# 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 October 10, 2019

Location: FRRPD Board Room

**Approved Minutes** 

Closed Session 4:30 PM/Open Session Immediately Following

1. CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 4:34 PM.

#### 2. ROLL CALL

Chairperson Kent FowlerPresentVice Chairperson Steven RocchiPresentDirector Sonny BrandtPresentDirector Marcia CarterAbsentDirector Devin ThomasPresent

#### 3. PLEDGE OF ALLEGIANCE WAS PERFORMED

## 4. CLOSED SESSION

A. Pursuant to Government Code section 49457, Evaluation of General Manager

#### 5. ANNOUNCEMENT(S) FROM CLOSED SESSION – 4:52 PM

No announcement was made.

#### 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 acting 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. ACTION ITEMS

# A. Approve Activity Center roof repairs to go out to bid

Director Rocchi made the motion to approve the Activity Center roof repairs to go out to bid.

Director Brandt seconded the motion.

\*The motion to approve the Activity Center roof repairs to go out to bid passed with a unanimous vote.

B. RESOLUTION NO. 1923-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM PROP 68: RECREATIONAL TRAILS AND GREENWAYS PROGRAM TO FUND THE RIVERBEND SOUTH TRAIL DEVELOPMENT PROJECT

Director Brandt made the motion to adopt Resolution 1923-19.

Director Rocchi seconded the motion.

\*The motion to adopt Resolution 1923-19 passed with a unanimous vote.

# 8. BOARD ITEMS FOR UPCOMING AGENDAS

**AB1234 Board Ethics** 

Sexual Harassment Training: Target Solutions Online Option

9. CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 5:00 PM.