

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

**DISTRICT BOARD MEETING**  
Special Board Meeting  
**January 5, 2017**

**Location: FRRPD Conference Room**

**Approved Minutes**

**Open session 10:00am**

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

**Chairperson Smith called the meeting to order at 10:04am.**

**In attendance:**

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

**The pledge of allegiance was performed.**

**There was no public comment.**

**REGULAR AGENDA**

1. District Board Members and Staff held a Special District Park & Facility Workshop to tour the multiple parks within the District. The meeting began at the Activity Center then visited sites in order as presented.

**Park Tours/ Maximum 30 minutes at each site:**

1. Palermo Park & Pool
2. MLK Park
3. Nolan Complex & Playtown USA
4. Bedrock Skate & Bike Park
5. Nelson Complex & Pool

Director Emberland excused himself from the Park Tour Workshop at 1:17pm.

During the tour, District Board Members and Staff noted necessary repairs, updates and upgrades to reflect each site's current and long-term needs.

Board Members and Staff returned to the Activity Center at 2:15pm.

**Chairperson Smith adjourned the meeting at 2:24pm.**