



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
September 24, 2024

OROVILLE CONVENTION CENTER
1200 Meyers 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.

APPROVED MINUTES **Closed Session at 5:00 PM, Open Session Immediately Following**
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.

MEETING CALLED TO ORDER AT 5:03 PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE
MISSION STATEMENT

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.*

CLOSED SESSION

- 1. Pursuant to Government Code Section 54957: Personnel Exemption: General Manager Review**
No action was taken.

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. August 27, 2024 Regular Board Meeting Minutes**
 - 2. August 2024 Financials**
 - 3. September 18, 2024 Special Board Meeting Minutes**
- Director Brandt made a motion to approve the Consent Agenda.
Director Passmore seconded the motion.
*The motion passed with a unanimous vote.

ACTION ITEMS

1. YMCA Sublease

The Board may consider entering into a Commercial Sublease agreement with the YMCA of Superior CA for shared use of the Downtown Oroville Convention Center located at 1200 Myers Street.

Director Brandt made a motion to approve the YMCA Sublease Agreement.

Director Passmore seconded the motion.

*The motion passed with a unanimous vote.

2. Oroville Rhinos Facility Use Agreement

The Board may consider renewing the Memorandum of Understanding between Oroville Rhinos Football and Cheer and the Feather River Recreation and Park District for the use of fields at the Nolan Baseball Complex for youth football and cheer practices for the 2024 season.

Director Passmore made a motion to approve the Oroville Rhinos Facility Use Agreement.

Director Brandt seconded the motion.

*The motion passed with a unanimous vote.

3. Las Plumas Thunderbirds Facility Use Agreement

The Board may consider renewing the Memorandum of Understanding between Las Plumas Thunderbirds Football and Cheer and the Feather River Recreation and Park District for the use of fields at the Nelson Sports Complex for youth football and cheer practices for the 2024 season.

Director Brandt made a motion to approve the Las Plumas Thunderbirds Facility Use Agreement.

Director Passmore seconded the motion.

*The motion passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

UNFINISHED BUSINESS

1. SCI Consulting Proposal for Special Tax Consulting and Levy Administration Services for the Feather River Recreation and Park District CFD No. 2022-01 (Park Maintenance) Special Tax

Staff is requesting the Board consider renewing the Levy Administration Services agreement with SCI Consulting Group.

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. Consider hosting Regular Board Meetings at locations within the District.

MEETING ADJOURNED AT 6:13 PM