



**FEATHER RIVER RECREATION & PARK DISTRICT**

Regular Board Meeting  
September 22, 2020

**ACTIVITY CENTER**

1875 Feather River Blvd.  
Oroville, CA 95965

**Approved Minutes**

**Open Session 5:30 PM**

**To provide alternative public access to meetings and maximize transparency, a live and interactive audio stream will be available for all public board meetings during the closure with the following credentials:**

**Dial into the meeting: (530) 212-8376 Conference Code: 603692**

**CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 5:31 PM.**

**ROLL CALL**

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice Chairperson Steven Rocchi	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Shannon DeLong	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

**PUBLIC COMMENT**

No public comments were made.

**CONSENT AGENDA**

- 1. August 25, 2020 Regular Board Meeting Minutes**
- 2. August 28, 2020 Special Board Meeting Minutes**
- 3. September 15, 2020 Special Board Meeting Minutes**
- 4. August 2020 Financials**

Director Brandt made the motion to approve the Consent Agenda.

Director Rocchi seconded the motion.

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

**ACTION ITEMS**

- 1. Resolution 1950-20: A resolution of the Board of Directors of the Feather River Recreation and Park District approving the application for Statewide Park Development and Community Revitalization Program grant funds for the Riverbend Sports Park Project**

Director Rocchi made the motion to adopt Resolution 1950-20.

Director Thomas seconded the motion.

\*The motion to adopt Resolution 1950-20 passed with a unanimous vote.

- 2. Award Bid for Bear Rock Playground at Riverbend Park**

Director Brandt made the motion to award the Bear Rock Playground bid provided by Franklin Construction.

Director DeLong seconded the motion.

\*The motion to award the Bear Rock Playground bid provided by Franklin Construction passed with a unanimous vote.

**3. Facility Agreement with Butte County for use of the Activity Center**

This item was removed from the agenda. No action was taken.

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

Reports were reviewed.

**CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 6:05 PM.**