



## FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting

January 4, 2023

## 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

Open Session 5:30 PM

### MEETING CALLED TO ORDER AT 5:34PM

#### ROLL CALL

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

#### 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. November 28, 2023 Regular Board Meeting Minutes**
- 2. November 2023 Financials**
- 3. December 4, 2023 Special Board Meeting Minutes**

Director Brandt made a motion to approve the November 28, 2023 Regular Board Meeting Minutes and the December 4, 2023 Special Board Meeting Minutes.

Director Thomas seconded the motion.

\*The motion to approve the November 28, 2023 Regular Board Meeting Minutes and the December 4, 2023 Special Board Meeting Minutes was passed with a unanimous vote.

#### ACTION ITEMS

- 1. Nominate Chairperson and Vice-Chairperson for 2024. The Chairperson shall appoint members to the following committees: Finance, Parks & Facilities, Recreation, Personnel Policies and Procedures, and Supplemental Benefits Fund.**

No action taken. The action item will be moved to the next Regular Meeting.

- 2. Resolution 2024-24: A Resolution of the Board of Directors of Feather River Recreation and Park District Declaring That Governing Body Members and Volunteers Shall Be Deemed To Be Employees Of The District**

Director Brandt made a motion to approve Resolution 2024-24: A Resolution of the Board of Directors of Feather River Recreation and Park District Declaring That Governing Body Members and Volunteers Shall Be Deemed To Be Employees Of The District

Director Thomas seconded the motion.

\*The motion to approve Resolution 2024-24: A Resolution of the Board of Directors of Feather River Recreation and Park District Declaring That Governing Body Members and Volunteers Shall Be Deemed To Be Employees Of The District was passed with a unanimous vote.

**3. Resolution 2025-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving Updates To Both The Emergency Action And Fire Prevention Plan And The Injury And Illness Prevention Program**

Director Thomas made a motion to approve Resolution 2025-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving Updates To Both The Emergency Action And Fire Prevention Plan And The Injury And Illness Prevention Program.  
Director Brandt seconded the motion.

\*The motion to approve Resolution 2025-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving Updates To Both The Emergency Action And Fire Prevention Plan And The Injury And Illness Prevention Program was passed with a unanimous vote.

**4. Approve Minimum Wage Increase Effective January 1, 2024**

Director Thomas made a motion to approve the minimum wage increase, effective January 1, 2024.  
Director Brandt seconded the motion.

\*The motion to approve the minimum wage increase, effective January 1, 2024, was approved with a unanimous vote.

**5. Approve Rolls, Anderson, And Rolls Civil Engineering For Nelson Complex Pickleball Courts Project**

Director Thomas made a motion to approve Rolls, Anderson, and Rolls Civil Engineering for Nelson Complex Pickleball courts project.  
Director Brandt seconded the motion.

\*The motion to approve Rolls, Anderson, and Rolls Civil Engineering for Nelson Complex Pickleball courts project was passed with a unanimous vote.

**6. Select And Approve A Bidder For The Riverbend Entrance Gate Repair**

Director Brandt made a motion to select and approve All American Welding for the Riverbend entrance gate repair.  
Director Thomas seconded the motion.

\*The motion to approve All American Welding for the Riverbend entrance gate repair was passed with a unanimous vote.

**DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS**

**UNFINISHED BUSINESS**

**7. Resolution 2024-23: A Resolution of the Board of Directors of Feather River Recreation and Park District Approving the Application for Outdoor Equity Grants Program Grant Funds**

No action taken. Staff was given direction from the Board.

**8. Approve Sole Source Justification for Partnership with Explore California Outdoors in the California State Parks Outdoor Equity Grant**

No action taken. Staff was given direction from the Board.

**BOARD ITEMS FOR UPCOMING AGENDA(S)**

**1. Board of Directors Stipend: Discussion and Possible Revision**

**MEETING ADJOURNED AT 6:29PM.**