

FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting October 25, 2022

ACTIVITY CENTER

1875 Feather River Blvd. Oroville, CA 95965

Approved Minutes

Closed Session 5:15 PM/Open Session Immediately Following

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:15 PM.

ROLL CALL

Chairperson Steven Rocchi
Vice-Chairperson Shannon DeLong
Director Scott "Kent" Fowler
Director Devin Thomas
Director Clarence "Sonny" Brandt

Present
Present
Present
Present

CLOSED SESSION ANNOUNCEMENTS AT 5:32 PM.

1. Property Negotiations, *Pursuant to Government Code Section 54956.*

The board gave the General Manager direction to extend the current contract with Mike Donnelly of Coldwell Banker C&C Properties until October 2023.

CONSENT AGENDA

- 1. September 27, 2022 Regular Board Meeting Minutes
- 2. October 4, 2022 Special Board Meeting
- 3. October 11, 2022 Special Board Meeting
- 4. September 2022 Financials
- 5. Resolution No. 1999-22: A Resolution of the Board of Directors of the Feather River Recreation and Park District Approving The Transfer Of Funds In The Amount Of \$170,000 From The Merchant Payment Received By Credit Card Account: Bank Of The West To The General Fund Account 2600 Director Fowler made the motion to approve the consent agenda.

Director Brandt seconded the motion.

ACTION ITEMS

1. Amendment to Resolution 1998-22: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving A 60-Month Finance Agreement With Ford Motor Credit Company A presentation was provided by Blair Aas with SCI Consulting Group.

Director Fowler made the motion to adopt amendment to resolution 1998-22.

Director Thomas seconded the motion.

2. Letter of Support: City of Oroville Beverage Container Recycling Grant Application

Director Fowler made the motion to provide a letter of support for the City of Oroville Beverage Container Recycling Grant Application with recommended changes.

Director Brandt seconded the motion.

*The motion to provide a letter of support for the City of Oroville Beverage Container Recycling Grant Application passed with a unanimous vote.

^{*}The motion to approve the Consent Agenda passed with a unanimous vote.

^{*}The motion to adopt amendment to resolution 1998-22 passed with a unanimous vote.

NELSON POOL PROJECT ALLOCATIONS

3. Resolution No. 2000-22: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving The Transfer Of Aquatic Impact Fee Funds To The General Fund In The Amount Of \$85,000 To Partially Fund Nelson Pool New Construction Splash Pad, Shade Structure And Slide Director Fowler made the motion to adopt resolution 2000-22.

Director DeLong seconded the motion.

*The motion to adopt resolution 2000-22 passed with a unanimous vote.

4. Resolution No. 2001-22: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving The Transfer Of Parkland Impact Fee Funds To The General Fund In The Amount Of \$51,160 To Partially Fund Nelson Pool New Construction Splash Pad, Shade Structure And Slide Director DeLong made the motion to adopt resolution 2001-22.

Director Thomas seconded the motion.

*The motion to adopt resolution 2001-22 passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS WERE REVIEWED.

UNFINISHED BUSINESS

- 1. Nelson Pool Update
- 2. 2030 Master Plan Update from Melton Design Group
- 3. Brad Freeman Trail Project Update

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:06 PM.