



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
May 28, 2024

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

OUR MISSION: 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.

APPROVED MINUTES

Open Session at 5:30 PM

Written comments must be sent to KendyleL@frprd.com 1-hour prior to the meeting to be presented to the Board. If you need a special accommodation to participate in this meeting, please contact (530) 533-2011.

MEETING CALLED TO ORDER AT 5:30 PM

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice-Chairperson Greg Passmore	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>
Director Shannon DeLong	<u>Present</u>

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

PUBLIC COMMENT

The Board will invite anyone in 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. You are limited to three (3) minutes. *The Board cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.*

1. Correspondence was received in support of building eight pickleball courts at Nelson Sports Complex instead of the drafted six pickleball courts and one multi-use court.

CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or member of the public. Items removed shall be considered immediately following the adoption of the Consent Agenda.

1. **April 23, 2024 Regular Board Meeting Minutes**
2. **May 7, 2024 Special Board Meeting Minutes**
3. **May 14, 2024 Special Board Meeting Minutes**
4. **May 15, 2024 Special Board Meeting Minutes**
5. **April 2024 Financials**

Director DeLong made a motion to approve the consent agenda.

Director Thomas seconded the motion.

*The motion passed with a unanimous vote.

ACTION ITEMS

1. Sale of FRRPD Real Property- FRRPD Activity Center

Community members gave a presentation in support of keeping the Activity Center. Correspondence between community members and the board occurred. Director Brandt made a motion to continue with the sale of the FRRPD Activity Center. Director DeLong seconded the motion.

Ayes: Director Fowler, Director Brandt, Director DeLong

Nays: Director Passmore

Abstain: Director Thomas

*The motion to continue with the sale of the FRRPD Activity Center passed with a majority vote.

2. RESOLUTION 2028-24: A Resolution of the Board of Directors of the Feather River Recreation and Park District Approving the Preliminary Budget for Fiscal Year 2024-2025

Director Passmore made a motion to approve Resolution 2028-24.

Director DeLong seconded the motion.

*The motion to approve Resolution 2028-24 was passed with a unanimous vote.

3. RESOLUTION 2029-24: A Resolution of Intention to Continue Assessments for Fiscal Year 2024-2025, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Park Maintenance and Recreation Improvement District of the Feather River Recreation and Park District Agreement

Director Passmore made a motion to approve Resolution 2029-24.

Director Brandt seconded the motion.

*The motion to approve Resolution 2029-24 was passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

1. Benefit Assessment District Committee Report

UNFINISHED BUSINESS

1. BBQs in Riverbend Park Gazebos

2. Resolution 2028-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving The Workplace Violence Prevention Program

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. June: Regular Board Meeting Budget Public Hearing, Adopt Appropriation Limits

2. July: Regular Board Meeting: Adopt Final Budget

MEETING ADJOURNED AT 6:47 PM