

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

DISTRICT BOARD MEETING

Special Board Meeting

February 1, 2017

Location: FRRPD Conference Room

AGENDA

Open Session 1:00 PM

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.

1. CALL MEETING TO ORDER

Time: _____

2. ROLL CALL

Chairperson Victoria Smith	_____
Vice Chairman Gary Emberland	_____
Director Scott Kent Fowler	_____
Director Marcia Carter	_____
Director Don Noble	_____

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Chairperson will invite anyone 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. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

5. ACKNOWLEDGEMENTS

6. REGULAR AGENDA

A. Review Trampoline Insurance renewal as presented.

Requested action: As this is a time sensitive renewal the item has been added to this special meeting agenda. Choose option and renew. (Appendix A)

VOTE

Chairperson Smith	_____
Vice-Chair Emberland	_____
Director Carter	_____

Director Fowler
Director Noble

WORKSHOP
B. 2017 Annual Strategic Plan Workshop
Board Goals setting2017

7. ADJOURNMENT

Time: _____



STAFF REPORT

DATE: FEBRUARY 1, 2017

TO: FEATHER RIVER RECREATION AND PARK DISTRICT, BOARD OF DIRECTORS

FROM: APRYL RAMAGE, GENERAL MANAGER

RE: TRAMPOLINE INSURANCE RENEWAL

SUMMARY

The District Trampoline Insurance for the two trampoline beds at the Feather River Activity Center is due for renewal. The renewal premium is the same as the current premium set to expire on February 9, 2017. Options for high limits are being offered in the details below:

Option 1 – Same as current Policy - \$10,813.25 annually

\$250,000 Per Person

\$500,000 Per Accident

\$1,000,000 Policy Aggregate (the most that the carrier will pay out in 1 year)

Option 2 - \$6,583.58 annually

\$100,000 Per Person

\$250,000 Per Accident

\$1,000,000 Policy Aggregate

Option 3 - \$15,037.41 annually

\$500,000 Per Person

\$1,000,000 Per Accident

\$2,000,000 Policy Aggregate

*Each option includes a \$2,500 deductible. This policy is purchased through a third party insurance company through Special District Risk Management Authority (SDRMA) the District's Risk Management. SDRMA has gone to extensive marketing efforts and this is the only carrier willing to provide coverage for just trampoline operations for a premium less than \$75,000.

RECOMMENDATION

Choose option and renew coverage.



Feather River Recreation & Park District

General Liability Insurance Indication 2017 – 2018

Presented on January 26, 2017

Alliant Insurance Services, Inc.
1301 Dove Street, Suite 200
Newport Beach, CA 92660
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Named Insured / Additional Named Insureds

Named Insured(s)

Feather River Recreation & Park District

Additional Named Insured(s)

None.

NAMED INSURED DISCLOSURE

- The first named insured is granted certain rights and responsibilities that do not apply to other policy named insureds and is designated to act on behalf of all insureds for making policy changes, receiving correspondence, distributing claim proceeds, and making premium payments.
- **Are ALL entities listed as named insureds?** Coverage is **not** automatically afforded to all entities unless specifically named. Confirm with your producer and service team that all entities to be protected are on the correct policy. Not all entities may be listed on all policies based on coverage line.
- Additional named insured is (1) A person or organization, other than the first named insured, identified as an insured in the policy declarations or an addendum to the policy declarations. (2) A person or organization added to a policy after the policy is written with the status of named insured. This entity would have the same rights and responsibilities as an entity named as an insured in the policy declarations (other than those rights and responsibilities reserved to the first named insured).
- Applies to Professional Liability, Pollution Liability, Directors & Officers Liability, Employment Practices Liability, Fiduciary Liability policies (this list not all inclusive). Check your Policy language for applicability. These policies provide protection to the Named Insured for claims made against it alleging a covered wrongful act. Coverage is not afforded to any other entities (unless specifically added by endorsement or if qualified as a "Subsidiary" pursuant to the policy wording) affiliated by common individual insured ownership or to which indemnification is otherwise contractually owed. If coverage is desired for affiliated entities or for contractual indemnities owed, please contact your Alliant Service Team with a full list of entities for which coverage is requested. With each request, include complete financials and ownership information for submission to the carrier. It should be noted, that the underwriter's acceptance of any proposed amendments to the policy, including expansion of the scope of "Insureds" under the policy could result in a potential diminution of the applicable limits of liability and/or an additional premium charge.

Schedule of Locations

Loc #	Address	State	Zip
1	1875 Feather River Blvd Oroville	CA	95965

Line of Coverage

General Liability Coverage

	Present Coverage	Proposed Coverage
INSURANCE COMPANY:	Lloyd's of London	Lloyd's of London
A.M. BEST RATING:	A (Excellent), Financial Size Category: XV (\$2 Billion or greater) as of July 22, 2015	A (Excellent), Financial Size Category: XV (\$2 Billion or greater) as of July 21, 2016
STANDARD & POOR'S RATING:	A+ (Strong) as of April 23, 2007	A+ (Strong) as of April 23, 2007
CALIFORNIA STATUS:	Non-Admitted	Non-Admitted
POLICY/COVERAGE TERM:	February 9, 2016 to February 9, 2017	February 9, 2017 to February 9, 2018
Coverage Form:	Commercial Liability EXCLUDING Products and Completed Operations - Claims Made	Commercial Liability EXCLUDING Products and Completed Operations – Claims Made
Limits:	<p>\$ 250,000 Per Person</p> <p>\$ 500,000 Per Accident</p> <p>\$ 1,000,000 Policy Aggregate</p>	<p>\$ 250,000 Per Person</p> <p>\$ 500,000 Per Accident</p> <p>\$ 1,000,000 Policy Aggregate</p>
Retroactive Date:	February 9, 2016	1 Year retro-active coverage is available for an additional premium of: \$3,475.60. Additional years are available, but require additional underwriting.
Class Code & Description:	<p>Amusement – Trampoline – Each Code No.: 40030 Number of Units: 3</p> <p>Amusement – Trampoline – Per Student Code No.: 40030 Number of Units: 200</p>	<p>Amusement – Trampoline – Each Code No.: 40030 Number of Units: 3</p> <p>Amusement – Trampoline – Per Student Code No.: 40030 Number of Units: 200</p>

General Liability Coverage - Continued

	Present Coverage	Proposed Coverage
Defense Inside/Outside the Limit:	Inside	Inside
Who has the Duty to Defend:	Insurer has the right and duty to defend	Insurer has the right and duty to defend
Self-Insured Retention:	\$ 2,500 Bodily Injury Liability \$ 2,500 Property Damage Liability	\$ 2,500 Bodily Injury Liability \$ 2,500 Property Damage Liability
Endorsement & Exclusions: (including but not limited to)	<ul style="list-style-type: none"> Supplemental Declarations Lloyd's Certificate Commercial Liability Insurance Certificate Claims Warranty and Coverage Statement Commercial Liability Schedule Trampoline Requirements Endorsement Sanction Limitation And Exclusion Clause 	<ul style="list-style-type: none"> Supplemental Declarations Lloyd's Certificate Commercial Liability Insurance Certificate Claims Warranty and Coverage Statement Commercial Liability Schedule Trampoline Requirements Endorsement Sanction Limitation And Exclusion Clause
Optional Coverages:	No Longer Applicable	<p><u>Option 2</u></p> \$ 100,000 Per Person \$ 250,000 Per Accident \$ 1,000,000 Policy Aggregate
		<p><u>Option 3</u></p> \$ 500,000 Per Person \$ 1,000,000 Per Accident \$ 2,000,000 Policy Aggregate

General Liability Coverage - Continued

	Present Coverage	Proposed Coverage
Premium:		<p>Option 1</p> <p>\$ 8,689.00 Policy Premium</p> <p>\$ 350.00 Insurer Inspection/Policy Fee</p> <p>\$ 271.17 Surplus Lines Tax</p> <p>\$ 18.08 Stamping Fee</p> <p>\$ 500.00 Wholesaler Broker Fee</p> <p>\$ 985.00 SDRMA Admin. Fee</p> <p>\$ 10,813.25 Total Cost</p>
		<p>Option 2</p> <p>\$ 4,965.00 Policy Premium</p> <p>\$ 350.00 Insurer Inspection/Policy Fee</p> <p>\$ 159.45 Surplus Lines Tax</p> <p>\$ 10.63 Stamping Fee</p> <p>\$ 500.00 Wholesaler Broker Fee</p> <p>\$ 598.50 SDRMA Admin. Fee</p> <p>\$ 6,583.58 Total Cost</p>
		<p>Option 3</p> <p>\$ 12,412.00 Policy Premium</p> <p>\$ 350.00 Insurer Inspection/Policy Fee</p> <p>\$ 382.86 Surplus Lines Tax</p> <p>\$ 25.52 Stamping Fee</p> <p>\$ 500.00 Wholesaler Broker Fee</p> <p>\$ 1,367.03 SDRMA Admin. Fee</p> <p>\$ 15,037.41 Total Cost</p>
Minimum Earned Premium:	40%	40%
Terrorism Option:	Rejected	Limited Terrorism Coverage available for additional premium plus applicable taxes and fees; please

General Liability Coverage - Continued

	Present Coverage	Proposed Coverage
Policy Auditable:	<ul style="list-style-type: none"> • Auditable Exposures: All additional premiums resulting from a premium basis audit will be fully earned, due and payable at the time they are invoiced • Auditable Exposures: All or part of the Commercial Liability premium is a minimum and deposit amount based upon estimated premium bases provided by the Named Insured 	<p>advise of interest. You must make a selection on the attached "Claims Warranty and Coverage Statement" from either accepting OR rejecting the coverage</p> <ul style="list-style-type: none"> • Auditable Exposures - All additional premiums resulting from a premium basis audit will be fully earned, due and payable at the time they are invoiced. • Auditable Exposures - All or part of the Commercial Liability premium is a minimum and deposit amount based upon estimated premium bases provided by the Named Insured.
Conditions:	<ul style="list-style-type: none"> • Only Scheduled Operations are covered • An Inspection will be ordered if this binds • ALL incidents must be reported • Re-write - Final Re-write pricing and any Re-write Binder will not be issued until UDA has received an audit for the current year and has completed any necessary adjustments to the re-write pricing 	<ul style="list-style-type: none"> • Only scheduled operations are covered • An Inspection will be ordered if this binds. • All incidents must be reported. • Re-write - Final Re-write pricing and any Re-write Binder will not be issued until UDA has received an audit for the current year and has completed any necessary adjustments to the re-write pricing.
Indication Valid Until:	No Longer Applicable	February 9, 2017

General Liability Coverage - Continued

	Present Coverage	Proposed Coverage
Binding Conditions:	No Longer Applicable	<p>REQUIRED PRIOR TO BINDING</p> <ul style="list-style-type: none"> • Completed "Request to Bind Coverage" form (attached page 14) • Payment must be received before coverage can be bound • Subject to proof of coverage for Gymnastics Operation showing exclusion for Trampolines to bind • Subject to completion of a Risk Management Direct discussion by the insured within thirty-days of binding coverage. Toll Free 877-585-2851. • Subject to an acceptable Liability Release or Waiver Form that has been reviewed and approved by RMD - Risk Management Direct Proof of video surveillance inside the establishment is required prior to binding. Surveillance must be in working order and provided in the event of a claim and archived for at least 1 year. • Confirmation of size of trampolines required prior to binding. Schedule shows 7x14 but renewal app states 10x15 • Completed & Signed Documents (attached): <ul style="list-style-type: none"> - Claims Warranty - Coverage Request Form - Application/audit form. - D1
Binding Conditions: - Continued	No Longer Applicable	

Named Insureds are covered for all operations. Additional Insureds are only covered with respect to their interest in your operations. See each individual policy for details.

See Disclaimer Page for Important Notices and Acknowledgment

Disclosures

This proposal of insurance is provided as a matter of convenience and information only. All information included in this proposal, including but not limited to personal and real property values, locations, operations, products, data, automobile schedules, financial data and loss experience, is based on facts and representations supplied to Alliant Insurance Services, Inc. by you. This proposal does not reflect any independent study or investigation by Alliant Insurance Services, Inc. or its agents and employees.

Please be advised that this proposal is also expressly conditioned on there being no material change in the risk between the date of this proposal and the inception date of the proposed policy (including the occurrence of any claim or notice of circumstances that may give rise to a claim under any policy which the policy being proposed is a renewal or replacement). In the event of such change of risk, the insurer may, at its sole discretion, modify, or withdraw this proposal, whether or not this offer has already been accepted.

This proposal is not confirmation of insurance and does not add to, extend, amend, change, or alter any coverage in any actual policy of insurance you may have. All existing policy terms, conditions, exclusions, and limitations apply. For specific information regarding your insurance coverage, please refer to the policy itself. Alliant Insurance Services, Inc. will not be liable for any claims arising from or related to information included in or omitted from this proposal of insurance.

Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income that Alliant may earn on a placement, are available on our website at www.alliant.com. For a copy of our policy or for any inquiries regarding compensation issues pertaining to your account you may also contact us at: Alliant Insurance Services, Inc., Attention: General Counsel, 701 B Street, 6th Floor, San Diego, CA 92101.

Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations. Insurance brokerages such as Alliant Insurance typically rely upon rating agencies for this type of market analysis. Both A.M. Best and Standard and Poor's have been industry leaders in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.

A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them at www.ambest.com. For additional information regarding insurer financial strength ratings visit Standard and Poor's website at www.standardandpoors.com.

Our goal is to procure insurance for you with underwriters possessing the financial strength to perform. Alliant does not, however, guarantee the solvency of any underwriters with which insurance or reinsurance is placed and maintains no responsibility for any loss or damage arising from the financial failure or insolvency of any insurer. We encourage you to review the publicly available information collected to enable you to make an informed decision to accept or reject a particular underwriter. To learn more about companies doing business in your state, visit the Department of Insurance website for that state.

Alliant Insurance Services, Inc. is an insurance producer licensed by the State of New York. Insurance producers are authorized by their license to confer with insurance purchasers about the benefits, terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. The role of the producer in any particular transaction typically involves one or more of these activities.

Compensation will be paid to the producer, based on the insurance contract the producer sells. Depending on the insurer(s) and insurance contract(s) the purchaser selects, compensation will be paid by the insurer(s) selling the insurance contract or by another third party. Such compensation may vary depending on a number of factors, including the insurance contract(s) and the insurer(s) the purchaser selects. In some cases, other factors such as the volume of business a producer provides to an insurer or the profitability of insurance contracts a producer provides to an insurer also may affect compensation.

The insurance purchaser may obtain information about compensation expected to be received by the producer based in whole or in part on the sale of insurance to the purchaser, and (if applicable) compensation expected to be received based in whole or in part on any alternative quotes presented to the purchaser by the producer, by requesting such information from the producer.

Other Disclosures / Disclaimers

FATCA:

The Foreign Account Tax Compliance Act (FATCA) requires the notification of certain financial accounts to the United States Internal Revenue Service. Alliant does not provide tax advice so please contact your tax consultant for your obligation regarding FATCA.

Claims Reporting:

Your policy will come with specific claim reporting requirements. Please make sure you understand these obligations. Contact your Alliant Service Team with any questions.

Claims Made Policy:

This claims-made policy contains a requirement stating that this policy applies only to any claim first made against the Insured and reported to the insurer during the policy period or applicable extended reporting period. Claims must be submitted to the insurer during the policy period, or applicable extended reporting period, as required pursuant to the Claims/Loss Notification Clause within the policy in order for coverage to apply. Late reporting or failure to report pursuant to the policy's requirements could result in a disclaimer of coverage by the insurer.

NRRA:

The Non-Admitted and Reinsurance Reform Act (NRRA) went into effect on July 21, 2011. Accordingly, surplus lines tax rates and regulations are subject to change which could result in an increase or decrease of the total surplus lines taxes and/or fees owed on this placement. If a change is required, we will promptly notify you. Any additional taxes and/or fees must be promptly remitted to Alliant Insurance Services, Inc.

Changes and Developments

It is important that we be advised of any changes in your operations, which may have a bearing on the validity and/or adequacy of your insurance. The types of changes that concern us include, but are not limited to, those listed below:

- Changes in any operations such as expansion to another states, new products, or new applications of existing products.
- Travel to any state not previously disclosed.
- Mergers and/or acquisition of new companies and any change in business ownership, including percentages.
- Any newly assumed contractual liability, granting of indemnities or hold harmless agreements.
- Any changes in existing premises including vacancy, whether temporary or permanent, alterations, demolition, etc. Also, any new premises either purchased, constructed or occupied
- Circumstances which may require an increased liability insurance limit.
- Any changes in fire or theft protection such as the installation of or disconnection of sprinkler systems, burglar alarms, etc. This includes any alterations to the system.
- Immediate notification of any changes to a scheduled of equipment, property, vehicles, electronic data processing, etc.
- Property of yours that is in transit, unless previously discussed and/or currently insured.

Certificates / Evidence of Insurance

A certificate is issued as a matter of information only and confers no rights upon the certificate holder. The certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by a policy. Nor does it constitute a contract between the issuing insurer(s), authorized representative, producer or certificate holder.

You may have signed contracts, leases or other agreements requiring you to provide this evidence. In those agreements, you may assume obligations and/or liability for others (Indemnification, Hold Harmless) and some of the obligations that are not covered by insurance. We recommend that you and your legal counsel review these documents.

In addition to providing a certificate of insurance, you may be required to name your client or customer on your policy as an additional insured. This is only possible with permission of the insurance company, added by endorsement and, in some cases, an additional premium.

By naming the certificate holder as additional insured, there are consequences to your risks and insurance policy including:

- Your policy limits are now shared with other entities; their claims involvement may reduce or exhaust your aggregate limit.
- Your policy may provide higher limits than required by contract; your full limits can be exposed to the additional insured.
- There may be conflicts in defense when your insurer has to defend both you and the additional insured.

See Request to Bind Coverage page for acknowledgement of all disclaimers and disclosures.

Optional Coverages

The following represents a list of insurance coverages that are not included in this proposal, but are optional and may be available with further underwriting information.

Note some of these coverages may be included with limitations or insured elsewhere. This is a partial listing as you may have additional risks not contemplated here or are unique to your organization.

- Crime / Fidelity Insurance
- Directors & Officers Liability
- Earthquake Insurance
- Employed Lawyers
- Employment Practices Liability
- Event Cancellation
- Fiduciary Liability
- Fireworks Liability
- Flood Insurance
- Foreign Insurance
- Garage Keepers Liability
- Kidnap & Ransom
- Law Enforcement Liability
- Media and Publishers Liability
- Medical Malpractice Liability
- Network Security / Privacy Liability and Internet Media Liability
- Pollution Liability
- Owned/Non-Owned Aircraft
- Owned Watercraft
- Special Events Liability
- Student Accident
- Volunteer Accidental Death & Dismemberment (AD&D)
- Workers' Compensation
- Workplace Violence

Glossary of Insurance Terms

Below are a couple of links to assist you in understanding the insurance terms you may find within your insurance coverages:

<http://insurancecommunityuniversity.com/UniversityResources/InsuranceGlossaryFREE.aspx>

<http://www.ambest.com/resource/glossary.html>

<http://www.irmi.com/online/insurance-glossary/default.aspx>

Request to Bind Coverage

Feather River Recreation & Park District

We have reviewed the proposal and agree to the terms and conditions of the coverages presented. We are requesting coverage to be bound as outlined by coverage line below:

Coverage Line	Bind Coverage for:
General Liability <ul style="list-style-type: none"> • Option 1 - \$250,000 Per Person / \$500,000 Per Accident / \$1,000,000 Aggregate Limit • Option 2 - \$100,000 Per Person / \$250,000 Per Accident / \$1,000,000 Aggregate Limit • Option 3 - \$500,000 Per Person / \$1,000,000 Per Accident / \$2,000,000 Aggregate Limit 	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

This Authorization to Bind Coverage also acknowledges receipt and review of all disclaimers and disclosures, including exposures used to develop insurance terms, contained within this proposal.

Signature of Authorized Insurance Representative

Date

Title

Printed / Typed Name

This proposal does not constitute a binder of insurance. Binding is subject to the final carrier approval. The actual terms and conditions of the policy will prevail.



STAFF REPORT

DATE: FEBRUARY 1, 2017

TO: FEATHER RIVER RECREATION & PARK DISTRICT BOARD OF DIRECTORS

FROM: GENERAL MANAGER APRYL RAMAGE

RE: 2017 ANNUAL STRATEGIC PLAN (BOARD OF DIRECTORS GOALS SETTING) WORKSHOP

SUMMARY

Annually, the Feather River Recreation & Park District is host to a public goal setting workshop for the calendar year. The attached list of projects was designed from the 2016 goals workshop and the 2017 park tour workshop, as well as added staff recommendations.

During the 2017 Strategic Plan Workshop the public and Board of Directors will have the opportunity to review the list in more detail and add items to the list. During the workshop, opportunities will be given to prioritize achievable projects according to Board/Public/staff suggestion. The final Annual Strategic Plan will include the top goals. The goals will be listed as a priority for 2017 and the budget will determine feasibility of larger projects. This top goals list will be presented for adoption at the next regular board meeting. **Unforeseen circumstances subject the Annual Strategic Plan/Board Goals to change at any time during the year.*

The Annual Strategic Plan/Board Goals will be used as a staff checklist for 2017 park & facility additional maintenance needs. Items will carry over annually until completed. Every year the list will be presented with updates and prioritizing.

The 2017-18 fiscal year District budget process determines funding of larger scale projects listed as Capital Improvement Projects (CIP). A proposed 2017-18 CIP funding list will be determined during the budget process.

**Upcoming Master Plan revision workshops will focus on long term needs of the District and designing a 30 year detailed plan. Portions of the upcoming workshops will focus on developing grant projects. These larger grant projects are not included on the Annual Strategic Plan.*

FRRPD 2017 ANNUAL STRATEGIC PLAN WORKSHOP FOR PARKS & FACILITIES

	Infrastructure	CIP	Public Safety	Compliance	Revenue Source	2016	2017
RIVERBEND PARK							
2016 Adopted Board Goals							
Landscape & add tables near Playstructure	X				X		
Extend beach area	X	X			X		
Replace exercise equipment	X		X	X			
ADA senior excersise stations	X	X					*
Add sand volleyball pits	X				X		*
Restripe parking lot	X						
Plan for South Riverbend Access	X	X	X				
Addition of park host			X				
Improve /Add paved parking	X	X		X			
Add native shade trees	X						
Additional restrooms at soccer fields	X	X					
Install boulders at roundabout	X						
Clear pond algea	X						
2017 additional recommendations							
Splash pad repairs	X			X			
Additional drinking fountains	X						
Gates for levy/block public access	X		X				
ADA access to stage	X			X			
Disc golf upgrades	X				X		
Swim dock at beach			X				
Dock repairs at pond	X		X	X			
Small birthday pavilions at Playstructure	X	X			X		*
Kayak locker rentals					X		*
Speed bumps	X	X	X				
Fencing around play structure	X	X	X				*
Drainage in pavilions	X						
Lighting upgrades in pavilions	X						
Remove diseased trees	X						
Horseshoe pit signage & fencing	X				X		
Upgrade fish cleaning station	X						
Shade over stage area	X	X			X		*
Upgrades to rock climbing structure	X		X				
Mile markers on walking path	X						*
Disck golf T-Boxes	X						
Signage @ disc golf	X						
Trash Cans upgrades	X						

FRRPD 2017 ANNUAL STRATEGIC PLAN WORKSHOP FOR PARKS & FACILITIES

	Infrastructure	CIP	Public Safety	Compliance	Revenue Source	2016	2017	
2nd phase of play structure	X	X						*
Additional pavilions between dog park & boat launch	X	X			X			*
NOLAN/PLAYTOWN								
2016 adopted Board Goals								
Mitchell Field backstop replacement	X		X					
Shade structures	X							
Score board repairs	X							
LED lights for restrooms	X		X					
Upgraded bleachers	X		X					
Resurface/restripe parking lot	X							
Irrigation repairs	X							
New signage	X							
2017 additional recommendations								
Electrical panel replacement	X		X	X				
Playstructure 2-5 yr olds	X	X		X				
Field fencing repairs/replace	X		X					
Birthday rings (4)	X	X			X			*
Security lighting entire park	X	X	X					
More irrigation stations	X							
Updated controllers	X							
additional paved parking	X	X						
Remove sand box replace with splash pad	X	X	X					*
Lock up fields and dug outs	X		X					
Bathroom upgrades	X							
Eradicate gophers	X		X					
Main play structure replacement	X	X						
Added bark to play areas	X			X				
Shade over bleachers	X	X						
Clean out storage areas	X							
Restroom wall partitions	X							
Drinking fountain upgrades	X							
Trash Can upgrades	X							
MLK								
2016 adopted Board Goals								
Remove some olive trees	X							
Lighting repairs	X		X					

FRRPD 2017 ANNUAL STRATEGIC PLAN WORKSHOP FOR PARKS & FACILITIES

	Infrastructure	CIP	Public Safety	Compliance	Revenue Source	2016	2017
ADA upgrades to restrooms	X	X		X			
Irrigation upgrades	X						
2017 additional recommendations							
Electrical panel replacement	X	X					
Additional lighting of fields/parking areas for safety	X	X	X				
Iron fencing at front of park	X	X					
Mile markers at walking path	X						*
Checkerboards painted on tables					X		
Parking lot resurface	X	X					
Fence South side	X	X					
Eradicate gophers	X		X				
Booster pump for irrigation	X	X					
Well installation for irrigation	X	X			X		
Bleachers for field use	X	X			X		*
Shade pavilions	X	X			X		*
More trash cans	X						
PALERMO PARK & POOL							
Current Board Goals							
2016 adopted Board Goals							
Repair/replace main water line	X	X				\$15K GF	
Irrigation/drainage repairs	X	X					
Gravel added to parking lots	X						
Security cameras at pool	X		X				
Upgrade softball fields	X	X		X	X		
Updates to pool bathrooms & ADA upgrades	X	X		X		\$20K BAD	
Playstructure replacement (compliance)	X	X	X	X			
Septic tank repairs/replacement (2) Park & Pools	X	X					
Addition of chemical shed	X						
Resurface basketball court	X	X			X		
Pool restroom roof	X	X	X			\$12K IF	*
Pool shade	X	X			X	\$12K IF	*
2017 additional recommendations							
Park bench replacement	X						
Security lighting	X	X	X				
Additional pavilion	X	X			X		*
Paint pool restrooms and front counter	X						
Drainage issues at playground	X						

FRRPD 2017 ANNUAL STRATEGIC PLAN WORKSHOP FOR PARKS & FACILITIES

	Infrastructure	CIP	Public Safety	Compliance	Revenue Source	2016	2017
Paved parking by pool area	X	X					
Clear signage (no horses, etc.)	X						
Poles & backboards at basketball courts	X	X			X		
Repair/replace drinking fountains	X						
Add hot water line to showers at pool	X			X			
add barbecues to pool area	X				X		*
Remodel/replace chemical shed	X						
Remodel pool entrance & ADA upgrade	X	X		X			
Remove some horseshoe pits/add dog park	X						
Concrete repair throughout park & pool	X	X	X				
Drinking fountain upgrades	X						
Baseboards replaced	X						
ACTIVITY CENTER							
Current Board Goals							
2016 adopted Board Goals							
Preschool shade sail replacement	X						
Proper signage	X						
Paint exterior	X						
Upgrade gym bleachers	X						
Paint kindergym	X						
Security cameras	X		X				
Restripe parking lot	X						
Outdoor planters at entrance	X						
Foam pit	X	X				\$59K GF	(remaining balance)
Additional staff recommendations							Committed
New carpet	X	X					
Install solar	X	X			X		
Roof repairs	X	X					
Playstructure	X	X					
HVAC replacement	X	X					
Irrigation upgrades	X						
Karate room flooring	X						
Parking lot reconfiguration	X		X				
Additional parking lot lighting	X	X	X				
ADA upgrades	X	X		X			
Additional wall in elderberry room/classroom	X	X			X		
Spring floor replacement	X	X					

FRRPD 2017 ANNUAL STRATEGIC PLAN WORKSHOP FOR PARKS & FACILITIES

	Infrastructure	CIP	Public Safety	Compliance	Revenue Source	2016	2017
Department storage units	X						
SKATE PARK/TENNIS COURTS							
2016 adopted Board Goals							
Resurface skate park bowl	X	X	X				
Steam clean rails and concrete at skate park	X						
Update complete fencing around skate park	X	X	X			\$29K BAD	Committed
Security cameras	X		X				
Grates for planted trees at skate park	X						
Restripe parking lot at skate park	X						
ADA restrooms at tennis courts	X	X		X			
Replace fallen light pole at tennis courts	X					\$3K BAD	Committed
2017 additional recommendations							
Cement or steel ramps	X	X	X				
Additional lighting/motion lights	X	X	X				
Drinking fountain upgrades	X						
NELSON COMPLEX & POOL							
2016 adopted Board Goals							
Backstops all fields	X	X	X				
Dug out upgrades	X		X				
Replace drinking fountains	X						
Addition of restrooms at fields	X	X		X			
Pool restroom updates	X	X					
Fencing repair	X	X	X	X			
Light pole replacement	X	X	X	X			
Resurface/restripe parking lot	X						
Mounted bases for fields							
Security cameras at pool	X		X				
Shade trees behind pool	X						
Repair/replace scoreboards	X	X					
Updated signage	X						
2017 additional recommendations							
Leak repair at pool	X	X		X			
Resurface pool	X	X			X		
Iron fencing around pool	X	X	X				*
Chemical shed	X						
Barbecues at pool	X				X		*

FRRPD 2017 ANNUAL STRATEGIC PLAN WORKSHOP FOR PARKS & FACILITIES

	Infrastructure	CIP	Public Safety	Compliance	Revenue Source	2016	2017
Pool shade area	X	X			X		
Garage roof repair	X	X					
Addition of dog park	X	X			X		*
1 Chemical feed & 2 sand filters	X	X		X			
All new fencing-lockup fields and dug outs	X	X	X				
Drainage issues at pool site	X						
Access road to chemical shed needed	X						
Security lighting	X	X	X				
Electrical panel upgrades	X	X					
Playground replacement	X	X		X			
Additional drinking fountains	X						
Paint pool lobby area	X						
Updated slide	X				X		
New door for men's bathroom	X						
4 multi use fields	X				X		
Mutli use gymnasium	X				X		
walking trails	X						
Picnic areas overlooking levee	X				X		
Additional restrooms	X						
added parking	X						
BMX dirt track	X				X		
MAINTENANCE YARD							
2016 adopted Board Goals							
Gator for Nelson Complex	X						
2017 additional recommendations							
Replace 3 trucks	X						
Torro Mower							
Bob Cat							
Large Leaf blower - ride on							
FORBESTOWN							
Gravel to parking	X						
Museum roof repairs	X						
BERRY CREEK							
Restroom	X	X				\$26,000	Committed
Buidling upgrades	X	X					

FRRPD 2017 ANNUAL STRATEGIC PLAN WORKSHOP FOR PARKS & FACILITIES

	Infrastructure	CIP	Public Safety	Compliance	Revenue Source	2016	2017
Complete nature trail	X	X					
Horseshoe courts	X	X					
Disc golf course	X	X					
Interpretive signage	X						
FEATHER RIVER TRAIL							
Lighting	X	X	X				
Completion	X	X	X			\$10,000	Committed
Gazebo repairs	X		X				
TOTAL						\$219,000	

*=Projects which qualify for Impact Fee use-total as of 2-2017 \$215K / Impact fees may be used for new projects or matching grant funds for new projects
 Improvement Project Fund balance \$241K / May be utilized for matching grant funds or infrastructure upgrades/repairs
 Larger grant projects are not displayed on this annual strategic plan. Those projects will be visited in the upcoming Master Plan Revision Workshop.