

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

**DISTRICT BOARD MEETING**  
Regular Board Meeting  
**February 28, 2017**

*Location: FRRPD Conference Room*

**Approved Minutes**

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

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

**Chairperson Smith called the meeting to order at 5:03pm.**

**In attendance:**

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

**The meeting was adjourned to closed session.**

**A. Union Negotiations -Pursuant to Government Code Section 54957.6,**

*Conference with Labor Negotiators. District representatives:  
Apyrl Ramage, General Manager, and Jeff Carter, District Counsel;  
and, employee organization: Feather River Recreation and Park District, Local 1*

**Director Noble excused himself from closed session discussion of Item B due to conflict of interest.**

**B. Pursuant to Government Code Section 54956.8**

*Conference with Real Property Negotiators/Property Mitchell Avenue Agency Negotiator:  
Apyrl Ramage, General Manager Property Negotiator: Donald O. & Jean A. Noble Living Trust*

**The meeting reconvened to open session at 5:30pm and the Pledge of Allegiance was performed.**

**Chairperson Smith made the closed session announcement:**

The Board met with Union Negotiators and provided direction to staff. The Board also provided staff direction to continue leasing the Noble Living Trust property on a month to month lease until further notice.

**PUBLIC COMMENT**

A member of the Oroville Gymnastics Booster Club shared with the Board an email that they had received from a parent of a Redding gymnastics student that thanked the OGBC parents and

participants for being so supportive and encouraging to her daughter while performing. She also noted her concern of the absence of the Foam Pit Project from the meeting agenda.

A member of the public inquired about offering ideas for additional recreational opportunities through the District. He mentioned the possibility of a surfing or mountain biking facility.

A member of the Palermo Community Council expressed his concern with the Palermo Pool fence project. He questioned access to the Council's snack bar and vehicle access to the park during community events. He suggested that the snack bar behind the fence be used as storage and for a new snack bar with easy access be built. He noted that he had met with the District Park Supervisor and a solution had been determined prior to this meeting.

Another member of the public inquired about the possibility for future volunteer opportunities at Riverbend Park and how to get involved. General Manager Ramage informed the public that there are plans to schedule volunteer cleanups after the park is assessed and major repairs are completed.

**No acknowledgements were made at this time.**

#### **CONSENT AGENDA**

**A. Approve the January 24, Regular Board Meeting minutes**

**B. Approve the February 1, 2017 Special Board Meeting minutes**

**C. Approve the February 8, 2017 Special Board Meeting minutes**

**D. Approve the February 15, 2017 Emergency Board Meeting minutes**

Director Carter moved to approve the consent agenda.

Director Noble seconded the motion.

**\*THE MOTION TO APPROVE THE CONSENT AGENDA WAS APPROVED BY A UNANIMOUS VOTE.**

#### **REGULAR AGENDA**

##### **A. ACTION ITEMS**

- 1. RESOLUTION NO: 1343-17: A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS DIRECTING PREPARATION OF THE ENGINEER'S REPORT FOR THE CONTINUATION OF THE ANNUAL ASSESSMENT FISCAL YEAR 2017-18 FOR THE PARK MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT.**

Director Fowler moved to direct the General Manager to obtain a more detailed estimate.

Director Noble seconded the motion.

Discussion took place regarding the cost of the assessment and a potential timeline of a special meeting if the Board decides to postpone the approval of the Engineer's Report. Directors Fowler and Noble rescinded their motions to avoid adding more work to the General Manager's current workload.

Director Emberland moved to approve RESOLUTION NO: 1343-17.

Director Fowler seconded the motion.

**\*THE MOTION TO APPROVE RESOLUTION NO: 1343-17: A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS**

**DIRECTING PREPARATION OF THE ENGINEER'S REPORT FOR THE CONTINUATION OF THE ANNUAL ASSESSMENT FISCAL YEAR 2017-18 FOR THE PARK MAINTENANCE AND RECREATION IMPROVEMENT WAS APPROVED BY A UNANIMOUS VOTE.**

**2. Review and approve 2017 Annual Strategic Plan as determined by 2017 Park Tour & Annual Strategic Plan Workshops.**

Director Emberland moved to approve 2017 Annual Strategic Plan as determined by 2017 Park Tour & Annual Strategic Plan Workshops.

Director Carter seconded the motion.

**\*THE MOTION TO APPROVE 2017 ANNUAL STRATEGIC PLAN AS DETERMINED BY 2017 PARK TOUR & ANNUAL STRATEGIC PLAN WORKSHOPS WAS APPROVED BY A UNANIMOUS VOTE.**

**3. Review request for nomination of elected official for a Regular Non Enterprise Member of the Butte Local Agency Formation Commission (LAFCO).**

Director Noble moved to nominate Director Fowler as an elected official for a Regular Non Enterprise Member of the Butte Local Agency Formation Commission.

Director Carter seconded the motion.

**\*THE MOTION TO NOMINATE DIRECTOR FOWLER AS AN ELECTED OFFICIAL FOR A REGULAR NON ENTERPRISE MEMBER OF THE BUTTE LOCAL AGENCY FORMATION COMMISSION WAS APPROVED BY A UNANIMOUS VOTE.**

**4. Review request for nomination of elected official for an Independent Special District Board Member interested in leading the direction of the California Special District Association for the 2018-2020 term.**

No nominations occurred. No action was taken.

**5. RESOLUTION NO. 1344-17: A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS AUTHORIZING THE AGREEMENT FOR CASH MANAGEMENT SERVICES WITH BANK OF THE WEST**

Director Noble moved to adopt RESOLUTION NO. 1344-17.

Director Emberland seconded the motion.

**\*THE MOTION TO ADOPT RESOLUTION NO. 1344-17: A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS AUTHORIZING THE AGREEMENT FOR CASH MANAGEMENT SERVICES WITH BANK OF THE WEST WAS APPROVED BY A UNANIMOUS VOTE.**

**6. RESOLUTION NO. 1345-17: A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY**

Director Noble moved to adopt RESOLUTION NO. 1345-17.

Director Fowler seconded the motion.

**\*THE MOTION TO ADOPT RESOLUTION NO. 1345-17: A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS**

**PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY WAS APPROVED BY A UNANIMOUS VOTE.**

**NON-ACTION ITEMS**

1. January 2017 finance items were reviewed.
2. Update: The District was awarded \$1,000 of scholarships for the Forebay Aquatic Center in exchange for advertising on District social media and promotional materials. The District will determine the best way to award the scholarships.
3. Update: Wildflower & Nature Festival has been relocated to Nelson Complex due to the flood damage at Riverbend Park.

**DIRECTOR'S & COMMITTEE REPORTS**

**Committee reports:** *The Finance Committee did not meet this month.*

1. Director Carter expressed her appreciation for surrounding gymnastics facilities opening up their doors for Gymnastics Teams to allow gym students to continue practice during the emergency evacuation.
2. Director Noble attended a Department of Water Resources briefing. He is impressed by the efforts of all those involved with the repair of the Oroville Dam Spillways.
3. Director Emberland noted that he and Director Noble visited Riverbend Park.
4. Director Fowler expressed his frustration with the emergency situation with the Oroville Dam Spillways. He is looking forward to the District Park Watch Program volunteer orientation and the Wildflower and Nature Festival.
5. Director Smith expressed her appreciation of local law enforcement agencies during the evacuation. She mentioned that she also visited Riverbend Park after flood waters receded.

**STAFF REPORTS WERE REVIEWED**

**CORRESPONDENCE**

- A. A letter from a representative from Harvest Accounting was presented to the Board.

**UNFINISHED BUSINESS**

None at this time.

**Chairperson Smith adjourned the meeting at 6:50pm.**