

**FEATHER RIVER RECREATION AND PARK DISTRICT
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

DISTRICT BOARD MEETING
Special Board Meeting
June 20, 2017

**Location: FRRPD Board Room
1875 Feather River Blvd.**

Open Session 10:00AM

Approved Minutes

The public portion of the meeting was recorded by Executive Assistant Victoria Anton-Teague.

Vice Chairman Emberland called the meeting to order at 10:04am.

In attendance:

Chairperson Victoria Smith	<u>Absent</u>
Vice-Chairman Gary Emberland	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u>
Director Don Noble	<u>Present</u>
Director Marcia Carter	<u>Present</u>

The pledge of allegiance was performed.

PUBLIC COMMENT

A member of the public and Benefit Assessment District (BAD) Committee thanked the District for their hard work in the restoration process of Riverbend Park and offered her support.

REGULAR AGENDA

1. Review Foam Pit Project submitted bids

General Manager Ramage provided a Staff report and presented two Foam Pit Project bids that were submitted to the District.

The Board of Directors reviewed the bids and discussed the scope of work to be performed.

Director Noble noted that both bids came in at a lower cost than anticipated. Director Flower highlighted that some items of the project are to be donated. He questioned where the donations were coming from and requested that the donations promised be documented in writing. Gymnastics Supervisor Carter clarified that multiple donors have confirmed their donations and that he would get the donations in writing. A member of the public questioned how the Foam Pit would benefit the community. Gymnastics Supervisor Carter clarified that the main purpose of the pit is participant and instructor safety. He noted that the pit will be utilized by many different groups and will add more programs such as gymnastics and cheerleading clinics. Vice Chairman Emberland questioned whether or not the construction of the pit would interrupt

current program operations. Gymnastics Supervisor Carter confirmed that only Gym Birthday Parties would be interrupted and that they are seldom during the summer months. Director Fowler asked General Manager Ramage if the impact fees to be used for the Foam Pit Project would've been used for other projects. General Manager Ramage noted that \$26k of the impact fees are reserved for the Berry Creek Restroom Project and the rest of the impact fees were being considered to be used in parks that don't currently offer reserve able spaces such as birthday rings. She noted that there are no committed projects for the additional funds. She also mentioned that she received confirmation from SCI Consulting Group confirming that the Foam Pit Project is a proper use of Public Impact Fees. Director Fowler asked if the District should anticipate the project costing more than quoted. General Manager Ramage answered that the awarded contractor would need to present a change order request if the cost of the project increases.

Director Noble moved to award the Foam Pit Project to Rock Creek Construction and utilize Public Use Impact Fees to pay for the remaining project cost.

Director Carter seconded the motion.

***THE MOTION TO AWARD THE FOAM PIT PROJECT TO ROCK CREEK CONSTRUCTION AND UTILIZE PUBLIC USE IMPACT FEES TO PAY FOR THE REMAINING PROJECT COST WAS APPROVED BY 3-1-1 VOTE (CHAIRPERSON SMITH ABSENT, DIRECTOR FOWLER ABSTAINED).**

NON ACTION ITEM

A. RIVERBEND PARK UPDATE

General Manager Ramage presented a summary timeline to date of the Riverbend Park restoration process. She also gave an update to the Board about an initial cleanup of the site with volunteer efforts from multiple lead agencies to take place on June 23, 2017. The cleanup will be focused on fire prevention, remove hazardous items and debris removal. The goal of the cleanup is to get some areas of the park open for limited use. She reminded the Board that there will still be areas of the Park that will not be visually pleasing, noting the irrigation system begin down.

Chairperson Smith entered the meeting at 10:30am.

Shawn Rohrbacker with Melton Design Group provided a presentation summarizing the damage assessment, phases and the preliminary restoration plans of Riverbend Park. Updated items discussed were:

1. Flood Damage Review, areas impacted: Riverbend Park, Bedrock Tennis Courts, Bedrock Skate/Bike Park and Palermo Park.
2. Restoration Schedule: Cleanup, partial park opening, repairs, and renovation/improvements to be completed.
3. Feather River Recreation and Park District Board or Directors and public input.

The meeting was adjourned at 11:35am.