



**FEATHER RIVER RECREATION & PARK DISTRICT**

Regular Board Meeting  
October 27, 2020

**ACTIVITY CENTER**

1875 Feather River Blvd.  
Oroville, CA 95965

Approved Minutes

Open Session 5:30 PM

**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**

**CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 5:35 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>

**PUBLIC COMMENT**

No public comments were made.

**ACKNOWLEDGEMENTS**

Thank you to the Forbestown Advisory Council members and volunteers for completing a community cleanup day at Forbestown Park & Hall on August 23, 2020. Projects included trash pickup, power washing buildings and walkways, and clearing vegetation.

**CONSENT AGENDA**

- 1. September 21, 2020 Special Board Meeting Minutes**
- 2. September 22, 2020 Regular Board Meeting Minutes**
- 3. September 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. Park Facility Rules and Regulations Update**

Director Brandt made the motion to adopt the updated Park Facility Rules and Regulations with the addition of vehicle towing information.

Director Thomas seconded the motion.

\*The motion to adopt the updated Park Facility Rules and Regulations passed with a unanimous vote.

## **2. Amendment to Agreement with the County of Butte for Activity Center Lease**

Director Brandt made the motion to approve the Butte County Activity Center Lease Agreement Amendment as presented.

Director Rocchi seconded the motion.

\*The motion to approve the Butte County Activity Center Lease Agreement Amendment passed with a unanimous vote.

## **3. Award Construction Contract for the Nelson Pool Circulation System**

Director DeLong made the motion to award the construction contract for the Nelson Pool Circulation System to Sierra Excavating for \$10,400.00.

Director Rocchi seconded the motion.

\*The motion to award the construction contract for the Nelson Pool Circulation System to Sierra Excavating for \$10,400.00 passed with a unanimous vote.

## **4. Approve changes to regular board and committee meeting schedule due to upcoming holidays**

Cancel Finance Committee Meeting in November

November Regular Board Meeting: November 17, 2020 at 5:30pm

December Regular Board Meeting: December 15, 2020 at 5:30pm

December Finance Committee Meeting: December 10, 2020 at 10am

Director Rocchi made the motion to approve the revised meeting schedule as presented.

Director Brandt seconded the motion.

\*The motion to approve the revised meeting schedule passed with a unanimous vote.

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

Reports were reviewed.

## **ITEMS FOR UPCOMING AGENDA(S)**

Master Plan

Identify Committee Goals

**CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 6:04 PM.**