FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
September 23, 2025

OROVILLE CONVENTION CENTER
1200 Myers Street
Oroville, CA 95965

AGENDA **Open Session at 5:30pm**

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

CALL MEETING TO ORDER *-5:30pm*

ROLL CALL

Chairperson Greg Passmore	*present*
Vice-Chairperson Shannon DeLong	*present*
Director Devin Thomas	*absent*
Director Michelle Huffman	*present*
Director Scott "Kent" Fowler	*present*

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

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.*

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.

1. August 26, 2025 Regular Board Meeting Minutes (Appendix A)
2. August 2025 Financials (Appendix B)
3. Committee Reports-PP&P Packet (Appendix C)
    a. Employee Handbook Update
    b. Current Org Chart-Job Descriptions update
    c. Emergency Action and Fire Prevention Plan Update

Director Fowler made a motion to approve the Consent Agenda.
Director Huffman seconded the motion.
The motion passed with a 4-0-1 absent vote.

NEW BUSINESS

1. **Resolution No. 2075-25 A Resolution of the Board of Directors of the Feather River Recreation and Park District Accepting the Financial Statements and Required Supplementary Information with the Independent Auditor's Report for Fiscal Year 2023/24, and the Report to the Board of Directors as prepared by Holly B. Pladson, CPA** (Appendix D)

The Board of Directors may consider acceptance of the financial statements and required supplementary information with the independent auditor's report for fiscal year 2023/24, and the report to the Board of Directors prepared by Holly B. Pladson, CPA.

Director DeLong made a motion to accept the financial statements and required supplementary information with the independent auditor's report for fiscal year 2023/24, and the report to the Board of Directors prepared by Holly B. Pladson, CPA.
Director Fowler seconded the motion.
The motion passed with a 4-0-1 absent vote.

2. **Resolution No. 2076-25 Nelson Pickleball Court Project-Bid Review** (Appendix E)

The Board of Directors may consider acceptance, in whole or part, or eject, any or all proposals, or bids submitted for the Nelson Sports Center Complex Pickleball Court Project

Director Huffman made a motion to reject any or all proposals, or bids submitted for the Nelson Sports Center Complex Pickleball Court Project.
Director Fowler seconded the motion.
The motion passed with a 4-0-1 absent vote.
Discussion: Staff was given direction to revise the project scope.

3. **Land and Water Conservation Fund Application** (Appendix F)
   Resolution to approve application for Land and Water Conservation Fund Nelson Pickleball Court Project

   Director Huffman made a motion to approve application for Land and Water Conservation Fund Nelson Pickleball Court Project
   Director DeLong seconded the motion.
   The motion passed with a 4-0-1 absent vote.

4. **Resolution No. 2077-25 Acknowledge Completion of the Palermo Pool Repair and Renovation Project** (Appendix G)
   The Board of Directors may consider approval of the completion of the Palermo Pool and Renovation Project

   Director Huffman made a motion to approve the completion of the Palermo Pool and Renovation Project.
   Director Fowler seconded the motion.
   The motion passed with a 4-0-1 absent vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS (Appendix H)

UNFINISHED BUSINESS

BOARD ITEMS FOR UPCOMING AGENDA(S)

ADJOURNMENT *6:44pm*