Nolan Field Storage and Restroom Facilities (\$200K)

Not currently budgeted:

8. Reimburse District \$350K from insurance monies for project administration costs and use them in order to complete the following priority projects:
 - a. Repair/replace roof on Activity Center (\$100K)
 - b. Purchase new IT equipment and integrated software (\$75K)
 - c. Repair/replace lighting at Nelson Sports Complex (\$50K)
 - d. Prepare report and initiate process for creation of a new BAD to provide a funding stream to better maintain District facilities (\$125K)



9. Work cooperatively with all jurisdictions and seek Prop 68 monies in order to create a Regional Park and improve the entire riverfront from the Diversion Pool through to the south end of Riverbend Park
10. Seek Prop 68 monies to purchase Berry Creek Park property and improve facilities
11. Assist South Oroville African American Historical Society to obtain Prop 68 funding to create a park in South Oroville to be maintained by FRRPD
12. Seek Prop 68 funding in order to make other improvements to Nelson Sports Complex
13. Seek SBF or other funding to purchase property(ies) at/near Activity Center and make improvements
14. Seek funding opportunities for remainder of list

BUDGETARY IMPACT

Although it is clear that current funding strategies are inadequate, actual budgetary impact is unknown at this time. Staff will continue to diligently search for grants and other funding opportunities that maximize District resources.

RECOMMENDATION

1. Authorize Resolution # 1906-19.
2. Confirm priorities in the order they are listed above. Staff will devote appropriate amount of time in that sequence unless otherwise directed.
3. Direct staff to return to your Board to seek contract approvals and spending authority for the listed projects at the appropriate time(s).

ALTERNATIVE ACTIONS

None recommended.

ATTACHMENTS

FY 2019-20 CIP Needs
Resolution # 1906-19

FRRPD FACILITY AND PARK IMMEDIATE NEEDS

**this list will change often as needs are reassessed*

3/10/2019

List created at BOD meeting 2017

| | | <u>PUBLIC SAFETY NEEDS</u> | <u>COMPLIANCE</u> | <u>RENOVATIONS</u> | <u>TOTAL</u> |
|------------------------------------------------|--------------------------------------------------|----------------------------|-------------------|--------------------|----------------------|
| <u>PALERMO PARK & POOL UPGRADES</u> | | | | | |
| * | Restroom roof | \$ 50,000.00 | | | |
| | Drinking fountain | \$ 5,000.00 | | | |
| * | Pool shade structure | \$ 50,000.00 | | | |
| In process | Playstructures replacement | | \$75,000 | | |
| | Palermo Hall upgrades | | \$ 75,000.00 | | |
| In process | Parking upgrades | | \$ 75,000.00 | | |
| | Park benches | | | \$ 7,500.00 | |
| | Tree trimming | \$ 5,000.00 | | | |
| | Security cameras | \$ 10,000.00 | | | |
| | Upgrade softball fields | | | \$ 30,000.00 | |
| In process | Addition of chemical shed & new PCC shed | | | \$ 50,000.00 | |
| | Resurface basketball courts | | | \$ 15,000.00 | |
| In process | Updated signage | | | \$ 5,000.00 | |
| In process | Concrete repair/tripping hazards throughout park | | | \$ 30,000.00 | |
| In process | Pool restroom hot water heater | | \$ 10,000.00 | | |
| | | | | | \$ 492,500.00 |
| <u>ACTIVITY CENTER</u> | | | | | |
| | Reseal & restripe parking lot | \$ 75,000.00 | | | |
| | Paint exterior | | | \$ 100,000.00 | |
| In process | Kindergym renovation | | | \$ 30,000.00 | |
| | New carpet | | | \$ 50,000.00 | |
| | Roof replacement | \$ 100,000.00 | | | |
| | Bark playgrounds | | \$ 5,000.00 | | |
| | Preschool playground equipment | | \$ 25,000.00 | | |
| | Swamp cooler replacement (6) | | | \$ 36,000.00 | |
| | Irrigation upgrades -drainage issues | | | \$ 15,000.00 | |
| | Air conditioning units replaced 20 | | | \$ 200,000.00 | |
| | Classroom construction/Renovations | | | \$ 50,000.00 | |
| | Ground squirrel eradication | ? | | | |
| | LED Lighting throughout | \$ 150,000.00 | | | |

FRRPD FACILITY AND PARK IMMEDIATE NEEDS

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3/10/2019

List created at BOD meeting 2017

| | | <u>PUBLIC SAFETY NEEDS</u> | <u>COMPLIANCE</u> | <u>RENOVATIONS</u> | <u>TOTAL</u> |
|---------------------------------------|-------------------------------------|----------------------------|-------------------|--------------------|------------------------|
| | Landscaping | | | \$ 5,000.00 | |
| | Additional lighting for parking lot | \$ 30,000.00 | | | |
| | ADA upgrades | | \$ 50,000.00 | | |
| | Tree trimming | \$ 5,000.00 | | | |
| | Security cameras | \$ 7,500 | | | |
| | Ventilation system gym | | | \$30,000 | |
| | Appliance replacement | | | \$25,000 | |
| | | | | | \$ 988,500.00 |
| <u>NELSON POOL UPGRADES</u> | | | | | |
| In process | Drinking fountain | | | | |
| In process | Diving board resurface | | | | |
| In process | Pool total renovation | | | | |
| In process | Iron fencing | | | | |
| In process | Chemical shed | | | | |
| In process | Restroom repairs | | | | SBF Grant |
| In process | Pool shade area | | | | \$ 1,100,000.00 |
| <u>NELSON COMPLEX UPGRADES</u> | | | | | |
| | Infield dirt | \$ 35,000.00 | | | |
| | Fencing | | | \$ 200,000.00 | |
| | Irrigation | | | \$ 25,000.00 | |
| | Scoreboards | | | \$ 15,000.00 | |
| | Backstops | \$ 200,000.00 | | | |
| | Electrical upgrades | \$ 50,000.00 | | | |
| | Restroom Addition | \$ 30,000.00 | | | |
| | Tree trimming | \$ 7,500.00 | | | |
| | Lighting upgrades | \$ 300,000.00 | | | |
| | Garage Roof repair | | | \$ 30,000.00 | |
| | Parking lot restripe/reseal | \$ 125,000.00 | | | |
| | Addition of dog park | | | \$ 35,000.00 | |
| | Bleacher upgrades | \$ 55,000.00 | | | |
| | Additional restrooms/renovation | | \$ 75,000.00 | | Prop 68? |

FRRPD FACILITY AND PARK IMMEDIATE NEEDS

**this list will change often as needs are reassessed*

3/10/2019

List created at BOD meeting 2017

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|------------------------------|--------------------------------------|----------------------------|-------------------|--------------------|------------------------|
| | | | | | \$ 1,182,500.00 |
| <u>BERRY CREEK</u> | | | | | |
| | Property Acquisition | | | \$ 250,000.00 | |
| | Playstructure | | | \$ 75,000.00 | |
| | Building upgrades | \$ 150,000.00 | | | Prop 68? |
| | | | | | \$ 475,000.00 |
| <u>MLK</u> | | | | | |
| | New slides | \$ 2,500.00 | | | |
| | Electrical panel replacment | \$ 10,000.00 | | | |
| | ADA upgrades | | \$ 50,000.00 | | |
| | Reseal & restripe parking lot | \$ 11,000.00 | | | |
| | Irrigation upgrades | \$ 30,000.00 | | | |
| | Lighting upgrades | \$ 50,000.00 | | | |
| | Additional bark | \$ 4,000.00 | | | |
| | Iron fencing | | | \$ 30,000.00 | |
| | Turf maintenance | \$ 7,500.00 | | | |
| | Tree trimming | \$ 5,000.00 | | | |
| | Parking Lot Repair | \$ 50,000.00 | | | |
| | Storage for program equipment | | | \$ 5,500.00 | |
| | | | | | \$ 255,500.00 |
| <u>RIVERBEND PARK</u> | | | | | |
| | Gravel Salmon Run Road | | \$ 200,000.00 | | |
| | Additional restrooms | \$ 75,000.00 | | | |
| | Gates for levee | \$ 8,000.00 | | | |
| | Tree trimming | \$ 10,000.00 | | | |
| | Swim Dock | \$ 10,000.00 | | | |
| | Dock at pond | \$ 10,000.00 | | | |
| | Additonal restrooms at soccer fields | \$ 80,000.00 | | | |
| | Developed undeveloped areas | \$ 3,000,000.00 | | | |
| | Mistletoe eradication | \$5,000 | | | |
| | | | | | \$ 3,398,000.00 |

FRRPD FACILITY AND PARK IMMEDIATE NEEDS

**this list will change often as needs are reassessed*

3/10/2019

List created at BOD meeting 2017

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|-------------------------------------|-----------------------------------|----------------------------|-------------------|--------------------|----------------------|
| NOLAN COMPLEX & PLAYTOWN | | | | | |
| | Replace lighting and poles | \$ 250,000.00 | | | |
| | Repair irrigation | \$ 50,000.00 | | | |
| | Upgrade bleachers/shade | \$ 60,000.00 | | | |
| | Resurface/restripe parking lot | \$ 8,000.00 | | | |
| | Electrical panel replacment | \$ 15,000.00 | | | |
| | Drinking fountain | \$ 5,000.00 | | | |
| | Backstops | \$ 200,000.00 | | | |
| | Field upgrades | \$ 150,000.00 | | | |
| | Tree trimming | \$ 10,000.00 | | | |
| | Fencing | \$ 50,000.00 | | | |
| | Restroom upgrades | \$ 30,000.00 | | | |
| | Playstructure 2-5 yr old | | \$ 30,000.00 | | |
| | Fencing to deter driving on grass | | | \$ 25,000.00 | Prop 68? |
| | | | | | \$ 883,000.00 |
| BEDROCK TENNIS COURTS | | | | | |
| | ADA upgrades to restrooms | | \$ 35,000.00 | | |
| | Resurface courts | \$ 70,000.00 | | | |
| In process | Light pole replacement | \$ 3,000.00 | | | |
| | Drinking fountains | \$ 10,000.00 | | | |
| | Shade with benches | | | \$ 15,000.00 | |
| | Fencing | | | \$ 30,000.00 | |
| | Tree trimming | \$ 3,000.00 | | | |
| | Upgraded lighting | | | \$ 25,000.00 | Prop 68? |
| | | | | | \$ 191,000.00 |
| BEDROCK SKATE PARK | | | | | |
| | Fencing | \$ 29,000.00 | | | |
| | Cement ramps | \$ 150,000.00 | | | |
| | Lighting | \$ 30,000.00 | | | |
| | Drinking fountain | \$ 5,000.00 | | | |
| | Restroom facility | \$ 150,000.00 | | | Prop 68? |

FRRPD FACILITY AND PARK IMMEDIATE NEEDS

**this list will change often as needs are reassesed*

3/10/2019

List created at BOD meeting 2017

| | | <u>PUBLIC SAFETY NEEDS</u> | <u>COMPLIANCE</u> | <u>RENOVATIONS</u> | <u>TOTAL</u> |
|------------------------------|--------------------------------|----------------------------|-------------------|--------------------|------------------------|
| | | | | | \$ 364,000.00 |
| MANTENANCE SHOP | | | | | |
| | Dry rot repairs | \$ 12,000.00 | | | |
| | Storage | | | \$ 30,000.00 | |
| | Paint | | | \$ 10,000.00 | |
| | Bob cat | | | \$ 55,000.00 | |
| | Chipper | | | \$ 15,000.00 | |
| | Repair Metal Roof | | | \$ 75,000.00 | |
| | | | | | \$ 197,000.00 |
| <u>ADMINISTRATION</u> | | | | | |
| | Computer Equipment | | \$ 50,000.00 | | |
| | | | | | \$ 50,000.00 |
| FORBESTOWN | | | | | |
| | Hall replacement | \$ 150,000.00 | | | |
| | Museum roof | \$ 40,000.00 | | | |
| | Parking lot | \$ 30,000.00 | | | |
| | | | | | \$ 220,000.00 |
| FEATHER RIVER TRAIL | | | | | |
| | Lighting | \$ 1,000,000.00 | | | |
| In process | Trail connection | \$ 300,000.00 | | | SBF |
| | Brush clearing & tree trimming | \$50,000 | | | Prop 68? |
| | | | | | \$ 1,350,000.00 |

*Security cameras at all sites -cost to be determined

TOTAL \$11,147,000.00

| | |
|------------------------------------------|------------------|
| TOTALGENERAL UNALLOCATED RESERVES | \$242,494 |
|------------------------------------------|------------------|



RESOLUTION NO. 1906-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AUTHORIZING THE TRANSFER OF \$350,000 FROM RIVERBEND RESTORATION MONIES TO REIMBURSE THE GENERAL FUND FOR PROJECT-RELATED ADMINISTRATION EXPENSES

WHEREAS, Riverbend Park sustained significant damage during the Spillway Incident of February 2017; and

WHEREAS, countless hours of staff time have been devoted to the original cleanup and subsequent restoration project; and

WHEREAS, neither FEMA nor the District's insurance underwriter provide reimbursement for regular staff hours used by the District in managing the disaster and related costs; and

WHEREAS, Phase 1 of the Riverbend Restoration Project is nearing completion there are adequate funds available for the planned work associated with Phase 2; and

WHEREAS, excellent project management and oversight by staff has helped the District realize more insurance reimbursement than originally anticipated; and

WHEREAS, the restoration work completed thus far has met or exceeded the previous park conditions; and

WHEREAS, the District has a backlog in excess of \$11 Million for deferred maintenance and capital needs at or in other District facilities.

NOW THEREFORE, IT BE RESOLVED, that the Feather River Recreation and Park District Board of Directors hereby authorizes the transfer of \$350,000 from the Riverbend Construction Account to the General Fund to be used for the following projects:

- A. Repair/replace roof on Activity Center
- B. Purchase new IT equipment and integrated software
- C. Repair/replace lighting at Nelson Sports Complex
- D. Prepare report and initiate process for creation of a new BAD to provide a funding stream to better maintain District facilities.

THEREFORE, IT BE FURTHER RESOLVED, that the Feather River Recreation and Park District Board of Directors hereby directs staff to include the aforementioned projects in the fiscal year 19/20 annual budget.

PASSED AND ADOPTED, at a regular meeting of the Board of Directors of the Feather River Recreation and Park District on the 25th day of April 2019 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Attest: _____
Scott "Kent" Fowler, Vice Chairperson

Randy Murphy, General Manager