



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
March 26, 2024

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

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.

APPROVED MINUTES **Closed session at 5:00 pm/Open Session Immediately Following**

Written comments must be sent to KendyleL@frprd.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.

MEETING CALLED TO ORDER AT 5:03PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

CLOSED SESSION

1. Pursuant to Government Code Section 54956.8: Real Property Negotiations
2. Pursuant to Government Code Section 54957: Personnel Exemption

ANNOUNCEMENT(S) FROM CLOSED SESSION

1. Direction was given. No action was taken.
2. No action was taken.

PUBLIC COMMENT

1. Public comments were communicated and correspondence occurred. Public comments were made in support of keeping the Activity Center.

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. **February 27, 2024 Regular Board Meeting Minutes**
2. **February 2024 Financials**

Director Thomas made a motion to approve the consent agenda.

Director Passmore seconded the motion.

*The motion was passed unanimously.

Absent: Director Fowler

NON-ACTION ITEMS

1. **Discuss Director and Management participation at the CPRS Financial Sustainability Certification Program in June**

ACTION ITEMS

1. **Approval of MOU between Feather River Recreation and Park District and United Public Employees of California (Local 792)**

Director Passmore made a motion to approve the MOU between Feather River Recreation and Park District and Unified Public Employees of California (Local 792)

Director Thomas seconded the motion.

*The motion passed with a unanimous vote.

Absent: Director Fowler

2. **Fourth of July Use of Nelson Sports Complex as a Viewing Area**

Director Brandt made a motion to table the agenda item to allow for further discussion with the Oroville Chamber of Commerce and State Parks.

Director Thomas seconded the motion.

*The motion passed with a unanimous vote.

Absent: Director Fowler

3. **BBQs in Riverbend Park Gazebos**

Director Thomas made a motion to table the agenda item for the next meeting.

Director Brandt seconded the motion.

*The motion passed with a unanimous vote.

Absent: Director Fowler

4. **Update Five Star Bank Authorized Signers**

Director Passmore made a motion to update Five Star Bank's authorized signers.

Director Brandt seconded the motion.

*The motion passed with a unanimous vote.

Absent: Director Fowler

5. **Schedule Board Budget Workshop for April**

Director Passmore made a motion to schedule the Special Board Meeting for April 17th at 10:00am.

Director Brandt seconded the motion.

*The motion passed with a unanimous vote.

Absent: Director Fowler

6. **Resolution No. 2027-24: A Resolution of the Board of Directors of the Feather River Recreation and Park District Directing Preparation of the Engineer's Report for Fiscal Year 2024-25 for the Continuation of the Park Maintenance and Recreation Improvement District of the Feather River Recreation and Park District**

Director Brandt made a motion to approve Resolution No. 2027-24.

Director Thomas seconded the motion.

*The motion passed with a unanimous vote.

Absent: Director Fowler

CORRESPONDENCE:

1. **CSDA Board of Directors Call for Nominations- Seat A**

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

UNFINISHED BUSINESS

1. MOU- Community Action Agency of Butte County, Inc.- Food Bank Distribution

Director Brandt made a motion to approve the MOU- Community Action Agency.

Director Thomas seconded the motions.

*The motion passed with a unanimous vote.

Absent: Director Fowler

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. April: Special Meeting Budget Workshop
2. April: BAD Committee Meeting
3. May: Regular Board Meeting Adopt Preliminary Budget, Review and Accept Engineer's Report
4. June: Regular Board Meeting Budget Public Hearing, Adopt Appropriation Limits
5. July: Regular Board Meeting: Adopt Final Budget

MEETING ADJOURNED AT 6:32PM