

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

DISTRICT BOARD MEETING
Special Board Meeting
July 3, 2017

**Location: FRRPD Activity Center
1875 Feather River Blvd.**

Open Session 1:00PM

Approved Minutes

The public portion of the meeting was recorded by Executive Assistant Victoria Anton-Teague.

Chairperson Smith called the meeting to order at 1:00pm.

In attendance:

Chairperson Victoria Smith	<u>Present</u>
Vice-Chairman Gary Emberland	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u>
Director Don Noble	<u>Absent</u>
Director Marcia Carter	<u>Present</u>

The pledge of allegiance was performed.

PUBLIC COMMENT

None.

REGULAR AGENDA

A. ACTION ITEMS

1. RESOLUTION NO 1358-17: Review and rescind action taken in closed session on June 27, 2017 regarding purchase of property

Chairperson Smith requested that General Manager Ramage repeat the motion taken during closed session on June 27, 2017.

“Director Emberland moved to purchase the Noble property at the price of \$130,000 utilizing Parkland Impact Fees.

Director Carter seconded the motion.

The motion was approved by a 3-1 vote.”

The opening session announcement was “We have directed our negotiator to accept an offer made on a property purchase.”

Chairperson Smith noted that an inappropriate motion was made. She stated that the Districts negotiator should have been directed to meet back with property owner’s negotiator then the item should’ve been brought back to an open session so that the community could comment on the purchase. She

expressed that action item was a mistake and that it was not the Board's intent to be malicious or deceptive when action was taken.

General Manager Ramage noted that she has provided RESOLUTION NO. 1358-17 as backup documentation for rescinding the action item.

Director Emberland moved to rescind his motion regarding the purchase of property.

Director Carter seconded the motion.

Director Emberland apologized for not wording his original motion properly and that his intent was to move forward with the property purchase plan.

Director Carter agreed that it was the Board's intent to move forward with the purchase plan but it wasn't worded correctly.

Director Fowler noted that he felt the motion was wrong and that the community should have a chance to speak on the item.

***THE MOTION TO RESCIND ACTION TAKEN IN CLOSED SESSION ON JUNE 27, 2017 REGARDING PURCHASE OF PROPERTY AND APPROVE RESOLUTION NO. 1358-17 WAS APPROVED BY A UNANIMOUS VOTE (DIRECTOR NOBLE ABSENT).**

Chairperson Smith adjourned the meeting at 1:08pm.