



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Regular Board Meeting  
October 22, 2024

**SOUTHSIDE COMMUNITY CENTER**  
2959 Lower Wyandotte Rd.  
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** **Closed Session 5:00 PM, Open Session Immediately Following**

*Written comments must be sent to [KendyleA@frprd.com](mailto:KendyleA@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 5:15 PM**

**ROLL CALL**

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice-Chairperson Greg Passmore	<u>Present</u>
Director Devin Thomas	<u>Present</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 Review**  
No action taken.

**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.*

**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. September 24, 2024 Regular Board Meeting Minutes**
- 2. October 11, 2024 Special Board Meeting Minutes**
- 3. September 2024 Financials**
- 4. Organizational Chart Correction**

Director Brandt made a motion to approve the consent agenda.

Director Thomas seconded the motion.

\*The motion passed with a unanimous vote.

## **NON-ACTION ITEMS**

### **1. November Park and Facilities Committee Meeting**

Staff would like to schedule a Park and Facilities Committee Meeting for November.

## **ACTION ITEMS**

### **1. Resolution 2041-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Acknowledging The Completion Of The Riverbend Park Asphalt Footpath Project- Fixed Asset Number 242501**

Staff is requesting the Board to approve Resolution 2041-24 as the Riverbend Park Asphalt Footpath Project has been completed.

Director Passmore made a motion to approve Resolution 2041-24.

Director Brandt seconded the motion.

\*The motion passed with a unanimous vote.

### **2. Resolution 2042-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving The Transfer Of Funds From Five Star Account: Riverbend '17 Insurance Depository To The County Account: General Fund Account 2600**

Staff is requesting the Board to approve Resolution 2042-24 to replenish the General Fund Account of the fees associated with the Riverbend Park Asphalt Footpath Project.

Director Passmore made a motion to approve Resolution 2042-24.

Director Brandt seconded the motion.

\*The motion passed with a unanimous vote.

### **3. Surplus 1995 Honda ATV**

The 1995 Honda ATV has reached its service life. Staff is requesting to surplus the 1995 ATV to help offset the cost of the new ATV.

Director Brandt made a motion to surplus the 1995 Honda ATV.

Director Passmore seconded the motion.

\*The motion passed with a unanimous vote.

### **4. Select a Bid to Complete the Palermo ADA Upgrade Project**

Staff are requesting the Board to select a bidder for the Palermo ADA Upgrade Project.

Director Passmore made a motion to accept Carr Construction's Bid for the Palermo ADA Upgrade Project.

Director DeLong seconded the motion.

\*The motion passed with a unanimous vote

### **5. Riverbend Insurance Account**

Discussion and direction regarding the allocation of remaining funds in the Riverbend Insurance account.

Director Brandt made a motion for staff to receive quotes for repair and replacement of the Riverbend Lift Station; and to table the discussion of spending the remainder of the Riverbend Insurance funds for the Parks and Facilities Committee Meeting.

Director Passmore seconded the motion.

\*The motion passed with a unanimous vote.

### **6. Pickleball Court Project**

Staff have spent time reviewing the engineers' estimates for both of the potential layouts. Staff have created a value-engineered report for your review.

Director DeLong made a motion for staff to create a two-phase project layout.

Director Passmore seconded the motion.  
\*The motion passed with a unanimous vote.

**DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS**

**MEETING ADJOURNED AT 6:14 PM**