



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Regular Board Meeting  
July 23, 2024

**ACTIVITY CENTER**  
1875 Feather River Blvd.  
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.

**APPROVED MINUTES                      CLOSED SESSION AT 5:00 PM, OPEN SESSION IMMEDIATELY FOLLOWING**

*Written comments must be sent to [KendyleA@frrpd.com](mailto:KendyleA@frrpd.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**

**ROLL CALL**

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice-Chairperson Greg Passmore	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>
Director Shannon DeLong	<u>Absent</u>

**PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT**

**CLOSED SESSION**

- 1. Pursuant to Government Code Section 54957: Personal Exemption: Public Employee Discipline/Dismissal/Release**

**ANNOUNCEMENT(S) FROM CLOSED SESSION**

1. The Board accepted the recommendation to eliminate the Youth Activities Supervisor position and offer a two-week severance package with the termination date to be determined by the General Manager.

**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.*

1. Community Member would like to discuss the approved December 20, 2022 MOU with the City of Oroville regarding Security Light Installation and Maintenance at Bedrock Tennis Courts

**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. June 25, 2024 Regular Board Meeting Minutes**
- 2. June 2024 Financials**

3. **July 1, 2024 Special Board Meeting Minutes**
4. **Resolution 2033-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving The Transfer Of Funds In The Amount Of \$361,800 From County Accounts: Benefit Assessment Fund 2610 To The General Fund Account 2600**

Director Brandt made a motion to approve the consent agenda.

Director Thomas seconded the motion.

\*The motion passed with a unanimous vote.

#### **ACTION ITEMS**

1. **FRRPD Organization Chart Update**

Staff is requesting the Board Approve the revised District Organization Chart for Fiscal Year 2024-2025.

Director Brandt made a motion to approve the revised District Organization Chart for Fiscal Year 2024-2025.

Director Passmore seconded the motion.

\*The motion passed with a unanimous vote.

2. **Resolution 2034-234: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving the Final Budget for Fiscal Year 2024-2025**

Staff is requesting the Board approve Resolution 2034-24 and adopt the Final Budget for Fiscal Year 2024-2025.

Director Passmore made a motion to approve Resolution 2034-24.

Director Thomas seconded the motion.

\*The motion passed with a unanimous vote.

3. **Resolution 2035-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Acknowledging The Completion Of The MLK Parking Lot Asphalt Resurfacing Project Fixed Asset Number 232402**

Staff is requesting the Board to approve Resolution 2035-24 as the MLK Parking Lot Asphalt Resurfacing Project has been completed.

Director Brandt made a motion to approve Resolution 2035-24.

Director Thomas seconded the motion.

\*The motion passed with a unanimous vote.

4. **Resolution 2036-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Acknowledging The Completion Of The Riverbend Entrance Gate Repair Project At Riverbend Park**

Staff is requesting the Board to approve Resolution 2036-24 as the Riverbend Entrance Gate Repair Project has been completed.

Director Passmore made a motion to approve Resolution 2036-24.

Director Brandt seconded the motion.

\*The motion passed with a unanimous vote.

5. **Resolution 2037-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Acknowledging The Completion Of The Bedrock Tennis Court Lighting Upgrade Project**

Staff is requesting the Board to approve Resolution 2037-24 as the Bedrock Tennis Court Lighting Upgrade Project has been completed.

Director Brandt made a motion to approve Resolution 2037-24.

Director Thomas seconded the motion.

\*The motion passed with a unanimous vote.

6. **Regular Board Meeting Date Change**

Staff is requesting the Board to approve rescheduling the November and December regular board meetings due to regular meetings occurring during holiday weeks.

Director Passmore made a motion to approve the rescheduling of the November Regular board meeting to November 17, 2024 and the rescheduling of the December Regular board meeting to December 17, 2024.

Director Thomas seconded the motion.

\*The motion passed with a unanimous vote.

**7. Schedule Board Member Park Tour**

Staff is requesting the Board Members schedule a tour of the District's parks.

The Board reached a consensus and will hold a park tour on Tuesday, July 30<sup>th</sup> at 9:00 am.

**8. Annual Oroville Economic Alliance Dinner**

Staff is inquiring on whether Board Members would like to attend the Annual Oroville Economic Alliance Dinner.

The Board reached a consensus and will be purchasing tickets for a table of eight to attend the Annual Oroville Economic Alliance Dinner. Director Fowler and Director Passmore are interested in attending with FRRPD staff.

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

**UNFINISHED BUSINESS**

**1. BBQs in Riverbend Park Gazebos**

Find a solution for the ongoing challenges with unapproved use of BBQ/Grills in the park gazebo/picnic areas.

Staff stated that the BBQ/Grills in Riverbend Park will be removed in the wintertime.

**2. Resolution 2028-24: A Resolution of The Board Of Directors Of The Feather River Recreation And Park District Approving The Workplace Violence Prevention Program (Appendix M)**

Staff is requesting the Board of Directors to approve and adopt the new Workplace and Violence Prevention Program.

Director Brandt made a motion to approve Resolution 2028-24.

Director Passmore seconded the motion.

\*The motion passed with a unanimous vote.

**3. Resolution No. 2031-24: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Ordering The Levy Of Special Taxes For Fiscal Year 2024-25 Within Community Facilities District No. 2022-01 (Park Maintenance)**

Staff is requesting the Board of Directors approve Resolution 2031-24 so the District can provide Services to Tax Zone No. 1

\*Tabled for the next Board meeting.

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

**MEETING ADJOURNED AT 6:09 PM**