

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

DISTRICT BOARD MEETING

Regular Board Meeting
December 19, 2017

Location: FRRPD Conference Room

APPROVED MINUTES:

Open Session 5:30PM

The public portion of the meeting was recorded by Chairperson Smith.

Chairperson Smith called the meeting to order at 5:34pm.

In attendance:

Chairperson Victoria Smith	<u>Present</u>
Vice Chair Gary Emberland	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u>
Director Don Noble	<u>Present</u>
Director Marcia Carter	<u>Present</u>

THE PLEDGE OF ALLEGIANCE WAS PERFORMED

PUBLIC COMMENT

Interim General Manager Lando urged the public to “speak to the issues and keep it civil.”

Several members of the public voiced their concern regarding the lighting at Bedrock Tennis Courts. They reported that the back court have 16 lights, most of which are functioning fine, and just need slight adjustments. The front courts only have 12 lights, most of which need adjustment and that there are 2 poles missing. Interim General Manager Lando was not aware of this and responded that he would speak with the maintenance staff in regards to the issue.

A member of the public voiced his concern regarding a number of staff and board members.

A member of the public stated that he just resigned from FRRPD due to the actions of the Board regarding the rehiring of Shaw Carter.

A member of the public had questions and concerns regarding the Skate Park. He brought up issues with the boards, the uncovered outlet boxes, and the general conditions. He urged the Board to go to the parks. Director Noble stated that he has been there a number of times with both Director Fowler and General Manager Ramage and that they had entered into negotiations with the property owner of the winery for a tentative plan.

A member of the public stated that bring back Shaw Carter was in response to the community and the almost 900 signatures that were received on a petition.

Another member of public cautioned the Board to listen to the public.

A Berry Creek community member gave an update on the progress of the Berry Creek Park construction. All current inspections passed and they are ready to pour concrete. The architect's drawing were finally approved.

Another member of the public commented on the general condition of the parks. He feels it is not only the lack of law enforcement in the parks, but also that the vandalism is out of control. He encouraged the public to get involved.

CONSENT AGENDA

5.1 Review and Approve Monthly Financial Reports

5.2 Review and Approve Staff Reports

5.3 Review and Approve Interim General Manager Contract

NO ITEMS PULLED FROM THE CONSENT AGENDA

Director Noble moved to approve the consent agenda.

Director Carter seconded the motion.

***THE MOTION TO APPROVE THE CONSENT AGENDA WAS APPROVED BY A UNANIMOUS VOTE.**

ACKNOWLEDGEMENTS

7.1 Thank you to our Breakfast with Santa Event Sponsors and volunteers: Kiwanis, Key Club and Northwest Lineman.

7.2. Thank you to Miss Angel of the Feather River Dance Company for organizing, decorating and supervising her dance students on the FRRPD Float in the 2017 Oroville Lighted Parade. Also thank you to Chris Gunn for getting the float off the ground.

7.3 Thank you to FT Utility I Justin Valencia for driving and building the trailer to be the float for the 2017 Lighted Parade, and for inspecting all equipment for safety prior and after the float was decorated.

REGULAR AGENDA

A. ACTION ITEMS

8.1 Appointment of Board of Director-Chairman

Director Carter nominated Chairperson Smith for her 2nd term as Chair.

Director Noble seconded the nomination.

A member of the public expressed her concern with the board and the actions that have been taken. She has asked that a BAD committee meeting be called as soon as possible due to the resignation of one of the committee members. She stressed to the board the importance of the jobs they were elected to do. She reminded the board that they can be sued individually, as well as collectively. She urged the board to pick a new Chair and Vice Chair based on who was most willing to lead. She warned that it is illegal to talk about HR issues with the public.

There was discussion to the process of nominations with the result being that nominations are taken until closed, then voted on in order they were taken.

Director Fowler nominated Director Emberland for Chair.

Director Fowler expressed his reasons for the nomination, including lack of transparency of the board and a change being needed.

There was discussion about the lack of transparency within the board by members of the public and board members.

VOTE FOR CHAIRPERSON SMITH AS CHAIR

Chairperson Victoria Smith	<u>Yes</u>
Vice Chair Gary Emberland	<u>No</u>
Director Scott Kent Fowler	<u>No</u>
Director Don Noble	<u>Yes</u>
Director Marcia Carter	<u>Yes</u>

***CHAIRPERSON SMITH WAS VOTED IN AS CHAIR WITH A 3-2-0 VOTE.**

8.2 Appointment of Board of Director Vice-Chairperson

Director Fowler nominated Director Emberland as Vice Chair.

Director Noble seconded the nomination.

***CHAIRPERSON EMBERLAND WAS UNANIMOUSLY APPOINTED AS VICE CHAIR.**

NON-ACTION ITEMS

9.1 BOARD OF DIRECTOR REPORTS & COMMITTEE REPORTS & GM REPORT

Key points were made regarding the recruitment of the Park Supervisor, The internal recruitment for the Utility 1 position, the Policy and Personnel Committee meeting, Riverbend moving ahead, and the attention needed at Nelson Pool. There was discussion concerning the Park Supervisor position.

9.2 UNFINISHED BUSINESS

9.3 BOARD ITEMS FOR NEXT AGENDA

THE BOARD ADJOURNED THIS MEETING AND WILL RECONVENE ON JANUARY 3, 2018 AT 3PM.

Attest: _____

Victoria Smith, Chairperson

Tom Lando, Interim General Manager