

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

DISTRICT BOARD MEETING
Special Board Meeting
March 29, 2018

Location: FRRPD Conference Room

Teleconference Location: 341 Broadway, Suite 302, Chico, CA 95928.

Approved Minutes Closed session 4:00PM/ Open Session to follow

The public portion of the meeting was recorded by Chairperson Smith.

Chairperson Smith called the meeting to order at 4:40pm.

IN ATTENDANCE:

Chairperson Victoria Smith	<u>Present</u>
Vice Chairperson Gary Emberland	<u>Absent</u>
Director Scott Kent Fowler	<u>Present</u>
Director Marcia Carter	<u>Present</u>
Director Don Noble	<u>Present</u> (Conference Call until 5:15pm)

The Pledge of Allegiance was performed.

ADJOURNMENT TO CLOSED SESSION

A. Pursuant to Government Code section 54956.9, Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 based on facts and circumstances which the District believes are not yet known to a potential plaintiff or plaintiff and thus need not be disclosed.

ANNOUNCEMENT FROM CLOSED SESSION

There was nothing to report from closed session.

PUBLIC COMMENT:

A member of OGBC presented a check in the amount of \$1,000 for the Tennis Courts.
Tom Lando wanted to clarify that the budget item would be preliminary, and not final.
A member of the public wanted to welcome Randy Murphy, the new General Manager.

CONSENT AGENDA

- 6A** Review and Approve the amended Forbestown Agreement to include the wording “weekly library meetings”. *(Appendix 6A)*
- 6B** Review and approve contract between FRRPD and KZFR for annual advertising underwriting. *(Appendix 6B)*
- 6C** Review and approve fee Waiver for Oroville Southside Community Improvement Association for their annual Easter Egg Hunt at Martin Luther King Park. *(Appendix 6C)*

6D Review and approve fee waiver for The Father's House Church for a Community BBQ held at Martin Luther King Park. *(Appendix 6D)*

6E Review and approve fee waiver for the Butte County District Attorney's Office for their annual BCDA Law Enforcement/Fire Memorial Tournament held at Nelson Complex. *(Appendix 6E)*

6F Review and approve Resolution No. 1380-18 A Resolution of the Board of Directors of the Feather River Recreation and Park District authorizing all Board members and Randolph P Murphy to sign any and all District checks, ACH transfers, and check registers and removing signers Apryl Ramage and Don Noble. *(Appendix 6F)*

ITEMS PULLED FROM THE CONSENT AGENDA

None

Director Fowler made the motion to pass the Consent Agenda.

Director Carter seconded the motion.

***The Consent agenda was approved by a unanimous vote.**

REGULAR AGENDA

ACTION ITEM (Requires vote)-**Budget**

1. Resolution 1379-18 A Resolution of the Board of Directors of the Feather River Recreation and Park District Approving the Budget for Fiscal Year 2018-2019.

Interim General Manager Lando reminded the Board that this was a preliminary Budget, and as such they could take it home and take the time to read it. If they had any questions, to forward them to the General Manager.

Chairperson Smith had a question regarding the Position of Recreation Supervisor.

Interim General Manager Lando clarified that both the title of Recreation Supervisor and Gymnastics Coach are included in the budget and that they were both exempt. It is up to the Board to decide which title to go with and also who the title will report to, either the Recreation Supervisor or the General Manager.

Director Noble stated that the gymnastics program history has done well being autonomous. Gymnastic requires a special skill set and the Board can't expect a Recreation Supervisor to have that skill set. It is not an appropriate role for the Recreation Supervisor to have, not knowing gymnastics. He would like to see the District keep the separation between gymnastics and recreation. He feels that it is really important we leave it as it is.

Interim General Manager Lando disagreed that the gymnastics program should be autonomous. He states that gymnastics is a part of the District. He also disagrees that a supervisor needs to know the exact skill set. He gives the example that as a General Manager, he supervises Maintenance, yet he doesn't know how to do that. He also reiterates that the job description of Recreation Supervisor is catered to gymnastics.

A member of the public questioned how this relates to the agenda item being discussed.

Interim General Manager Lando specified that this item can be discussed further at the next Special Board meeting.

Director Carter wanted an explanation as to why the Gymnastic Director title wasn't on the Org Chart, as it is supposed to be Board approved and the Board had not approved it. She indicated

that someone has made the decision that there is no Gymnastics Director. She indicated that the Board couldn't pass the budget as it was with this Org chart as it is.

Interim General Manager Lando agreed that that would be correct. He also reiterated that the decision was ultimately the Board's decision.

Director Carter stated that both positions would need to be put on the org chart and the Board would be the one to remove one of them. She stated that someone made a decision without the Board's approval.

Interim General Manager Lando disagreed that someone made a decision without the Board's approval. He clarified that he understood that the District was hiring a Recreation Supervisor with gymnastics expertise and that the District wasn't going to have both positions. It was his decision. It is his opinion if you are going to hire one, then you leave the other position vacant. Director Carter clarified that the Board has not dissolved that position yet. The Board would be able to fill the Gymnastics Director position. She claimed that the District needs a Gymnastics Director that can continue to grow the gymnastics program, which benefits this community. She also stated that the Board needs to decide whether they hire a Gymnastics Coach or Gymnastics Supervisor.

Interim General Manager Lando specified that it could be done at the next Special Board Meeting. He stated that we need to stop the rumors in this District and that we need to base things on fact. He stated that the gymnastics program is important to the District; just like childcare is; just like aquatics is.

There was more discussion as to putting the budget on another agenda as a preliminary budget to be able to take a closer look at it.

PUBLIC COMMENT

A member of the public spoke in support of the gymnastics program. She feels that the gymnastics program is a huge draw to the Oroville area and that it would be a shame to have cuts done to the program.

Interim General Manager Lando clarified that there has never been discussion in regards to cutting the optionals program.

Director Carter presented a list of gymnastics programs that are run by either a Parks and Rec District or the City. She stated that they are all great programs, but that ours is the best.

Interim General Manager Lando read a letter composed by Director Noble.

A member of the public spoke in regards to the Easter Egg Hunt held at Martin Luther King Park. He stated that the event was cancelled, but that they were going to hold it next year.

UNFINISHED BUSINESS

BOARD ITEMS FOR NEXT AGENDA

Chairperson Smith adjourned the meeting at 5:18pm.