



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
July 23, 2024

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.

AGENDA **CLOSED SESSION AT 5:00 PM, OPEN SESSION IMMEDIATELY FOLLOWING**

Written comments must be sent to KendyleA@frrpd.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

ROLL CALL

Chairperson Scott "Kent" Fowler
Vice-Chairperson Greg Passmore
Director Devin Thomas
Director Clarence "Sonny" Brandt
Director Shannon DeLong

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

CLOSED SESSION

- 1. Pursuant to Government Code Section 54957: Personal Exemption: Public Employee Discipline/Dismissal/Release**

ANNOUNCEMENT(S) FROM CLOSED SESSION

- 1.**

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.*

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 25, 2024 Regular Board Meeting Minutes (Appendix A)**
- 2. June 2024 Financials (Appendix B)**
- 3. July 1, 2024 Special Board Meeting Minutes (Appendix C)**
- 4. Resolution 2033-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving The Transfer Of Funds In The Amount Of \$361,800 From County Accounts: Benefit Assessment Fund 2610 To The General Fund Account 2600 (Appendix D)**

Consent Agenda Motion:

Vote:

ACTION ITEMS

1. FRRPD Organization Chart Update (Appendix E)

Staff is requesting the Board Approve the revised District Organization Chart for Fiscal Year 2024-2025.

Motion:

Vote:

2. Resolution 2034-234: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving the Final Budget for Fiscal Year 2024-2025 (Appendix F)

Staff is requesting the Board approve Resolution 2034-24 and adopt the Final Budget for Fiscal Year 2024-2025.

Motion:

Vote:

3. Resolution 2035-24: A Resolution Of The Board Of Directors A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Acknowledging The Completion Of The MLK Parking Lot Asphalt Resurfacing Project Fixed Asset Number 232402 (Appendix G)

Staff is requesting the Board to approve Resolution 2035-24 as the MLK Parking Lot Asphalt Resurfacing Project has been completed.

Motion:

Vote:

4. Resolution 2036-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Acknowledging The Completion Of The Riverbend Entrance Gate Repair Project At Riverbend Park (Appendix H)

Staff is requesting the Board to approve Resolution 2036-24 as the Riverbend Entrance Gate Repair Project has been completed.

Motion:

Vote:

5. Resolution 2037-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Acknowledging The Completion Of The Bedrock Tennis Court Lighting Upgrade Project (Appendix I)

Staff is requesting the Board to approve Resolution 2037-24 as the Bedrock Tennis Court Lighting Upgrade Project has been completed.

Motion:

Vote:

6. Regular Board Meeting Date Change (Appendix J)

Staff is requesting the Board to approve rescheduling the November and December regular board meetings due to regular meetings occurring during holiday weeks.

Motion:

Vote:

7. Schedule Board Member Park Tour

Staff is requesting the Board Members schedule a tour of the District's parks.

Motion:

Vote:

8. Annual Oroville Economic Alliance Dinner (Appendix K)

Staff is inquiring on whether Board Members would like to attend the Annual Oroville Economic Alliance Dinner.

Motion:

Vote:

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS (Appendix L)

UNFINISHED BUSINESS

1. BBQs in Riverbend Park Gazebos

Find a solution for the ongoing challenges with unapproved use of BBQ/Grills in the park gazebo/picnic areas.

2. Resolution 2028-24: A Resolution of The Board Of Directors Of The Feather River Recreation And Park District Approving The Workplace Violence Prevention Program (Appendix M)

Staff is requesting the Board of Directors to approve and adopt the new Workplace and Violence Prevention Program.

Motion:

Vote:

3. Resolution No. 2031-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Ordering The Levy Of Special Taxes For Fiscal Year 2024-25 Within Community Facilities District No. 2022-01 (Park Maintenance)

Staff is requesting the Board of Directors approve Resolution 2031-24 so the District can provide Services to Tax Zone No. 1

BOARD ITEMS FOR UPCOMING AGENDA(S)

ADJOURNMENT