

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

DISTRICT BOARD MEETING
Special Board Meeting
March 23, 2018

Location: FRRPD Conference Room

Approved Minutes: Closed Session 4:00pm Open Session to follow

Chairperson Smith recorded the public portion of the meeting.

Chairperson Smith called the meeting to order at 4:04pm.

In Attendance:

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

The meeting was adjourned to closed session.

4A Pursuant to Government Code Section 54957, Public Employee Employment- Title General Manager

The following announcement was made out of closed session:

“The Board gave our General Manager direction.”

PUBLIC COMMENT

A member of the public asked about the tennis courts. There was a discussion about our maintenance working hard to get the tennis courts done. FRRPD is waiting for the Lineman’s College to get back in session. FRRPD was also working to get the courts resurfaced, although the work was not under any warranty but we were going to file a claim with our insurance.

Mission Statement

“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.”

Chairperson Smith adjourned the meeting at 4:25pm.

Attest:

Victoria Smith, Chairperson

Randy Murphy, General Manager

Mission Statement

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