



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting
December 15, 2020

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

Open Session 5:30 PM

To provide access to meetings and maximize transparency, a live and interactive audio stream is available for all public board meetings with the following credentials:

Dial into the meeting: (530) 212-8376 Conference Code: 603692

VICE-CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:32 PM.

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Absent</u>
Vice Chairperson Steven Rocchi	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Shannon DeLong	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

PUBLIC COMMENT

No public comments were made.

ACKNOWLEDGEMENTS

Thank you Board Directors for donating November meeting stipends to purchase an appreciation gift for FRRPD Essential Employees.

CONSENT AGENDA

- 1. November 17, 2020 Regular Board Meeting Minutes**
- 2. December 1, 2020 Special Board Meeting Minutes**
- 3. November 2020 Financials**

Director Brandt made the motion to approve the Consent Agenda.

Director DeLong seconded the motion.

*The motion to approve the Consent Agenda passed with a unanimous vote.

ACTION ITEMS

- 1. CalPERS Contract Amendment & Final Resolution**

Resolution 1952-20: A Resolution to approve an amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors Feather River Recreation and Park District

Director Brandt made the motion to adopt Resolution 1952-20.

Director Thomas seconded the motion.

*The motion to adopt Resolution 1952-20 passed with a unanimous vote.

2. River Ranch Subdivision Park Proposal

Director DeLong made the motion to direct staff to move forward with the Subdivision Park Proposal conversation and collect additional project information for Board review.

Director Thomas seconded the motion.

*The motion to direct staff to move forward with the Subdivision Park Proposal conversation and collect additional information for Board review passed with a unanimous vote.

3. Nominate Chairperson and Vice-Chairperson for 2021

Director Brandt made the motion to nominate Steven Rocchi as Chairperson and Shannon DeLong as Vice-Chairperson of the Feather River Recreation and Park District Board for 2021.

Director Thomas seconded the motion.

*The motion to nominate Steven Rocchi as Chairperson and Shannon DeLong as Vice-Chairperson of the Feather River Recreation and Park District Board for 2021 passed with a unanimous vote.

NON-ACTION ITEM(S)

General Manager Rohrbacker provided a funding summary for the Thermalito Family Center at Nelson Pool.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

Reports were reviewed.

UNFINISHED BUSINESS

Title Clearing for Feather River Trail Properties

VICE-CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:37 PM.