

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

**DISTRICT BOARD MEETING**  
Special Board Meeting  
**March 15, 2017**

**Location: FRRPD Activity Center  
1875 Feather River Blvd.**

**Open Session 2:00PM**

**Approved Minutes**

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

**Chairperson Smith called the meeting to order at 2:00pm.**

**In attendance:**

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

**The pledge of allegiance was performed.**

**PUBLIC COMMENT**

Sherriff Kory Honea introduced himself as well as Dave Dean, who will act as a liaison for the Butte County Sherriff's office. He noted that wanted to attend the Special Board Meeting Riverbend Park tour on March 3<sup>rd</sup> but had a previous commitment.

**REGULAR AGENDA**

**A. Riverbend Park Update/Workshop (no action)**

*General Manager Ramage provided a Riverbend Park update to the public including damage assessments, project timelines, and process management. A representative from Special District Risk Management (SDRMA) was present to further explain the insurance claim process and answer questions from members of the Board and Public. The representative also recommended that the District form an AdHoc Committee to oversee the restoration and repairs process.*

**B. Review and renew Melton Design Group (MDG) Provision for Services Agreement**

*A representative from MDG was present to answer questions regarding the agreement. Director Emberland moved to renew the Melton Design Group Provision for Services agreement. Director Fowler seconded the motion.*

**\*THE MOTION TO RENEW THE MELTON DESIGN GROUP PROVISION FOR SERVICES AGREEMENT WAS APPROVED BY A UNANIMOUS VOTE.**

**C. RESOLUTION NO. CAL OES 130: A RESOLUTION OF DESIGANTION OF APPLICANT'S AGENT RESOLUTION FOR NON STATE AGENCIES**

Director Carter moved to renew the Melton Design Group Provision for Services agreement.

Director Noble seconded the motion.

**\*THE MOTION TO ADOPT RESOLUTION NO. CAL OES 130: A RESOLUTION OF DESIGANTION OF APPLICANT'S AGENT RESOLUTION FOR NON STATE AGENCIES WAS APPROVED BY A UNANIMOUS VOTE.**

Melton Design Group provided the Board with a 30-day timeline for their Riverbend Park flood damage assessment.

**Chairperson Smith adjourned the meeting at 3:35pm.**