

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

DISTRICT BOARD MEETING
Special Board Meeting
September 21, 2017

Location: FRRPD Conference Room

Approved Minutes

Open Session 1:30PM

The public portion of the meeting was recorded by Executive Assistant Victoria Anton.

Chairperson Smith called the meeting to order at 1:31pm.

In attendance:

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

THE PLEDGE OF ALLEGIANCE WAS PERFORMED

PUBLIC COMMENT

None at this time.

REGULAR AGENDA

ACTION ITEMS

1. RESOLUTION NO. 1366-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE HABITAT CONSERVATION FUND PROGRAM

A representative for Northstar Engineering and Melton Design Group presented the Habitat Conservation Fund Program application to the Board for the Riverbend Park South Trails. Discussion took place regarding trail design, grant obligations and projected maintenance.

Director Emberland moved to adopt RESOLUTION NO. 1366-17.
Director Fowler seconded the motion.

***THE MOTION TO ADOPT RESOLUTION NO. 1366-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE HABITAT CONSERVATION FUND PROGRAM WAS APPROVED BY A UNANIMOUS VOTE.**

2. Review and approve Request for Proposal (RFP) Phase 1 for restoration of Riverbend Park

Representatives from Melton Design Group presented Request for Proposal and updates on the progress of the Riverbend Park restoration project including the Phase 1 scope of repairs, redesign elements, and a planning and construction schedule. A public workshop is to be scheduled during the month of October to discuss Riverbend Park and the District' Master Plan.

Chairperson Smith excused herself from the meeting at 2:31pm.

Director Fowler moved to approve Request for Proposal (RFP) Phase 1 for restoration of Riverbend Park as presented by Melton Design Group.

Director Noble seconded the motion.

***THE MOTION TO APPROVE THE REQUEST FOR PROPOSAL (RFP) PHASE 1 FOR RESTORATION OF RIVERBEND PARK AS PRESENTED BY MELTON DESIGN GROUP WAS APPROVED BY A UNANIMOUS VOTE (CHAIRPERSON SMITH ABSENT).**

Vice Chairman Emberland adjourned the meeting at 3:14pm.

Attest: _____
Victoria Smith, Chairperson

Apryl Ramage, General Manager