



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
December 4, 2023

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

OUR MISSION: We will provide and maintain quality parks, recreation experiences and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.

APPROVED MINUTES **Closed Session at 2:30pm, Open Session Immediately Following**

MEETING CALLED TO ORDER AT 2:32PM

ROLL CALL

Chairperson Shannon DeLong	<u>Present</u>
Vice-Chairperson Scott "Kent" Fowler	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>
Director Greg Passmore	<u>Present</u>

CLOSED SESSION

1. Pursuant to Government Code section 54957: Personnel Matters

The Board has accepted the tendered resignation of the General Manager, Chris Wagoner, effective immediately. Wagoner shall receive one month's salary and health benefits as provided in the Employment Agreement

ACTION ITEM(S)

1. Review and Select Bid for MLK Park Parking Lot Repair

Director Brandt made a motion to select the bid provided by D&S Asphalt for the MLK parking lot repair.

Director Passmore seconded the motion.

*The motion to select the bid provided by D&S Asphalt for the MLK parking lot repair was passed with a unanimous vote.

2. Approve Request to Submit RFP for Engineering Services for Pickleball Court Project

Director Passmore made a motion to approve the request to submit an RFP for engineering services for the pickleball court project.

Director Fowler seconded the motion.

*The motion to approve the request to submit an RFP for engineering services for the pickleball court project passed with a unanimous vote.

3. Approve Request to Submit RFP for Riverbend Park Main Gate Repair Insurance Claim

Director Fowler made a motion to approve the request to submit an RFP for the Riverbend Park Main Gate repair insurance claim.

Director Thomas seconded the motion.

*The motion to approve the request to submit an RFP for the Riverbend Park Main Gate repair insurance claim was passed with a unanimous vote.

MEETING ADJOURNED AT 4:05PM