

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

DISTRICT BOARD MEETING

Regular Board Meeting
August 28, 2018

Location: FRRPD Conference Room

Approved Minutes

Closed session 5:00PM/ Open Session 5:30PM

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.

Chairperson Smith called the meeting to order at 5:02 PM.

ROLL CALL

Director Marcia Carter	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u>
Director Steven Rocchi	<u>Present</u>
Vice Chairperson Emberland	<u>Present</u>
Chairperson Victoria Smith	<u>Present</u>

The Pledge of Allegiance was performed.

ADJOURNMENT TO CLOSED SESSION

A. Pursuant to Government Code section 54956.9(b)(3)(A), Conference with Legal Counsel – Anticipated Litigation (one case) based on facts and circumstances that might result in litigation but which may not yet be known to the potential claimant or claimants.

ANNOUNCEMENTS FROM CLOSED SESSION

Direction given to staff.

PUBLIC COMMENT

There was discussion between the Board and members of the public.

ACKNOWLEDGEMENTS

Thank you to Hue Vang for 20 years of hard work at FRRPD.

The Board gave consensus to reward Hue for his hard work.

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. Review and approve July 2018 Financials**
- B. Review and approve July 19, 2018 Special Board Meeting Minutes.**
- C. Review and approve July 24, 2018 Regular Board Meeting Minutes.**
- D. Review and approve August 8, 2018 Emergency Board Meeting Minutes.**
- E. Review and approve August 16, 2018 Special Board Meeting Minutes.**

Item A was pulled from the consent agenda.

Vice Chairperson Emberland made the motion to approve the remainder of the Consent Agenda.

Director Rocchi seconded the motion.

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

NON-ACTION ITEMS

Weed mapping presentation by River Partners

Michael Rogner gave a presentation about weed mapping. Murphy asked the Board for consensus to continue working with River Partners to identify invasive species and the Board agreed.

ITEMS PULLED FROM THE CONSENT AGENDA

A. Review and approve July 2018 Financials

Chairperson Smith reported that herself and Director Rocchi reviewed the financials at the Finance Committee meeting.

Vice Chairperson Emberland made the motion to approve the financials.

Director Rocchi seconded the motion.

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

ACTION ITEMS

Approve fee waiver for Hunter Safety Courses.

General Manager Randy Murphy expressed how great this program would be good for the District and the fee waiver would help Lynn cover the supply costs.

Vice Chairperson Emberland made the motion to approve the fee waiver.

Director Fowler seconded the motion.

***The motion to approve the fee waiver passed with a unanimous vote.**

RESOLUTION NO. 1391-18: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ADOPTING A CODE OF CONDUCT.

General Manager Murphy presented a draft of the Code of Conduct. Chairperson Smith and Director Fowler made some edits to the code.

Director Rocchi made the motion to approve the amended Code of Conduct.

Vice Chairperson Emberland seconded the motion.

***The motion to approve the Code of Conduct passed with a unanimous vote.**

Give staff direction regarding the maintenance and upkeep of Bedrock Park.

General Manager Murphy talked about an article that had been recently published regarding the poor condition of Bedrock Park. He expressed that most citizens believe that we are

responsible for Bedrock Park and how that impacts FRRPD's reputation. The Board and public voiced their opinions.

Vice Chairperson Emberland made a motion to move forward in negotiation with the City of Oroville regarding Bedrock Park and bring it back to the Board.

Director Fowler seconded the motion.

***The motion to negotiate with the City of Oroville regarding Bedrock Park passed with a unanimous vote.**

Review Riverbend Park update and change order requests.

Sean with Melton Design Group gave a presentation about progress of projects at Riverbend Park and the remainder of the budget. The Board and public commented.

Director Fowler made a motion to allocate up to \$410k for the Riverbend amphitheater.

Director Rocchi seconded the motion.

***The motion to approve change order requests and allocate up to \$410k for the Riverbend amphitheater passed with a unanimous vote.**

Give staff direction regarding the overall District Master Plan.

Greg Melton spoke about the need to complete the Master Plan for FRRPD.

Director Carter made a motion to direct General Manager Murphy to meet with Melton regarding the FRRPD Master Plan.

Director Fowler seconded the motion.

***The motion to direct General Manager Murphy to meet with Melton regarding the FRRPD Master Plan passed with a unanimous vote.**

Give staff direction regarding the future of an aquatic center in Oroville.

General Manager Murphy spoke about some of the options for the aquatic center and reminded the Board of the grant obligation at Nelson Pool. Chairperson Smith asked about asking the SBF for funding. General Manager Murphy expressed that legal counsel felt that FRRPD would be "jumping the gun" to do this without cost analysis. Vice Chairperson Emberland and Director Fowler encouraged bringing someone like Ann Willman in to share some information.

Director Fowler made a motion to allocate funding for Nelson pool only at this time and have an assessment regarding an aquatic center to be supplemented later.

Vice Chairperson Emberland seconded the motion.

***The motion to allocate funding for Nelson pool only at this time and have an assessment regarding an aquatic center to be supplemented later passed with a unanimous vote.**

DIRECTOR, & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

The following committees met: Finance

General Manager Murphy gave department updates. Director Fowler gave an update on Park Watch.

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

Chairperson Smith adjourned the meeting at 8:06 PM.