



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
July 28, 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 – 5:30pm

ROLL CALL

Chairperson Greg Passmore - *Present*
Vice-Chairperson Michelle Huffman - *Present*
Director Devin Thomas - *Present*
Director Shannon DeLong - *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.*

- *Public comment was received by one community member.*

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. June 23, 2026 Regular Board Meeting Minutes** (Appendix A)
- 2. July 16, 2026 Special Board Meeting Minutes** (Appendix B)
- 3. June 2026 Financials** (Appendix C)
- 4. Resolution No. 2107-26: A Resolution of the Feather River Recreation and Park District Board of Directors Acknowledging the Completion of the Playtown Park Replacement Project** (Appendix D)

- Staff Report Transfer of Funds

The Board of Directors may consider adoption of Resolution 2107-26

Consent Agenda Motion: *Fowler-motion to approve the Consent Agenda.*

Second: *DeLong*

Vote: 5-0

**The motion passed with a unanimous vote.*

REGULAR AGENDA

1. Resolution No. 2108-26 A Resolution of the Board of Directors of the Feather River Recreation and Park District Adopting the Final Budget for Fiscal Year 2026-2027 (Appendix E)

- Budget Packet–FY 2026-2027
- Informational Report– FY 2026/27 CIP
- Staff Report– FY 2026/27 Reserves

The Board of Directors may consider adoption of Resolution 2108-26

Motion: *Huffman-motion to accept Resolution No. 2108-26*

Second: *Thomas*

Vote: 5-0

**The motion passed with a unanimous vote.*

2. Liberty Pole Installation Proposal – Native Sons of the Golden West: Representatives of the NSGW will provide an updated proposal on the Liberty Pole Installation at the overlook located in the north end of Riverbend Park (Appendix F)

The Board of Directors may consider approval of the updated proposal for installation.

- *Representatives of the Native Sons of the Golden West provided an updated proposal for Phase One of the Liberty Pole installation.*
- *The Board of Directors considered approval of the proposal, contingent upon receipt and review of engineer's report and execution of Memorandum of Understanding (MOU) between Native Sons of Golden West and Feather River Recreation and Park District*

Motion: *DeLong-motion to accept the Phase One Liberty Pole installation proposal, contingent upon receipt and review of engineer's report and execution of MOU between Native Sons of Golden West and Feather River Recreation and Park District.*

Second: *Thomas*

Vote: 4-1

** Motion passed by a 4–1 vote.*

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

- 1. Recreation Department Update (Appendix G)**
- 2. Maintenance Department Update (Appendix H)**
- 3. Maintain X Report (Appendix I)**

UNFINISHED BUSINESS

BOARD ITEMS FOR UPCOMING AGENDA(S)

- *The Board was reminded that the candidate filing deadline for the upcoming Board election is August 7, 2026. The next Parks and Facilities Committee meeting is scheduled for September 9, 2026, at 10:00 a.m.*

ADJOURNMENT – 6:23pm

Adjourn to the next meeting of the Board of Directors of the Feather River Recreation and Park District scheduled for August 25, 2026.