



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting
May 25, 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 5:05 PM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

ADJOURNMENT TO CLOSED SESSION

Pursuant to Government Code 54956.8, Conference with Real Property Negotiators – Meeting with broker to discuss possible real property transactions and engagement of broker.

ANNOUNCEMENT(S) FROM CLOSED SESSION

No action was taken. Direction was given to staff.

Director Brandt exited the meeting at 5:45 pm.

PUBLIC COMMENT

Members of the Oroville Gymnastics Booster Club shared their future fundraising plans. They also expressed concern with the potential sale of the Activity Center facility. General Manager Rohrbacker addressed OGBC concerns stating that the Board is reviewing all District assets, including the Activity Center, to address immediate and long-term maintenance needs.

CONSENT AGENDA

- 1. April 26, 2021 Special Board Meeting Minutes**
- 2. April 27, 2021 Regular Board Meeting Minutes**
- 3. May 6, 2021 Special Board Meeting Minutes**
- 4. April 2021 Financials**
- 5. RESOLUTION NO. 1957-21:** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ACKNOWLEDGING THE COMPLETION OF BOAT DOCK AT RIVERBEND PARK Fixed Asset number 192006 AND 202103
- 6. RESOLUTION NO. 1958-21:** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ACKNOWLEDGING THE COMPLETION OF AMPHITHEATRE AT RIVERBEND PARK Fixed Asset number 202102
- 7. RESOLUTION NO. 1959-21:** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ACKNOWLEDGING THE COMPLETION OF BEACH PROJECT AT RIVERBEND PARK Fixed Asset number 202101

8. **RESOLUTION NO. 1960-21:** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$297,536 FROM COUNTY ACCOUNTS: BENEFIT ASSESSMENT FUND 2610 TO THE GENERAL FUND ACCOUNT 2600 (Appendix H)
9. **RESOLUTION NO. 1961-21:** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$120,000 FROM THE MERCHANT PAYMENT RECEIVED BY CREDIT CARD ACCOUNT: BANK OF THE WEST TO THE GENERAL FUND ACCOUNT 2600

Consent Motion & Vote:

Director DeLong made the motion to approve the Consent Agenda.

Director Thomas seconded the motion.

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

(Directors Fowler and Brandt absent)

ACTION ITEMS

1. **RESOLUTION NO. 1962-21: A RESOLUTION OF INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2021-22, PRELIMINARILY APPROVING ENGINEER'S REPORT, AND PROVIDING FOR NOTICE OF HEARING FOR THE PARK MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT OF THE FEATHER RIVER RECREATION AND PARK DISTRICT**

Director DeLong made the motion to adopt Resolution 1962-21.

Director Thomas seconded the motion.

***The motion to adopt Resolution 1962-21 passed with a unanimous vote.**

2. **RESOLUTION NO. 1963-21 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 \$20,577 TO COMPLETE FUNDING FOR BEAR ROCK PLAYGROUND AT RIVERBEND PARK**

Director DeLong made the motion to adopt Resolution 1963-21.

Director Thomas seconded the motion.

***The motion to adopt Resolution 1963-21 passed with a unanimous vote.**

3. **NO. 1964-21: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ACKNOWLEDGING THE COMPLETION OF BEAR ROCK PLAYGROUND AT RIVERBEND PARK**

Director DeLong made the motion to adopt Resolution 1964-21.

Director Thomas seconded the motion.

***The motion to adopt Resolution 1964-21 passed with a unanimous vote.**

4. **Add one Full Time Teacher Position to the Child Development Center**

Director DeLong made the motion to add one full time teacher position to the Child Development Center.

Director Thomas seconded the motion.

***The motion to add one full time teacher position to the Child Development Center passed with a unanimous vote.**

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

Committee and Staff reports were reviewed. Chairperson Rocchi announced the creation of an Ad hoc Committee focusing on asset utilization and the financial status of the District.

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:06 PM.