

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

**DISTRICT BOARD MEETING**  
Regular Board Meeting  
**August 10, 2017**

*Location: FRRPD Conference Room*

Approved Minutes Closed Session 9:00AM/Open Session 10:00AM

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

**Chairperson Smith called the meeting to order at 9:02am.**

**In attendance:**

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

**THE PLEDGE OF ALLEGIANCE WAS PERFORMED**

**Chairperson Smith announced Director Fowler’s request to postpone the evaluation due to his absence. Board consensus was to move forward with the evaluation.**

**The meeting was adjourned to closed session at 9:07am.**

**A. Public Employee Evaluation**

*Government Code Section 5495: General Manager*

**The meeting reconvened to open session at 10:31am.**

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

The Board and General Manager have met to discuss the General Manager’s performance evaluation.

**PUBLIC COMMENT**

None at this time.

**REGULAR AGENDA**

**NON ACTION ITEM**

- 1. Riverbend Park restoration workshop Phase 1 facilitated by Melton Design Group**

Representatives from Melton Design Group and Special District Risk Management Authority representatives provided an update on the progress of the restoration project of Riverbend Park including:

- Irrigation operations Review: Melton Design Group met with District Staff to discuss current damage and repair needs. Extensive damage to the water control boxes and electrical panels have taken place.
- The District's General Manager met with local law enforcement representatives to open a discussion of how vandalism and transient encampments can be stopped at Riverbend Park. It offered an opportunity to brainstorm possible solutions for the issues taking place at the site. Future goals are to adopt new park ordinances to bring the park up to code and provide law enforcement authority to issue citations.  
The District holds a grant deed for 90 acres of property at Riverbend Park with CA Fish and Wildlife. With the deed came a responsibility for CA Fish and Wildlife to maintain enforcement within that 90 acres. This discovery classifies the property as Title 14 which means that any state law enforcement agency can enforce rules and regulations.
- FEMA Update: District staff and Melton Design Group met with FEMA representatives to review the scope of work. A Construction and Permit Staff inspection took place on July 18, 2017.
- Review of SDRMA Insurance Letter and Meeting Regarding Coverage: August 1, 2017
- Insurance Scope of work Update: Bids will determine total reimbursement: Planning Services and Construction Schedule: Renovation Master Plan, Phase 1, Phase 2

#### **ACTION ITEMS**

#### **2. Review and approve Melton Design Group agreement for services for the restoration of Riverbend Park.**

Director Emberland moved to approve the Melton Design Group agreement for services for the restoration of Riverbend Park.

Director Noble seconded the motion.

**\*THE MOTION TO APPROVE THE MELTON DESIGN GROUP AGREEMENT FOR SERVICES FOR THE RESTORATION OF RIVERBEND PARK WAS APPROVED BY A UNANIMOUS VOTE (DIRECTOR FOWLER ABSENT).**

#### **3. RESOLUTION NO. 1363-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE NATIONAL FITNESS CAMPAIGN TO REPLACE DAMAGED EXERCISE EQUIPMENT AT RIVERBEND PARK**

*Executive Assistant Anton provided a Staff Report summarizing the grant opportunity and provided a recommendation on funding the project.*

Director Carter moved to adopt RESOLUTION NO. 1363-17.

Director Emberland seconded the motion.

**\*THE MOTION TO ADOPT RESOLUTION NO. 1363-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE NATIONAL FITNESS CAMPAIGN TO REPLACE DAMAGED EXERCISE EQUIPMENT AT RIVERBEND PARK WAS APPROVED BY A UNANIMOUS VOTE (DIRECTOR FOWLER ABSENT).**

4. **RESOLUTION NO. 1364-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA PARKS & RECREATION SOCIETY STATE-WIDE INITIATIVE TO REPLACE PLAY STRUCTURE AT PALERMO PARK**

*Executive Assistant Anton provided a Staff Report summarizing the grant opportunity and provided a recommendation on funding the project.*

Director Carter moved to approve RESOLUTION NO: 1364-17.

Director Emberland seconded the motion.

**\*THE MOTION TO APPROVE RESOLUTION NO. 1364-17: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA PARKS & RECREATION SOCIETY STATE-WIDE INITIATIVE TO REPLACE PLAY STRUCTURE AT PALERMO PARK WAS APPROVED BY A UNANIMOUS VOTE (DIRECTOR FOWLER ABSENT).**

**Chairperson Smith adjourned the meeting at 12:00pm.**