



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
January 27, 2026

OROVILLE CONVENTION CENTER
1200 Myers Street
Oroville, CA 95965

AGENDA

Open Session at 5:30pm

Written comments must be sent to Lorinh@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.

CALL MEETING TO ORDER – 5:33pm

ROLL CALL

- Chairperson Greg Passmore - *Present*
- Vice-Chairperson Shannon DeLong - *Present*
- Director Devin Thomas - *Present (arrived 5:53pm)*
- Director Michelle Huffman - *Present*
- Director Scott “Kent” Fowler - *Present*

MISSION STATEMENT

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.*

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The Board will invite anyone in the audience wishing to address the Board, on a matter not listed on the agenda, to state your name for the record and make your presentation. You are limited to three (3) minutes. *The Board cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.*

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. December 16, 2026 Regular Board Meeting Minutes** (Appendix A)
- 2. January 12, 2026 Special Board Meeting Minutes** (Appendix B)
- 3. December 2025 Financials** (Appendix C)
- 4. Resolution No. 2083- 26 Transfer of funds from Five Star Bank account 921 (Bank Card Merchant Account) – 913 (Payroll Clearing Account) to cover Direct Deposit for PD 010182026** (Appendix D)
- 5. Resolution No. 2084- 26 Funds transfer Riverbend insurance** (Appendix E)

Consent Agenda Motion: *Fowler*

Second: *Huffman*

Vote: *4-0-1 (Thomas Absent)*

NON ACTION ITEMS/DISCUSSION ONLY

1. District Annual Budget Calendar

The District’s approved annual budget for the fiscal year will establish the guidelines for all expenditures associated with the general operations of the District. Expenditures for emergencies and special projects, not planned for at the start of the fiscal year, will be under the authority of the Board of Directors.

BUDGET SCHEDULE

- 1. January: Review budget process with staff
- 2. March: Full-time salaries and benefits, Projected revenue from taxes, Estimated utility costs, Recreation program budget, Park/maintenance budget, Capital outlay proposals
- 3. March: Review budget with staff
- 4. April: Board budget workshop
- 5. April: Benefit Assessment oversight community input
- 6. May: Approval of preliminary budget
- 7. June: Public Hearing date Adoption of appropriation limitations
- 8. July: Adoption of final budget
- 9. July 31st: Submit final budget to County.

ACTION ITEMS

1. Chairperson shall appoint members to the following committees (Appendix F)

Motion by Passmore: *Motion to table this agenda item based on staff’s recommendation and the need for additional information*

Second: *Fowler*

Vote: *4-0-1 (Thomas absent)*

Finance

Two Directors meet monthly

Personnel Policies & Procedures

Two Directors meet as needed

Parks & Facilities

Two Directors meet as needed

Supplemental Benefits Fund

Two Directors plus an alternate

_____ (Alternate)

Recreation

Two Directors meet as needed

2. Resolution No. 2085-26 Playtown Park play structure replacement project (Appendix G)

Motion: *Fowler*

Second: *DeLong*

Vote: 5-0

**The motion passed with a unanimous vote.*

3. Reschedule board park tour PT 2.

Board concurrence to meet on February 25, 2026, from 8:30 a.m. to 12:30 p.m.

Motion:

Second:

Vote:

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

1. **Recreation Department Update** (Appendix H)
2. **Maintenance Department Update** (Appendix I)
3. **Vandalism Report** (Appendix J)
4. **Maintain X Report** (Appendix K)

- *Director DeLong advised staff of an upcoming ORAC meeting at the Southside Community Center on Friday, February 6th.*
- *Director Fowler advised staff of an upcoming dedication at Riverbend Park on Saturday, January 31st.*

UNFINISHED BUSINESS

BOARD ITEMS FOR UPCOMING AGENDA(S)

- *Revisit action Item One: Chairperson shall appoint members to committees.*

ADJOURNMENT – 6:12pm

Adjourn to the next meeting of the Board of Directors of the Feather River Recreation and Park District scheduled for February 24, 2026.