

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

DISTRICT BOARD MEETING

Regular Board Meeting
September 19, 2018

Location: FRRPD Conference Room

Approved Minutes

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 5:30 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>

PLEDGE OF ALLEGIANCE

ADJOURNMENT TO CLOSED SESSION

None

ANNOUNCEMENTS FROM CLOSED SESSION

None

PUBLIC COMMENT

There was discussion amongst the Board and the public.

ACKNOWLEDGEMENTS

None

CONSENT AGENDA

None

ITEMS PULLED FROM THE CONSENT AGENDA

None

NON-ACTION ITEMS**A. Financials – Committee update****B. Presentation by Pacific States Marine Fisheries Commission**

Dr. Jada White presented a partnership idea for FRRPD to do river tours.

ACTION ITEMS (Require vote)**D. Review Chair Smith's request to reconsider the decision regarding purchase of properties surrounding the Activity Center.**

Director Fowler questioned why the Board was reconsidering an item that was passed unanimously. Chairperson Smith stated that the Board hadn't discussed the purchase of property separately. Director Fowler reviewed his previously made motion to take care of Nelson first then to do an analysis that is wide in scope regarding the construction of an aquatic center. Chairperson Smith and Vice Chairperson Emberland clarified that the agenda item was looking into the purchase of property for any project not just the aquatic center. Don Noble suggested that getting the properties with SBF funding at no cost to the District is a no-lose situation. Chief Bill Lagrone stated that from a security perspective, if the District is going to build anything, the properties around the Activity Center would be centrally located and easier to patrol.

Director Carter made the motion to reconsider the motion regarding the purchase of properties surrounding the Activity Center.

Vice Chairperson Emberland seconded the motion.

***The motion to reconsider the motion regarding the purchase of properties surrounding the Activity Center passed with a 4 (Carter, Rocchi, Emberland, Smith) – 1 (Fowler) vote.**

The purchase of properties is now being reconsidered. Legal council Jeff Carter clarified that the Board isn't talking about purchase, rather investigating and preparing an application for funding to go toward the property.

Director Carter made a motion to direct staff to 1. Prepare an application for the SBF Committee to fund the purchase and related costs for the ten privately owned parcels on either side of Mitchell Avenue, adjacent to the Activity Center for future development of a recreational facility and 2. To contact and negotiate terms with the owners of the parcels before the October 24th NOFA deadline.

Director Rocchi seconded the motion.

***The motion to direct staff to 1. Prepare an application for the SBF Committee to fund the purchase and related costs for the ten privately owned parcels on either side of Mitchell Avenue, adjacent to the Activity Center for future development of a recreational facility and 2. To contact and negotiate terms with the owners of the parcels before the October 24th NOFA deadline passed with a 4 (Carter, Rocchi, Emberland, Smith) – 1 (Fowler) vote.**

A. RESOLUTION NO. 1392-18: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF PUBLIC USE IMPACT FEE FUNDS TO THE GENERAL FUND IN THE AMOUNT OF \$4,419 FOR APPROVED BERRY CREEK BATHROOM PROJECT.

B. RESOLUTION NO. 1393-18: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ACKNOWLEDGING THE COMPLETION OF THE BERRY CREEK BATHROOM PROJECT.

After an update from Loren Gill, it was determined that the project was not yet complete, so items A and B were tabled.

C. Review Riverbend Park update and change order requests.

General Manager Murphy gave an update on Riverbend Park and showed some pictures of the progress.

Director Fowler made a motion to approve the change order requests.

Director Rocchi seconded the motion.

***The motion to approve the change order requests passed with a 4-0-1 vote (Emberland absent).**

DIRECTOR, & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

The following committees met: None

General Manager Murphy shared the progress made at the Feather River Clean Up.

CORRESPONDENCE

A. Letter from the Rotary about 4th of July Fireworks at the North Forebay

UNFINISHED BUSINESS

None

Chairperson Smith adjourned the meeting at 7:50 PM.