

**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

Regular Board Meeting

August 27, 2019

Location: FRRPD Board Room

Open Session 5:30 PM

Approved Minutes

1. Chairperson Fowler called the meeting to order at 5:32 PM.

2. ROLL CALL

Director Sonny Brandt	<u>Present</u>
Director Marcia Carter	<u>Present</u>
Director Steven Rocchi	<u>Present</u>
Director Devin Thomas	<u>Absent</u>
Chairperson Kent Fowler	<u>Present</u>

3. PLEDGE OF ALLEGIANCE WAS PERFORMED

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 acting 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. 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 from the Consent Agenda shall be considered immediately following the adoption of the Consent Agenda.

- A. Approve July 23, 2019 Regular Board Meeting Minutes**
- B. Review July 2019 Financials**
- C. Host September 24, 2019 Regular Board Meeting at Palermo Community Building**
Address: Palermo Community Council Hall, 2094 Palermo Road, Palermo, CA
Approved by Palermo Community Council President, Zane Libert
- D. Host October 22, 2019 Regular Board Meeting at Forbestown Hall**

Address: 19100 New York Flat Road, Forbestown, CA

Approved by Forbestown Advisory Council President, Greg Winter

E. Reschedule November regular Board meeting to Tuesday, November 19, 2019

F. Reschedule December regular Board meeting to Tuesday, December 17, 2019

Director Rocchi made the motion to approve the Consent Agenda.

Director Brandt seconded the motion.

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

6. NON-ACTION ITEMS

A. The Board reviewed a letter requesting impact fee waivers for Camp Fire survivors

9. ACTION ITEMS

A. RESOLUTION NO. 1920-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM PROP 68: CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018 PER CAPITA PROGRAM TO SUPPLEMENT FUNDING FOR IMPROVEMENTS AT THE FRRPD ACTIVITY CENTER

Director Brandt made the motion to adopt Resolution 1920-19.

Director Rocchi seconded the motion.

*The motion to adopt Resolution 1920-19 passed with a unanimous vote.

B. Review bid proposal: Riverbend Park Restoration Phase II – Boat Ramp

Director Rocchi made the motion to accept the Riverbend Park Restoration Phase II – Boat Ramp bid from California Custom Docks.

Director Brandt seconded the motion.

*The motion to accept the Riverbend Park Restoration Phase II – Boat Ramp bid from California Custom Docks passed with a unanimous vote.

10. DIRECTOR, & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

11. CORRESPONDENCE

None

12. UNFINISHED BUSINESS

None

13. BOARD ITEMS FOR UPCOMING AGENDAS

A. Director Carter requested that a letter received by the Board regarding property near the Activity Center be included on the next agenda.

14. Chairperson Fowler adjourned the meeting at 6:17 PM.