



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
August 27, 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 5:30 PM

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 5:31PM

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>Absent</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.*

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. July 23, 2024 Regular Board Meeting Minutes**
- 2. July 30, 2024 Special Board Meeting Minutes**
- 3. August 7, 2024 Special Board Meeting Minutes**
- 4. July 2024 Financials**

Director Thomas made a motion to approve the consent agenda.

Director Brandt seconded the motion.

*The motion to approve the consent agenda passed with a unanimous vote.

ACTION ITEMS

1. Resolution 2038-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Recognizing Estela Valencia For Her Years Of Service And Contributions To Feather River Recreation and Park District

Staff is requesting the Board approve Resolution 2038-24 to recognize Estela Valencia's years of service.

Director Passmore made a motion to approve Resolution 2038-24.

Director Brandt seconded the motion.

*The motion to approve Resolution 2038-24 passed with a unanimous vote.

2. SCI Consulting Proposal for Special Tax Consulting and Levy Administration Services for the Feather River Recreation and Park District CFD No. 2022-01 (Park Maintenance) Special Tax

Staff is requesting the Board consider renewing the Levy Administration Services agreement with SCI Consulting Group.

Director Brandt made a motion to table the agenda item to the next regular board meeting.

Director Thomas seconded the motion.

*The motion to table the agenda item passed with a unanimous vote.

3. Allocation of Funds For New ATV

Staff is requesting the Board to allocate up to \$10,000 for the purchase of a new ATV.

Director Passmore made a motion to approve the allocation of funds.

Director Brandt seconded the motion.

*The motion to approve the allocation of funds passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

1. Correspondence regarding the 2022 MOU with the City of Oroville regarding Security Light Installation and Maintenance at Bedrock Tennis Courts.

UNFINISHED BUSINESS

BOARD ITEMS FOR UPCOMING AGENDA(S)

MEETING ADJOURNED AT 6:26PM