

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

DISTRICT BOARD MEETING
Special Board Meeting
July 20, 2017

*Location: FRRPD Activity Center
1875 Feather River Blvd.*

Approved Minutes Open Session 11:00am/Closed Session Immediately Following

The public portion of the meeting was recorded by Executive Assistant Victoria Anton-Teague.

Chairperson Smith called the meeting to order at 11:05am.

In attendance:

Chairperson Victoria Smith	<u>Present</u>
Vice-Chairman Gary Emberland	<u>Present</u>
Director Scott Kent Fowler	<u>Absent</u>
Director Don Noble	<u>Present</u>
Director Marcia Carter	<u>Present</u>

The pledge of allegiance was performed.

PUBLIC COMMENT

None.

REGULAR AGENDA

A. ACTION ITEMS

1. Review Foam Pit change order request

A representative with Northstar Engineering was present and Rock Creek Construction called into the meeting to answer questions.

During deconstruction of the current resi pit at the Activity Center water was discovered in the bottom of the pit. Rock Creek Construction followed up with Northstar Engineering to determine a solution. Discussion took place regarding the addition of a sump pump purchase and installation for the Foam Pit Project. Board consensus is to approve the change order request and authorize the General Manager to move forward at her discretion.

The Board directed Staff to move forward with the change order request giving the General Manager the discretion to approve the purchase of the sump pump and instillation specifications.

**Director Fowler joined the meeting at 11:40am.
The meeting was adjourned to closed session.**

A. Public Performance Evaluation

Pursuant to Government Code Section 54957-Board-General Manager relations

The meeting reconvened to open session at 3:25pm and there was no closed session announcement.

Chairperson Smith adjourned the meeting at 3:25pm.