



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
December 17, 2024

OROVILLE CONVENTION CENTER
1200 Myers Street
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.

AGENDA

Open Session 5:30 PM

Written comments must be sent to KendyleA@frprd.com 1-hour prior to the meeting to be presented to the Board. If you need a special accommodation to participate in this meeting, please contact (530) 533-2011.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL MANAGER WILL CONFIRM RECEIPT OF CERTIFICATE OF ELECTION AND OATH OF OFFICE FOR THE ELECTED DIRECTORS

ROLL CALL

- Chairperson Scott “Kent” Fowler
- Vice-Chairperson Greg Passmore
- Director Devin Thomas
- Director Michelle Huffman
- Director Shannon DeLong

**PLEDGE OF ALLEGIANCE
MISSION STATEMENT**

CLOSED SESSION

PUBLIC COMMENT

The Board will invite anyone in the audience wishing to address the Board, on a matter not listed on the agenda, to state your name for the record and make your presentation. You are limited to three (3) minutes. *The Board cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.*

CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or member of the public. Items removed shall be considered immediately following the adoption of the Consent Agenda.

- 1. November 19, 2024 Regular Board Meeting Minutes (Appendix A)**
- 2. November 2024 Financials (Appendix B)**
- 3. Authorize 2025-2026 Butte County Sherriff Work Crew MOU (Appendix C)**
- 4. Authorize OTown Flag Football Facility Use Agreement (Appendix D)**
- 5. Authorize Just Send It Cornhole Facility Use Agreement (Appendix E)**
- 6. Authorize Oroville Promenaders Facility Use Agreement (Appendix F)**

Consent Agenda Motion:

Vote:

ACTION ITEMS

1. Nominate Chairperson and Vice-Chairperson for 2025

Board of Directors nominate and elect officers for Chair and Vice Chair to commence in January 2025. Once a nomination is first and seconded, call to vote.

VOTE

Director Fowler	_____
Director Passmore	_____
Director Thomas	_____
Director DeLong	_____
Director Huffman	_____

2. Board Member Compensation (Appendix G)

The board may consider revision to current board member compensation for attendance at meetings, trainings and other approved events.

Motion:

Vote:

3. Resolution No. 2044-24- A Resolution of the Board of Directors of the Feather River Recreation and Park District Acknowledging the completion of the Palermo ADA Upgrade Project Fixed Asset Number 24502 (Appendix H)

Motion:

Vote:

4. Resolution No. 2045-24 The Transfer Of Funds From Five Star Account: Riverbend '17 Insurance Depository To The County Account: General Fund Account 2600 for Riverbend North and South Gate Improvements (Appendix I)

Motion:

Vote:

5. Resolution No. 2046-24 A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Authorizing All Board Members To Sign All District Checks, ACH Transfers, And Check Registers (Appendix J)

Motion:

Vote:

6. Allocations of funds to replace the Thermalito Family Center Pool Covers (Appendix K)

Proposes the replacement of pool covers for the Thermalito Family Center Pool, which has experienced significant wear and deterioration over time to regular use and aging.

Motion:

Vote:

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS (Appendix L)

UNFINISHED BUSINESS

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. January- Committee Appointments
2. January- Budget Calendar Presented
3. January 28, 2025 Regular Board Meeting will be held at the Palermo Grange located at 7600 Irwin Ave, Oroville, Ca. Open session is scheduled for 5:30pm.

ADJOURNMENT