



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
August 7, 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.

APPROVED MINUTES

OPEN SESSION 9:00 AM

Written comments must be sent to KendyleA@frpd.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.

MEETING CALLED TO ORDER AT 9:06AM

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice-Chairperson Greg Passmore	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>
Director Shannon DeLong	<u>Present</u>

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

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.*

ACTION ITEMS

1. Lease/Operating agreement for the Oroville Convention Center between the City of Oroville and the Feather River Recreation and Park District.

The Board may consider a lease/operating agreement with the City of Oroville for the lease and operation of the Convention Center.

Director Passmore made a motion to approve the lease/operating agreement as presented.

Director Thomas seconded the motion.

*The motion passed with a unanimous vote.

2. Bid for Riverbend Asphalt Project

Staff requests the Board select and approve a bid for the Riverbend Asphalt Project.

Director DeLong made a motion to select and approve the bid from Franklin Construction.

Director Passmore seconded the motion.

*The motion passed with a unanimous vote.

3. Revised Full-Time Pay Scale

Staff requests the Board approve the revised pay scale to include changes to FT Maintenance positions to include current MOU increases.

Director Brandt made a motion to approve the revised full-time pay scale.

Director DeLong seconded the motion.

*The motion passed with a unanimous vote.

4. 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) (Appendix D)

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

Director Passmore made a motion to approve Resolution No. 2031-24.

Director Thomas seconded the motion.

*The motion passed with a unanimous vote.

MEETING ADJOURNED AT 9:48AM