



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting
September 26, 2023

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

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.

APPROVED MINUTES

Open Session

Written comments must be sent to KendyleL@frprd.com 1-hour prior to the meeting to be presented to the Board. If you need special accommodations to participate in this meeting, please contact (530)533-2011.

MEETING CALLED TO ORDER AT 5:30PM.

ROLL CALL

Chairperson Shannon DeLong	<u>Present</u>
Vice-Chairperson Scott "Kent" Fowler	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>
Director Greg Passmore	<u>Present</u>

CONSENT AGENDA

1. **August 22, 2023 Regular Board Meeting Minutes**
2. **August 2023 Financials**

Director Thomas made a motion to approve the consent agenda.

Director Passmore seconded the motion.

*The motion to approve the consent agenda was passed with a unanimous vote.

NON ACTION ITEMS

1. **Presentation from Five Star Bank representative Reagan Ballo discussing the benefits of banking with Five Star Bank.**

ACTION ITEMS

1. **Resolution 2021-23: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Authorizing All Board Members And General Manager To Sign All District Checks And Bank Documents Associated With Bank Of The West Checking Accounts**

Director Passmore made a motion to approve Resolution 2021-23.

Director Fowler seconded the motion.

*The motion to approve Resolution 2021-23 was passed with a unanimous vote.

2. **Resolution 2022-23: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Authorizing The General Manager To Close The Bank Of The West (BMO) Accounts And Open Accounts With Five Star Bank.**

Director Brandt made a motion to approve Resolution 2022-23,

Director Thomas seconded the motion.

*The motion to approve Resolution 2022-23 was passed with a unanimous vote.

3. Resolution 2023-23: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Authorizing The General Manager To Transfer Ownership Of The Costco Account And Open A Costco Credit Card

Director Brandt made a motion to approve Resolution 2023-23.

Director Fowler seconded the motion.

*The motion to approve Resolution 2023-23 was passed with a unanimous vote.

4. Supplemental Benefits Fund Update

No action needed.

5. SCI Impact Fees

Director Passmore made a motion to approve the eight-year Park Impact Fee plan.

Director Thomas seconded the motion.

*The motion to approve the eight-year SCI Impact Fees was passed with a unanimous vote.

6. Revised Employee Handbook

Director Kent made a motion to approve the revised employee handbook.

Director Passmore seconded the motion.

*The motion to approve the revised employee handbook was passed with a unanimous vote.

7. Job Description Revisions

Director Fowler made a motion to approve the job description revisions.

Director Passmore seconded the motion.

*The motion to approve the job description revisions was passed with a unanimous vote.

8. Organization Chart Revisions

Director Brandt made a motion to approve the organizational chart revisions.

Director Thomas seconded the motion.

*The vote to approve the organization chart revisions was passed with a unanimous vote.

9. Allocation of funds to purchase a pool vacuum for Nelson Pool

Director Brandt made a motion to approve the allocation of funds to purchase a pool vacuum for Nelson pool.

Director Passmore seconded the motion.

*The motion to approve the allocation of funds to purchase a pool vacuum for Nelson pool was passed with a unanimous vote.

10. Allocation of funds to purchase trash cans for Riverbend Park

Director Thomas made a motion to approve the allocation of funds to purchase trash cans for Riverbend Park.

Director Fowler seconded the motion.

*The motion to approve the allocation of funds to purchase trash cans for Riverbend Park was passed with a unanimous vote.

11. Approve FRRPD Parks Services to outsource landscaping to Rodriguez Landscaping

Director Fowler made a motion to approve FRRPD Parks Services to outsource landscaping to Rodriguez landscaping.

Director Thomas seconded the motion.

*The motion to approve the FRRPD Parks Services to outsource landscaping to Rodriguez Landscaping was passed with a unanimous vote.

12. Schedule Special Board Meeting- Bedrock Tennis Lights Contractor Award Notice

No action needed.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

UNFINISHED BUSINESS

MEETING ADJOURNED AT 7:06PM.