



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
March 24, 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.*

- No public comment

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. February 24, 2026 Regular Board Meeting Minutes (Appendix A)**
- 2. February 25, 2026 Special Board Meeting Minutes (Appendix B)**
- 3. February 2026 Financials (Appendix C)**
- 4. Resolution No. 2088-26 - Approving the transfer of funds in the amount of \$30,000 from the merchant payment received by credit card account: Five Star Bank to the general fund account 2600. (Appendix D)**
- 5. Resolution No. 2089-26 - Authorizing the General Manager to enter into a land use lease agreement with Michels Pacific Energy, Inc. for temporary use of Riverbend Park (Appendix E)**

6. **Resolution No. 2090-26 – Approving the transfer of funds from Riverbend Insurance Proceed account: Five Star Bank to the general fund for Riverbend sewage repairs (Appendix F)**
7. **Staff is requesting Board approval to establish a Communications & Outreach Specialist (Part-Time) position to support the District’s communication, marketing, and public outreach efforts (Appendix G)**

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

Second: *Huffman*

Vote: *5-0*

**The motion passed with a unanimous vote.*

REGULAR AGENDA

1. Nelson Pickleball Court Project Update (Appendix H)

Staff will provide an update to include revised site plan and cost estimate.

Board may consider directing staff to collect more information and report back, revise scope of work, issue a Request for Proposals (RFP).

- *General Manager provided an update on the current design, including the revised site plan and cost estimate, and invited questions from the Board.*
- *The Board engaged in discussion, including consideration of community need and whether funds would be best allocated to this project or other open projects.*
- *The Board expressed interest in obtaining updated cost information to better inform funding decisions.*

Motion: *Fowler- motion to authorize the General Manager or designee to issue a Request for Proposals (RFP) and execute all necessary agreements and documents to implement this project.*

Second: *Huffman*

Vote: *5-0*

**The motion passed with a unanimous vote.*

2. Resolution No. 2091-26 - Authoring GM to submit application(s) for 2025-2026 NOFA (Appendix I)

Staff is requesting Board authorization for the General Manager, or designee, to submit one or more grant applications under the 2026 Supplemental Benefits Fund (SBF) Notice of Funds Available (NOFA) administered by the City of Oroville.

Board may consider acceptance of Resolution No. 2091-26

- *General Manager discussed in detail where SBF funds could potentially be allocated, as outlined in the staff report.*

Motion: *Fowler- motion to accept Resolution No. 2091-26*

Second: *Thomas*

Vote: *5-0*

**The motion passed with a unanimous vote.*

3. Resolution No. 2094-26 Directing preparation of the engineer’s report for the FY2026/27 for continuation of the park maintenance and recreation improvement district of the Feather River Recreation and Park District. (Appendix J)

Board may consider acceptance of Resolution No. 2094-26

Motion: *DeLong – motion to accept Resolution No. 2094-26*

Second: *Huffman*

Vote: *5-0*

**The motion passed with a unanimous vote.*

4. Resolution No. 2092-26 – Approving the award of contract for the Palermo Pool Picnic Pad Project and authorizing use of reserve funds. (Appendix K)

Board may consider acceptance of Resolution No. 2092-26

Motion: *Huffman – motion to accept Resolution No. 2092-26*

Second: *Thomas*

Vote: *5-0*

**The motion passed with a unanimous vote.*

5. Resolution No. 2093-26 – Authorizing the purchase of a Bobcat T66 compact track loader utilizing a corporative purchasing contract in an amount not to exceed \$50,000 and authorizing the disposition of existing equipment. (Appendix L)

Board may consider acceptance of Resolution No. 2093-26

Motion: *Fowler – motion to accept Resolution No. 2093-26*

Second: *DeLong*

Vote: *5-0*

**The motion passed with a unanimous vote.*

6. Schedule Board Budget Workshop

Board may consider providing direction to staff regarding preferred date(s) and time for the Board of Directors Budget Workshop.

- *The Board discussed availability and reached consensus to schedule the Board Budget Workshop for Tuesday, April 21, from 10:00 a.m. to 12:00 p.m.*

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

UNFINISHED BUSINESS

BOARD ITEMS FOR UPCOMING AGENDA(S)

ADJOURNMENT – 6:35pm

Adjourn to the next meeting of the Board of Directors of the Feather River Recreation and Park District scheduled for April 28, 2026.