

**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

April 23, 2019

Location: FRRPD Conference Room

Draft Minutes _____ **Closed session 5:00PM/ Open Session 5:30PM or immediately following**

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. **Chairperson Fowler called the meeting to order at 5 PM.**

2. **ROLL CALL**

| | |
|-------------------------|----------------|
| Director Sonny Brandt | <u>Present</u> |
| Director Marcia Carter | <u>Present</u> |
| Director Steven Rocchi | <u>Present</u> |
| Chairperson Kent Fowler | <u>Present</u> |

3. **PLEDGE OF ALLEGIANCE**

4. **ADJOURNMENT TO CLOSED SESSION**
 - A. Pursuant to Government Code section 54956.9: Conference with Legal Counsel
 1. Existing Litigation – Vasquez v FRRPD (DFEH #201810-03787104);
 2. Anticipated Litigation – Facts and circumstances that might result in litigation against FRRPD but which FRRPD believes are not yet known to a potential plaintiff (two cases).
 - B. Pursuant to Government Code section 54957: Performance Evaluation – General Manager.

5. **ANNOUNCEMENTS FROM CLOSED SESSION**
Direction given to staff.

6. **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.

7. ACKNOWLEDGEMENTS

A. Thank you to DWR, Recology, Sierra Nevada, Explore Butte County, SBF, Starbucks and everyone who helped make the 2019 Wildflower & Nature Festival happen.

8. 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. Approve March 26, 2019 Regular Board Meeting Minutes

B. Approve April 4, 2019 Special Board Meeting #1 Minutes

C. Approve April 4, 2019 Special Board Meeting #2 Minutes

Director Rocchi made a motion to pass the Consent Agenda

Director Carter seconded the motion.

*The motion to pass the Consent Agenda passed with a unanimous vote.

9. ITEMS PULLED FROM THE CONSENT AGENDA

None

10. NON-ACTION ITEMS

A. Presentation from Oroville High School Students re: Eggs in the Classroom

B. Nolan Field Bathroom Replacement Update

C. Financials

11. ACTION ITEMS (Require vote)

A. Authorize General Manager to approve Palermo Playground Contractor.

Director Rocchi made the motion to authorize the GM to approve the Palermo Playground Contractor.

Director Brandt seconded the motion.

*The motion to authorize the GM to approve the Palermo Playground Contractor passed with a unanimous vote.

B. Discuss District interest in the Municipal Auditorium Use and Management of all City-Owned Recreation Assets.

The Board gave consensus to communicate with the city regarding a plan for city-owned Recreation assets and engage the Parks Committee.

C. Ratify fee waiver for the Easter Egg Hunt at MLK.

Director Brandt made the motion to ratify the Easter Egg Hunt fee waiver.

Director Carter seconded the motion

* The motion to ratify the Easter Egg Hunt fee waiver passed with a unanimous vote.

D. Discuss policy re: 100% fee waiver by the General Manager for in-kind work.

Director Brandt made the motion to allow a 100% fee waiver by the GM for in-kind work if it is reported to the Board.

Director Rocchi seconded the motion.

* The motion to allow a 100% fee waiver by the GM for in-kind work if it is reported to the Board passed with a unanimous vote.

E. Authorize General Manager to Execute the Lease Agreement for Nelson Park.

Director Rocchi made the motion to authorize the GM to execute the Lease Agreement for Nelson Park.

Director Brandt seconded the motion.

* The motion to authorize the GM to execute the Lease Agreement for Nelson Park passed with a unanimous vote.

F. Discuss continuing security services at Riverbend Park.

Director Brandt made the motion to keep security at Riverbend Park until Phase 2.

Director Rocchi seconded the motion.

* The motion to keep security at Riverbend Park until Phase 2 passed with a unanimous vote.

G. Review and approve Riverbend update and change order requests.

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

The following committees met: Finance and Parks

13. CORRESPONDENCE

A. ACA 1 Letter of Support

B. LAFCO Election Results

14. UNFINISHED BUSINESS

None

15. BOARD ITEMS FOR UPCOMING AGENDAS

April: Special Meeting- CIP and Equipment Needs (April 25th)

April: BAD oversight committee- Committee Meeting, date/time TBA

May: Appoint New Board Member (May 28th)

May: Board approval of preliminary budget- Regular Board meeting agenda item

June: Public Hearing date. Adoption of appropriation limitations. Regular Board meeting agenda item

July: Adoptions of final budget: Regular Board meeting agenda item

16. Chairperson Fowler adjourned the meeting at 6:56 PM.

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Apply to be on our Benefit Assessment District (BAD) Committee

<http://frprd.com/about-frprd/bad/>