



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
April 23, 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 **Closed session at 5:00 pm/Open Session Immediately 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 5:05 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>

CLOSED SESSION

- 1. Pursuant to Government Code Section 54957: Personnel Exemption: General Manager Vacancy**
- 2. Pursuant to Government Code Section 54957: Personnel Exemption: Employee Performance Evaluation**

ANNOUNCEMENT(S) FROM CLOSED SESSION

- 1. No action was taken. Direction was given to staff.**
- 2. No action was taken. Direction was given to staff.**

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. March 26, 2024 Regular Board Meeting Minutes**
- 2. April 1, 2024 Special Board Meeting Minutes**
- 3. April 12, 2024 Special Board Meeting Minutes**
- 4. April 17, 2024 Special Board Meeting Minutes**
- 5. March 2024 Financials**

Director Brandt made a motion to approve the consent agenda.

Director Passmore seconded the motion.

Ayes: Director Fowler, Director Brandt, Director Passmore, Director DeLong

Absent: Director Thomas

*The motion passed with a majority vote.

NON-ACTION ITEMS

- 1. Berry Creek Park Update by Loren Gill**

ACTION ITEMS

1. Palermo Council Building- Connection to South Feather Water

Director DeLong made a motion to approve the Palermo Council Building's connection to South Feather Water pending the written donation for the full amount of costs.

Director Brandt seconded the motion.

Ayes: Director Fowler, Director Brandt, Director Passmore, Director DeLong

Absent: Director Thomas

*The motion passed with a majority vote.

2. Palermo Council Facility Use Agreement

Director DeLong made a motion to authorize staff to negotiate the facility use renewal MOU with the Palermo Council.

Director Brandt seconded the motion.

Director Brandt seconded the motion.

Ayes: Director Fowler, Director Brandt, Director Passmore, Director DeLong

Absent: Director Thomas

*The motion passed with a majority vote.

3. Oroville Orcas 2024 Contract

Director Passmore made a motion to approve the ORCAS MOU as presented.

Director DeLong seconded the motion.

*The motion passes with a unanimous vote.

4. Board Budget Workshop Follow-Up

No action taken.

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

The Board would like Legal Counsel to review the Resolution and Workplace Violence Prevention Plan.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

UNFINISHED BUSINESS

1. Fourth of July Use of Nelson Sports Complex as a Viewing Area

Director Brandt made a motion to approve the use of Nelson Sports Complex as a Fourth of July viewing site.

Director DeLong seconded the motion.

*The motion passed with a unanimous vote.

2. BBQs in Riverbend Park Gazebos

No action taken. The item has been tabled for further discussion.

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. April: BAD Committee Meeting
2. May: Regular Board Meeting Adopt Preliminary Budget, Review and Accept Engineer's Report
3. June: Regular Board Meeting Budget Public Hearing, Adopt Appropriation Limits
4. July: Regular Board Meeting: Adopt Final Budget

MEETING ADJURNED AT 6:32 PM