

**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

Special Board Meeting

April 4, 2019

Location: FRRPD Conference Room

Approved Minutes

Immediately Following 2:00PM Meeting

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. Vice Chairperson Fowler called the meeting to order at 3:56 PM.

2. ROLL CALL

Director Sonny Brandt	<u>Present</u>
Director Marcia Carter	<u>Present</u>
Director Steven Rocchi	<u>Present</u>
Vice Chairperson Kent Fowler	<u>Present</u>
Chairperson Gary Emberland	<u>Absent</u>

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Board reserves the right to limit public comment to 15 minutes, and can reopen public comment at a later time. The Chairperson will invite anyone 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. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

5. ACTION ITEMS

General Manager Murphy requested that we add to the agenda and item for him to negotiate a contract for the repair of Nolan facilities

Director Rocchi made a motion to add the item.

Director Brandt seconded the motion.

*The motion to add the item passed with a 4-0-1 vote (Emberland absent).

1. RESOLUTION NO. 1905-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT TO DECLARE AN EMERGENCY AND REPAIR NOLAN FIELD RESTROOMS AND STORAGE FACILITY.

Director Rocchi made a motion to adopt Resolution 1905-19.

Director Brandt seconded the motion.

*The motion to adopt Resolution 1905-19 passed with a 4-0-1 vote (Emberland absent).

ADDED ITEM: Authorize General Manager Murphy to negotiate a contract for the repair of the Nolan facilities.

Director Rocchi made a motion to authorize General Manager Murphy to negotiate a contract for the repair of the Nolan facilities.

Director Brandt seconded the motion.

*The motion to authorize General Manager Murphy to negotiate a contract for the repair of the Nolan facilities passed with a 4-0-1 vote (Emberland absent).

6. Vice Chairperson Fowler adjourned the meeting at 4:07 PM.

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Please register at www.flashvote.com/frrpd to let your voice be heard.*

*Apply to be on our Benefit Assessment District (BAD) Committee
<http://frrpd.com/about-frrpd/bad/>*