



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
June 25, 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 5:00 PM/Closed Session Following

Written comments must be sent to KendyleL@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.

MEETING CALLED TO ORDER AT 5:07 PM

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice-Chairperson Greg Passmore	<u>Absent</u>
Director Devin Thomas	<u>Absent</u>
Director Clarence "Sonny" Brandt	<u>Present</u>
Director Shannon DeLong	<u>Present</u>

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

CLOSED SESSION

1. Pursuant to Government Code Section 54957: Personnel Exemption: General Manager Contract

ANNOUNCEMENT(S) FROM CLOSED SESSION

1. The board has approved the General Manager Contract for Brian Wilson. Starting annual salary \$85k, plus \$150/month stipend. Salary may increase by \$5k on December 1, 2024, and annually followed by a satisfactory performance evaluation by the Board of Directors. This decision was approved unanimously by the board.

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.*

1. Correspondence was received in favor of keeping the Activity Center building and against keeping the Activity Center building.

PUBLIC HEARINGS

1. **Public Hearing: 2024-2025 Fiscal Year Budget (no action)**
Final Fiscal Year Budget adoption is scheduled for July 25th.
2. **Public Hearing: 2024-2025 Engineers Report (no action)**
Final Engineers Report adoption is scheduled for July 25th.

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. May 28, 2024 Regular Board Meeting Minutes

2. May 2024 Financials

Director DeLong made a motion to approve the consent agenda.

Director Brandt seconded the motion.

*The motion passed with a unanimous vote.

NON-ACTION ITEMS

1. Nelson Sports Complex Conceptual Layout

Staff are providing a revised conceptual layout and cost estimates for the Nelson Sports Complex project.

ACTION ITEMS

1. Resolution No. 2030-24: A Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessment for Fiscal Year 2024-25 for the Park Maintenance and Recreation Improvement District of the Feather River Recreation and Park District

Staff is requesting the Board of Directors consider Resolution 2030-24, approving the Engineer's Report for Fiscal Year 2024-25

Director Brandt made a motion to approve Resolution 2030-24.

Director DeLong seconded the motion.

*The motion passed with a unanimous vote.

2. Resolution No. 2031-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Ordering The Levy Of Special Taxes For Fiscal Year 2024-25 Within Community Facilities District No. 2022-01 (Park Maintenance)

Staff is requesting the Board of Directors approve Resolution 2031-24 so the District can provide Services to Tax Zone No. 1

*No action. The agenda item has been tabled for the next meeting to allow for further research.

3. Resolution No. 2032-24: A Resolution of The Feather River Recreation and Park District Board of Directors Adopting the 2024-25 Appropriations Limitations

Staff is requesting the Board of Directors consider Resolution 2032-24, approving the Appropriations Limitations for Fiscal Year 2024-25

Director Brandt made a motion to approve Resolution 2032-24.

Director DeLong seconded the motion.

*The motion passed with a unanimous vote.

4. Palermo Park Swimming Pool

Palermo Park Pool has been shut down for two consecutive seasons due to equipment issues and system leaks. Staff is requesting board review and discussion related to the Palermo Park Swimming Pool

*The board provided staff with direction to collect formal bids for the proper repair/replacement of all failed/failing systems and leaks at Palermo Swimming Pool.

5. Surplus Mowers

The Hustler Super 104 Mower and Husqvarna 48" mower have reached their service life. Staff is requesting to surplus old mowers to help offset the cost of new mowers.

Director DeLong made a motion to allow staff to surplus the two mowers.

Director Brandt seconded the motion.

*The motion passed with a unanimous vote.

6. Purchase New Mowers

FRRPD maintenance team needs to replace two failed zero-turn mowers. Staff is requesting an allocation of up to \$12000 dollars to purchase two new Toro Time cutter 54".

Director Brandt made a motion to approve the purchase of two new mowers.

Director DeLong seconded the motion.

*The motion passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

UNFINISHED BUSINESS

1. BBQs in Riverbend Park Gazebos

Find a solution for the ongoing challenges with unapproved use of BBQ/Grills in the park gazebo/picnic areas.

2. Resolution 2028-24: A Resolution of The Board Of Directors Of The Feather River Recreation And Park District Approving The Workplace Violence Prevention Program

Pending Legal Review.

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. July: Regular Board Meeting: Adopt Final Budget

2. Resolution No. 2031-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Ordering The Levy Of Special Taxes For Fiscal Year 2024-25 Within Community Facilities District No. 2022-01 (Park Maintenance)

MEETING ADJOURNED AT 7:44 PM