



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
April 27, 2021

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

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:33 PM.

ROLL CALL

Chairperson Steven Rocchi	<u>Present</u>
Vice-Chairperson Shannon DeLong	<u>Present</u>
Director Scott "Kent" Fowler	<u>Present</u>
Director Devin Thomas	<u>Arrived at 6:12pm</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

No public comments were made.

CONSENT AGENDA

1. March 23, 2021 Regular Board Meeting Minutes

2. March 2021 Financials

Consent Motion & Vote:

Director Brandt made the motion to approve the Consent Agenda.

Director Fowler seconded the motion.

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

ACTION ITEMS

1. Ishi Hills Middle School Fee Waiver Request for Graduation Ceremony Event at Riverbend Park

Director Fowler made the motion to reduce rental fees to \$300 for the Ishi Hills Middle School Graduation event at Riverbend Park.

Director Brandt seconded the motion.

***The motion to reduce rental fees to \$300 for the Ishi Hills Middle School Graduation event at Riverbend Park passed with a unanimous vote.**

2. Greater Oroville Partnership of Pastors Fee Waiver Request for One Day Event at Riverbend Park

Director DeLong made the motion to reduce rental fees to \$750 for the "One Day" event at Riverbend Park.

Director Brandt seconded the motion.

***The motion to reduce rental fees to \$750 for the "One Day" event at Riverbend Park passed with a unanimous vote.**

3. State Route 162 Pedestrian/Bicycle Disabled Mobility and Safety Improvements Project: Request for Concurrence with Riverbend Park

Director Brandt made the motion to approve the use of Riverbend Park for the multi-use trails according to the draft letter Request for Concurrence.

Director Fowler seconded the motion.

***The motion to approve the use of Riverbend Park for the multi-use trails according to the draft letter Request for Concurrence passed with a unanimous vote.**

4. Martin Luther King Jr. Park Light Pole Repair/Replacement

Director Fowler made the motion to approve the quote provided by Williams Electric to install 3 poles and new LED lighting panels at Martin Luther King Jr. Park.

Director Brandt seconded the motion.

***The motion to approve the bid provided by Williams Electric to install 3 poles and new LED lighting panels at Martin Luther King Jr. Park passed with a unanimous vote.**

5. Palermo Park Main Water Service Line Replacement

Director Fowler made the motion to approve the estimate provided by Dawson Landscaping, not to exceed \$21,215, to replace the main water service line at Palermo Park.

Director Brandt seconded the motion.

***The motion to approve the estimate provided by Dawson Landscaping, not to exceed \$21,215, to replace the main water service line at Palermo Park passed with a unanimous vote.**

NON-ACTION ITEM(S)

1. Schedule special board meeting to review and approve final audit 2019-20

Thursday, May 6th at 3pm

2. Needle Distribution in District Parks

The Board directed staff to explore options to submit letters of support to stop needle distribution programs from occurring in FRRPD parks.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

Committee and Staff reports were reviewed.

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. Final 2019-20 Audit
2. Feather River Trail Project
3. Master Plan Finalization

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:48 PM.