



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting Minutes
May 26, 2020

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes Closed Session 5:00 Pm/Open Session 5:30 PM (Live Audio Available)

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

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

Written comments must be sent to victoriaa@frrpd.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.

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 5:02 PM.

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Present</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>

CLOSED SESSION

Pursuant to Government Code section 54956.8, Property Negotiations

ANNOUNCEMENT(S) FROM CLOSED SESSION AT 5:30 PM

Direction was given to Staff.

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.

CONSENT AGENDA

- 1. Approve April 28, 2020 Regular Board Meeting Minutes**
- 2. Approve May 12, 2020 Special Board Meeting Minutes**
- 3. Approve April 2020 Financials**

Director Rocchi made the motion to approve the Consent Agenda.

Director Brandt seconded the motion.

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

ACTION ITEMS

1. Nelson Pool Contract Amendments

Director Rocchi made the motion to approve amendments to the Nelson Pool contract as presented.
Director Thomas seconded the motion.

*The motion to approve amendments to the Nelson Pool contract passed with a unanimous vote.

2. Resolution 1936-20: A resolution of the Board of Directors of the Feather River Recreation and Park District approving the preliminary budget for fiscal year 2020-2021

Director Rocchi made the motion to adopt Resolution 1936-20.
Director Brandt seconded the motion.

*The motion to adopt Resolution 1936-20 passed with a unanimous vote.

3. Resolution 1937-20: A resolution of intention to continue assessments for fiscal year 2020-2021, 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

Director Brandt made the motion to adopt Resolution 1937-20.
Director DeLong seconded the motion.

*The motion to adopt Resolution 1937-20 passed with a unanimous vote.

4. 1938-20: A resolution of the Board of Directors of the Feather River Recreation and Park District authorizing agreement with Bank of the West to apply and open five corporate credit cards

Director Brandt made the motion to adopt Resolution 1938-20.
Director Rocchi seconded the motion.

*The motion to adopt Resolution 1938-20 passed with a unanimous vote.

5. Resolution 1939-20: A resolution of the Board of Directors of the Feather River Recreation and Park District acknowledging the completion of fence project at Bedrock Skate and Bike Park Fixed Asset number 192009

Director Rocchi made the motion to adopt Resolution 1939-20.
Director Brandt seconded the motion.

*The motion to adopt Resolution 1939-20 passed with a unanimous vote.

6. Resolution 1940-20: A resolution of the Board of Directors of the Feather River Recreation and Park District approving the transfer of Benefit Assessment District funds (BAD) to the General Fund in the amount of \$19k for approved Fence Project at Bedrock Skate and Bike Park

Director DeLong made the motion to adopt Resolution 1940-20.
Director Brandt seconded the motion.

*The motion to adopt Resolution 1940-20 passed with a unanimous vote.

7. RecDesk Software

Director DeLong made the motion to approve software purchase and agreement with RecDesk.
Director Brandt seconded the motion.

*The motion to approve software purchase and agreement with RecDesk passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

Reports were reviewed.

BOARD ITEMS FOR UPCOMING AGENDA(S)

Master Plan Workshops

DATE TBD: Final presentation to the board

BOARD ITEMS FOR UPCOMING AGENDA(S)

2020-21 Budget

June 23rd: Public Hearing date and Adoption of Appropriation Limitations at regular meeting

July 28th: Adoption of final budget at regular meeting

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 6:13 PM.