

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

“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.”

DISTRICT BOARD MEETING

Regular Board Meeting
October 16, 2018

Location: FRRPD Conference Room

Approved Minutes

Closed session 5:00PM/ Open Session 5:30PM

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.

1. Chair Smith called the meeting to order at 5:33 PM.

2. ROLL CALL

Director Marcia Carter	<u>Present</u>
Director Scott Kent Fowler	<u>Absent</u>
Director Steven Rocchi	<u>Present</u>
Vice Chairperson Emberland	<u>Present</u>
Chairperson Victoria Smith	<u>Present</u>

3. PLEDGE OF ALLEGIANCE

4. ADJOURNMENT TO CLOSED SESSION

A. Pursuant to Government Code Section 54957(b), the Board will meet to consider the evaluation of performance related to the following position: General Manager

5. ANNOUNCEMENTS FROM CLOSED SESSION

Direction given to staff.

6. PUBLIC COMMENT

There was brief public comment regarding gymnastics.

Chair Smith announced her resignation.

7. ACKNOWLEDGEMENTS

A. Thank you to the following for their donations and hard work at our Annual Feather River Clean Up: The Feather Falls Lodge, Dave’s Party Rental, Llano Seco, Franz Bakery, River’s Hot Dogs, Supervisor Bill Connelly, Lundberg Farms, Oroville Chamber of Commerce, Northwest Lineman College, Houser’s Music, Tong Fong Low, Starbucks, Mountain Mike’s, Brushstrokes, Hair Chix, Recology, Native Sons of the Golden West, the Great Sierra River Cleanup, Butte

County Sheriff's Office & Probation, Sims Tree Health Specialists, Master Gardeners, River Partners, Forebay Aquatics Center, Oroville Botanical Gardens & Education Center, and all of our volunteers.

B. General Manager Randy Murphy introduced new recreation staff.

8. NON-ACTION ITEMS

A. Presentation by American Lung Association

The American Lung Association gave a presentation about the benefits of smoke-free parks. The Board gave consensus to bring this item before the Board as an agenda item at a future meeting.

B. Financials – Committee update

There was discussion amongst the Board and staff.

9. 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 from the Consent Agenda shall be considered immediately following the adoption of the Consent Agenda.

A. Review and approve August 28, 2018 Regular Board Meeting minutes.

B. Review and approve September 13, 2018 Special Board Meeting minutes.

C. Review and approve September 19, 2018 Regular Board Meeting minutes.

Director Rocchi made a motion to approve the consent agenda with corrections.

Vice Chairperson Emberland second the motion.

The motion to approve the consent agenda with corrections passed with a 4-0-1 vote (Fowler absent).

10. ITEMS PULLED FROM THE CONSENT AGENDA

11. ACTION ITEMS

1. Approve General Manager to negotiate and execute new MOU with BCSO for Fire Prevention Services.

Requested Action: Give direction to staff

Director Rocchi made a motion to approve the General Manager to negotiate and execute a new MOU with BCSO for fire prevention services.

Vice Chairperson Emberland seconded the motion.

The motion to approve the General Manager to negotiate and execute a new MOU with BCSO for fire prevention services passed with a 4-0-1 vote (Fowler absent).

2. Approve General Manager to negotiate and execute new contract with OGBC.

Requested Action: Give direction to staff

The Board tabled the item.

3. Approve General Manager to negotiate and execute new contract with All Things Cleaning for janitorial services at District Parks.

Requested Action: Give direction to staff

The Board tabled the item.

4. Review and approve Riverbend change order requests.

Requested Action: Approve change order requests

Director Rocchi made the motion to approve Riverbend change order requests.

Vice Chairperson Emberland seconded the motion.

The motion to approve the Riverbend change order requests passed with a 4-0-1 vote (Fowler absent).

12. DIRECTOR, & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

The following committees met: Finance

General Manager Murphy presented staff reports.

13. CORRESPONDENCE**14. UNFINISHED BUSINESS****15. BOARD ITEMS FOR NEXT AGENDA****16. Chairperson Smith adjourned the meeting at 6:36PM.**

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