

**FEATHER RIVER RECREATION AND PARK DISTRICT
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

DISTRICT BOARD MEETING
Special Board Meeting
April 26, 2018

Location: FRRPD Conference Room

Approved Minutes

Open Session 5:00pm

The public portion of the meeting was recorded by Chairperson Smith.

Chairperson Smith called the meeting to order at 5:01 pm.

IN ATTENDANCE

Chairperson Victoria Smith	<u>Present</u>
Vice Chairman Gary Emberland	<u>Late</u> Arrived @5:35pm
Director Scott Kent Fowler	<u>Present</u>
Director Marcia Carter	<u>Present</u>

The Pledge of Allegiance was performed.

CLOSED SESSION

None

ANNOUNCEMENT FROM CLOSED SESSION

None

PUBLIC COMMENT

None

CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

- A. Adopt Resolution No. 1384-18- A Resolution in Support of Proposition 68: The Clean Water & Safe Parks Act**
*No action taken

Mission Statement

“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.”

**REGULAR AGENDA
ACTION ITEMS**

- 1. Riverbend Master Plan Update Presentation. Adopt Resolution No. 1382-18-A Resolution of the Feather River Recreation and Park District Board Authorizing the General Manager to Sign Change Orders During the Construction of Phase 1 Riverbend Park in Oroville, CA.**

Melton Design gave a presentation on the Riverbend Master Plan Update. He also gave an update to the Phase 1 construction.

Director Carter made the motion to adopt Resolution No. 1382-18-A Resolution of the Feather River Recreation and Park District Board Authorizing the General Manager to Sign Change Orders During the Construction of Phase 1 Riverbend Park in Oroville, CA and to bring the surplus items back for discussion.

Vice Chairperson Emberland seconded the motion.

***The motion to adopt Resolution No. 1382-18-A Resolution of the Feather River Recreation and Park District Board Authorizing the General Manager to Sign Change Orders During the Construction of Phase 1 Riverbend Park in Oroville, CA and to bring the surplus items back for discussion was passed by a unanimous vote.**

The Board decided to hold the Groundbreaking Ceremony on Thursday, May 10, 2018 at 1:30pm

- 2. Pursuant to California Government Code Section 1780, and following the Board’s direction given on April 10th, the District notified the County Elections official and posted notice of the Board vacancy created by Don Noble’s resignation. The Board may interview and then select a new Director from this group.**

General Manager Murphy and the Board interviewed Steven Rocchi.

General Manager Murphy and the Board interviewed DC Jones.

General Manager Murphy and the Board interviewed Sonny Brandt.

Director Carter nominated Steven Rocchi as a Board Member.

Steven Rocchi was accepted as a Board Member with a 3-1-0 vote.

Chairperson Smith adjourned the meeting at 7:31pm.

Attest:

Victoria Smith, Chairperson

Randy Murphy, General Manager

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