

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

DISTRICT BOARD MEETING
Special Board Meeting
January 5, 2016

Location: FRRPD Conference Room

AGENDA

Open Session 10:00AM

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. CALL MEETING TO ORDER

Time: _____

2. ROLL CALL

Chairperson Victoria Smith	_____
Vice Chairman Gary Emberland	_____
Director Scott Kent Fowler	_____
Director Marcia Carter	_____
Director Don Noble	_____

3. PLEDGE OF ALLEGIANCE

4. 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 Chairperson will invite anyone the audience wishing to address the Board on a matter not listed on the agenda to step to the podium, 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.

5. REGULAR AGENDA

A. Park Tour Workshop (Appendix A-Staff Report)

*30 minutes at each site
Palermo Park, MLK Park, Nolan Complex, Playtown Park, Bedrock Skate Park, Nelson Complex (if time allows visit Riverbend Park)*

6. ADJOURNMENT

Time: _____



STAFF REPORT

DATE: JANUARY 5, 2017

TO: FEATHER RIVER RECREATION & PARK DISTRICT BOARD OF DIRECTORS

FROM: GENERAL MANAGER APRYL RAMAGE

RE: SPECIAL MEETING: PARK TOUR WORKSHOP WITH MELTON DESIGN GROUP IN ACCORDANCE WITH MASTER PLAN REVISIONS AND UPCOMING 2017 ANNUAL STRATEGIC PLANNING

SUMMARY

August 2016 the Feather River Recreation & Park District Board of Directors approved to enter into agreement with Melton Design Group to revise the District's current Master Plan. This process began in October 2016 with a District Recreation Staff Workshop followed by a District Park Staff Workshop. Each group added valuable input to this process. Staff is compiling a detailed list of the ongoing adopted board goals and additional staff recommended goals for District Parks and Facilities. This list is intended to be used as a guide to reference during the Master Plan revisions as well as annual strategic planning. Staff is requesting that the Board of Directors take extensive notes on the Parks Tour and submit notes to staff of their ideas, visions and infrastructure needs for District Parks and Facilities. Once completed these notes will be added to the list that staff is preparing and its entirety will be presented for review and reference at the second Board Master Plan Workshop.

The second Special Meeting Board Workshop will be scheduled in the near future with Melton Design Group to prioritize the list and begin designing the Master Plan revisions. Once reviewed, this list will also be utilized to design annual strategic planning for the District.

2017 upcoming Master Plan Workshops include Public Engagement of core and outlying areas.