



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
April 25, 2023

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

APPROVED Minutes Closed Session 5:00 PM/Open Session Immediately Following

CHAIRPERSON DELONG CALLED THE MEETING TO ORDER AT 5:08 PM.

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENTS

1. Pursuant to Government Code Section 54956.8: Property Asset Update

FRRPD Negotiator: Mike Donnelly of Coldwell Banker C & C Properties
1st Property Address: 1875 Feather River Blvd. Oroville, CA 95965
2nd Property APN: 036-480-005
No action was taken. Direction was given to Staff.

CONSENT AGENDA

- 1. March 28, 2023 Regular Board Meeting Minutes**
- 2. March 2023 Financials**
- 3. Resolution 2010-23: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Acknowledging The Completion Of The Nelson Pool Renovation Project Fixed Asset number 222303**
- 4. Resolution 2010-23: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Acknowledging The Completion Of The Playtown Restroom Restoration Project Fixed Asset Number 222304**

Director Fowler made a motion to approve the consent agenda.
Director Brandt seconded the motion.

***The motion to approve the Consent Agenda passed with a unanimous vote.**

ACTION ITEMS

1. Lease Agreement with the Yuba Feather Historical Association

Director Fowler made a motion to approve the lease agreement with the Yuba Feather Historical Association for a 5-year term.

Director Brandt seconded the motion.

***The motion to approve the lease agreement with the Yuba Feather Historical Association for a 5-year term passed with a unanimous vote.**

2. Bedrock Tennis Court Led Light Project Request For Bids

Director Fowler made a motion to request proposals for the Bedrock Tennis Court LED Light Project.
Director Brandt seconded the motion.

***The motion to request proposals for the Bedrock Tennis Court LED Light Project passed with a unanimous vote.**

3. Surplus Grasshopper Mower

Director Fowler made a motion to surplus the District's Grasshopper mower.

Director Passmore seconded the motion.

*The motion to surplus the District's Grasshopper mower passed with a unanimous vote

4. Allocation for New Mower Purchase

No action was taken. The Board directed Staff to provide additional information at the next regular meeting regarding possible maintenance restrictions and extended warranty benefits of John Deer equipment.

5. Riverbend Park Main Sewage Pump Failure

No action was taken. Repair information will be provided when inspections are complete.

6. Aquatic Fitness Instructor Job Description

Director Fowler made a motion to approve the Aquatic Fitness Instructor job description.

Director Thomas seconded the motion.

*The motion to approve the Aquatic Fitness Instructor job description passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS WERE REVIEWED.

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. May 18th Special Meeting: Budget workshop
2. May Regular Meeting: Adopt Preliminary Budget, Adopt BAD Assessment Rate
3. June Regular Meeting: Budget Public Hearing, Adopt Appropriation Limits
4. July Regular Meeting: Adopt Final Budget

CHAIRPERSON DELONG ADJOURNED THE MEETING AT 6:56 PM.