



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
May 26, 2026

OROVILLE CONVENTION CENTER
1200 Myers Street
Oroville, CA 95965

AGENDA

Open Session at 5:30pm

Written comments must be sent to Lorinh@frprd.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.

CALL MEETING TO ORDER – 5:33pm

ROLL CALL

Chairperson Greg Passmore - *Present*
Vice-Chairperson Michelle Huffman - *Present*
Director Devin Thomas - *Absent*
Director Shannon DeLong - *Present*
Director Scott "Kent" Fowler - *Present*

MISSION STATEMENT

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.*

PLEDGE OF ALLEGIANCE

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.*

- *Public comment was received by two members of the community.*

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. April 28, 2026 Regular Board Meeting Minutes** (Appendix A)
- 2. April 28, 2026 Special Board Meeting Minutes** (Appendix B)
- 3. May 15, 2026 Special Board Meeting Minutes** (Appendix C)
- 4. April 2026 Financials** (Appendix D)
- 5. Committee Meeting Cycle** (Appendix E)
- 6. Surplus Property Declaration and Donation of Storage Container to Pioneer Union Elementary School District** (Appendix F)

Review and consider adoption of Resolution No. 2100-26 declaring the District-owned storage container located on Pioneer Union Elementary School District property as surplus property and authorizing donation of the storage container to Pioneer Union Elementary School District.

Consent Agenda Motion: *Fowler-motion to approve the Consent Agenda.*

Second: *Huffman*

Vote: *4-0-1*

** Motion passed, 4–0, with 1 absent.*

REGULAR AGENDA

1. Resolution No.2096-26 – Approving the preliminary budget for FY 2026-27 (Appendix G)

The board may consider approval of the resolution accepting the preliminary budget for fiscal year 2026-27

Motion: *Fowler*

Second: *DeLong*

Vote: *4-0-1*

** Motion passed, 4–0, with 1 absent.*

2. Resolution No.2097-26 – Intention to Continue the Assessments for FY 2026-27 (Appendix H)

The board may consider approval of the resolution to continue assessment for the fiscal year 2026-27, preliminarily approving engineer’s report, and providing notice of hearing for the park maintenance and recreation improvement district of the Feather River Recreation and Park District

Motion: *DeLong*

Second: *Huffman*

Vote: *4-0-1*

** Motion passed, 4–0, with 1 absent.*

3. Resolution No.2098-26– Acknowledging the completion of the Bedrock Skatepark Ramp Replacement Phase I Project (Appendix I)

The board may consider approval of Resolution No. 2098-26

Motion: *Huffman moved to approve Resolution No.2098-26*

Second: *DeLong*

Vote: *4-0-1*

** Motion passed, 4–0, with 1 absent.*

4. Resolution No.2099-26 – Accepting the financial statements and required supplementary information with the independent auditor’s report for fiscal year 2023/24, and accepting the report to the Board of Directors prepared by Nigro & Nigro <PC (Appendix J)

The board may consider approval of Resolution No. 2099-26

- *Staff noted a typo correction to the fiscal year, changing it from 2023/24 to 2024/25.*

Motion: *Fowler moved to approve Resolution No. 2099-26 as corrected.*

Second: *DeLong*

Vote: *4-0-1*

** Motion passed, 4–0, with 1 absent.*

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

1. Recreation Department Update (Appendix K)

2. Maintenance Department Update (Appendix L)

3. Maintain X Report (Appendix M)

- *The GM provided a verbal report during DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS providing updates/summaries of:*
 - *Recent board member training*
 - *Recent SBF steering committee meeting action*
 - *Community proposal for professional fireworks display at Riverbend Park*
 - *Supplemental patrol services in district parks*

UNFINISHED BUSINESS

BOARD ITEMS FOR UPCOMING AGENDA(S)

- *Preparation for the upcoming public hearing(s)*
 - Public Hearing: FY 2026-27 Budget
 - Public Hearing: FY 2026-2027 Engineer's Report for continuation of Benefit Assessment District

ADJOURNMENT – 6:46pm

Adjourn to the next meeting of the Board of Directors of the Feather River Recreation and Park District scheduled for June 23, 2026.