



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Regular Board Meeting  
March 23, 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 5:32 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>Absent</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

No public comments were made.

**ACKNOWLEDGMENTS**

Thank you, Forbestown Advisory Council for volunteer work performed during the Forbestown Hall & Park Cleanup Day on February 27<sup>th</sup>.

**CONSENT AGENDA**

- 1. February 23, 2021 Regular Board Meeting Minutes**
- 2. February 2021 Financials**

**Consent Motion & Vote:**

Director Fowler 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. Resolution No. 1955-21 A Resolution of the Board of Directors of the Feather River Recreation and Park District approving the transfer of Parkland Impact Fee Funds to the General Fund in the amount of \$106,000 to partially fund Bear Rock Playground Riverbend Park**

Director Brandt made the motion to adopt Resolution 1955-21.

Director Fowler seconded the motion.

**\*The motion to adopt Resolution 1955-21 passed with a unanimous vote.**

- 2. Palermo Pool House Roof Repair/Replacement**

Director Brandt made the motion to award the Palermo Pool House Roof Repair/Replacement Project to George Roofing.

Director DeLong seconded the motion.

**\*The motion to award the Palermo Pool House Roof Repair/Replacement Project to George Roofing passed with a unanimous vote.**

**3. Add One Full-Time Customer Relations Specialist Position**

Director DeLong made the motion to add one full-time Customer Relations Specialist position to the Administration Department.

Director Brandt seconded the motion.

**\*The motion to add one full-time Customer Relations Specialist position to the Administration Department passed with a unanimous vote.**

**4. Eagle Sculpture Proposal at Riverbend Park**

Director DeLong made the motion to approve the Oroville Arts Council application to install an eagle sculpture at Riverbend Park as presented by Steve Nielsen.

Director Brandt seconded the motion.

**\*The motion to approve the Oroville Arts Council application to install an eagle sculpture at Riverbend Park as presented by Steve Nielsen passed with a unanimous vote.**

**5. Levy Administration Services Agreement with SCI Consulting**

Director Fowler made the motion to approve the 5-year Levy Administration Services Agreement with SCI Consulting.

Director DeLong seconded the motion.

**\*The motion to approve the 5-year Levy Administration Services Agreement with SCI Consulting passed with a unanimous vote.**

**DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS**

Committee and Staff reports were reviewed.

**BOARD ITEMS FOR UPCOMING AGENDAS**

1. Master Plan Finalization
2. Feather River Trail Property Project

**CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:15 PM.**