



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Special Board Meeting Minutes  
February 18, 2020

**ACTIVITY CENTER**  
1875 Feather River Blvd.  
Oroville, CA 95965

Approved Minutes

Open Session 5:30 PM

**VICE CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 6:00 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>

**THE PLEDGE OF ALLEGIANCE WAS PERFORMED**

**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 acting 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 Board reserves the right to limit public comment to 15 minutes and can reopen public comment at a later time. The Chairperson will invite anyone 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. The Board cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

**NON-ACTION ITEMS**

**1. Master Plan Community Workshop #2**

The Board of Directors and Staff met with the the District's Core Area communities (Oroville, Thermalito, Kelly Ridge, Cherokee) to discuss the following items:

- Master Plan Schedule for Completion
- How We Are Working Together
- Master Plan Document Format
- Vision, Goals, and Priorities of District and Planning Area
- Overview of Planning Areas: Core Planning Area
- Group Discussion to Identify Goals & Priorities of Planning Area
- Needs Assessment Survey and Results

**VICE CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 7:37 PM.**