



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting
July 27, 2021

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes _____ **Closed Session 5:00 PM/Open Session Immediately Following**

To provide access to meetings and maximize transparency, a live and interactive audio stream is available for all public board meetings with the following credentials:

Dial into the meeting: (530) 212-8376; Conference Code: 603692

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:02 PM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

CLOSED SESSION/ANNOUNCEMENT(S) FROM CLOSED SESSION

- 1. Evaluation of General Manager, Pursuant to Government Code section 49457**
The Board approved a 5% wage increase for General Manager Shawn Rohrbacker.
- 2. Property Negotiations, Pursuant to Government Code Section 54956.8** Property: Feather River Trail
Direction was given to staff.

PUBLIC COMMENT

No comments were made.

ACKNOWLEDGMENTS

Thank you, Park Volunteers, for your efforts during the July 10th Cleanup Event at Nelson Complex. Community members performed field maintenance and collected over 8 bags of garbage.

CONSENT AGENDA

- 1. June 22, 2021 Regular Board Meeting Minutes**
- 2. June 2021 Financials**

Director Brandt made the motion to approve the consent agenda.
Director Fowler seconded the motion.

***The motion to approve the Consent Agenda passed with a unanimous vote.**

ACTION ITEMS

- 1. Greater Oroville Partnership of Pastors and Ministerial Leaders Fee Waiver Request**
Director Brandt made the motion to waive 50% (\$750) of rental fees for the picnic event on September 19th.
Director Thomas seconded the motion.
***The motion to waive 50% (\$750) of rental fees for the picnic event on September 19th passed with a unanimous vote.**

2. FRRPD Template for Professional Services Agreement

Director Fowler made the motion to approve the Template for Professional Services Agreement
Director DeLong seconded the motion.

***The motion to approve the Template for Professional Services Agreement passed with a unanimous vote.**

3. Review contract with Eagle Security for Activity Center Alarm and Fire System

The Board directed staff to collect additional quotes from local vendors.

***No action was taken.**

Items 4 – 8: Resolutions to Transfer Funds for the Nelson Pool Supplemental Benefit Fund (SBF)

The following five resolutions for the Nelson Pool SBF Project are to allocate and transfer funds that were previously approved by the Board of Directors.

4. Resolution 1971-21: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE ALLOCATION UP TO \$750,000 UTILIZING THE GENERAL FUND, PARKLAND IMPACT, AQUATICS IMPACT AND BANK OF NEW YORK UMPQUA FUND TOWARD NELSON POOL SUPPLEMENTAL BENEFIT FUND (SBF) GRANT MATCHING FUNDS

Director Brandt made the motion to adopt Resolution 1971-21.

Director Fowler seconded the motion.

***The motion to adopt Resolution 1971-21 passed with a unanimous vote.**

5. Resolution 1972-21: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF BANK OF NEW YORK (UMPQUA LOAN) PROJECT FUND TO THE GENERAL FUND IN THE AMOUNT OF \$188,857 TO PARTIALLY FUND NELSON POOL PROJECT SBF GRANT MATCHING FUNDS

Director Brandt made the motion to adopt Resolution 1972-21.

Director Fowler seconded the motion.

***The motion to adopt Resolution 1972-21 passed with a unanimous vote.**

6. Resolution 1973-21: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF PARKLAND IMPACT FEE FUNDS TO THE GENERAL FUND IN THE AMOUNT OF \$250,000 TO PARTIALLY FUND NELSON POOL SBF GRANT MATCHING FUNDS

Director Brandt made the motion to adopt Resolution 1973-21.

Director Fowler seconded the motion.

***The motion to adopt Resolution 1973-21 passed with a unanimous vote.**

7. Resolution 1974-21: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF AQUATIC IMPACT FUNDS TO THE GENERAL FUND IN THE AMOUNT OF \$61,000 TO PARTIALLY FUND NELSON POOL PROJECT SBF GRANT MATCHING FUNDS

Director Brandt made the motion to adopt Resolution 1974-21.

Director Fowler seconded the motion.

***The motion to adopt Resolution 1974-21 passed with a unanimous vote.**

8. Resolution 1975-21: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE ALLOCATION OF THE RIVERBEND ADMIN INSURANCE PROCEEDS FUND IN THE AMOUNT OF \$200,000 TO PARTIALLY FUND NELSON POOL PROJECT SBF GRANT MATCHING FUNDS

Director Brandt made the motion to adopt Resolution 1975-21.

Director Fowler seconded the motion.

***The motion to adopt Resolution 1975-21 passed with a unanimous vote.**

9. Resolution 1976-21: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2021–2022

Director DeLong made the motion to adopt Resolution 1976-21.

Director Thomas seconded the motion.

***The motion to adopt Resolution 1976-21 passed with a unanimous vote.**

AMMENDED ACTION ITEM:

10. Butte County Public Health (BCPH) CalFresh Grant for Fitness Stations at Riverbend Park

Director DeLong made the motion to adopt Resolution 1976-21.

Director Thomas seconded the motion.

***The motion to adopt Resolution 1976-21 passed with a unanimous vote.**

NON-ACTION ITEM(S)

1. CSDA's 2021 Special District Leadership Academy

Conference Materials provided by SDLA. The Board discussed attending as well as scholarship options.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. Feather River Trail Project

Closed Session Item

2. Master Plan Finalization

Shawn is working with Melton Design Group to have the final plan at the August 24th Board meeting

3. Heat Management Plan with other Districts

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:40 PM.