

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

DISTRICT BOARD MEETING
Special Board Meeting
February 8, 2018

Location: FRRPD Conference Room

Approved MINUTES: Closed Session 3:00 pm/Open Session Immediately Following

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

The meeting was called to order at 3:05pm

IN ATTENDANCE:

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|------------------------------|---|
| Chairperson Victoria Smith | <u>Present</u> |
| Vice Chairman Gary Emberland | <u>Present</u> |
| Director Scott Kent Fowler | <u>Absent</u> Present @ 3:10pm for closed session |
| Director Marcia Carter | <u>Present</u> |
| Director Don Noble | <u>Present</u> |

The Pledge of Allegiance was performed.

PUBLIC COMMENT:

A member of the public urged the Board to pick someone for Park Supervisor who has previous experience.

The meeting was adjourned to Closed Session.

A. Pursuant to Government Code section 54957, Public Employee Employment – Title: Park Supervisor

The meeting reconvened at 3:50pm.

Chairperson Smith made the Announcement from Closed Session:

“We’ve given our General Manager direction.”

ACTION ITEMS

- 1. Review and approve contract between Steel’s Roofing Company and the Feather River Recreation and Park District to repair/patch roof leaks at the Activity Center. (Appendix A)**

Interim General Manager Lando urged the Board to go forward with approving the contract and asked that the Board approve \$7,000, the amount of the contract and a little for contingency. He also reminded the Board that the contractor guarantees his work for 5 years. There was discussion regarding the work being done on the roof and length of time the contractor has been in business. Also the benefit of allotting the contingency amount. Director Noble stated he'd like to go up on the roof and possibly consider solar. Interim General Manager stated that that would be an issue for a later meeting.

A motion was made by Director Noble to accept the bid from Steele's Roofing to complete the repairs. It was seconded by Marcia Carter.

VOTE

| | |
|------------------------------|------------|
| Chairperson Victoria Smith | <u>Yes</u> |
| Vice Chairman Gary Emberland | <u>Yes</u> |
| Director Scott Kent Fowler | <u>Yes</u> |
| Director Marcia Carter | <u>Yes</u> |
| Director Don Noble | <u>Yes</u> |

***THE MOTION TO ACCEPT THE BID FROM STEELE'S ROOFING TO COMPLTE THE REPAIRS WAS PASSED BY A UNANIMOUS VOTE.**

NON-ACTION ITEMS

There was discussion as to whether the gates at Riverbend Park should be closed at night. Some of the local agencies have suggested leaving the gates open in case of emergencies; it takes time for them to stop and open the gates in emergency situations.

Interim General Manager Lando stated that it has not benefitted us to keep the gates closed. There has still been vandalism happening.

Director Noble suggested closing just the right-hand side of the gate, with better signage.

Director Fowler expressed that keeping the gates closed deter those people who sleep in their vehicles at the park not only during the day, but at night.

Interim General Manager suggested that the Park Committee meet to discuss this further, possibly with someone from the Fire Department attending.

Director Noble advocated a key pad for the gates.

Director Fowler stated that the agencies that need it, have a key to the gate.

Business Manager Peltzer reminded the Board that emergency agencies that need to get into the park while the gates are locked, get slowed down. Also, our maintenance department is working different schedules to close the gates at night.

Director Carter suggested keeping the gates open for a limited time to see if anything changes.

UNFINISHED BUSINESS:

A Member of the public asked if the BAD committee was short a member and it was confirmed that there was an opening and that it was open until it is filled.

Director Fowler reminded everyone of the Park Watch Meeting at Riverbend Park on Sunday, February 10, 2018 at 1:00pm.

THERE WERE NO BOARD ITEMS FOR NEXT AGENDA.

The meeting was adjourned by Chairperson Smith at 4:03pm.

Attest:

Victoria Smith, Chairperson

Randy Murphy, General Manager