

REGULAR MEETING AGENDA
Rohner Community Recreation and Park District (RCRPD) Board
Wednesday, February 6, 2019 at 2:30 P.M.
621 11TH Street at Fortuna City Hall

We May Disagree, But We Will Be Respectful of One Another
All Comments Will Be Directed to the Issue at Hand, and Addressed to the Board
Personal Attacks are Unacceptable
The Board May Take Action on any Item on this Agenda.

I. CALL TO ORDER / FLAG SALUTE 2:30 PM

ROLL CALL

<u>Board</u>	<u>Staff</u>
Board Member Shawn Coleman	City Manager Merritt Perry
Board Member Becky Giacomini	Deputy City Clerk Buffy Gray
Board Member Denise Marshall	Parks & Recreation Director Cameron Mull
Vice-Chair Jacques Debets	
Chair Abe Stevens	

II. ORAL COMMENTS FROM THE PUBLIC

Members of the Public may be heard at this time on any item within the subject matter jurisdiction of the City that is not on the Public Meeting Agenda. It is the practice of this Board to hold public comment for every item of business on the agenda at the time that item is heard. If a speaker cannot stay for a particular item of business, they may be heard during this time. Comments concerning the Consent Calendar (if applicable) may also be heard at this time. Speakers addressing the Board will be limited to 3 minutes per speaker. Be advised that, by law, the Board can only deliberate or take action on items that are included on the agenda.

III. CONSENT CALENDAR *(Consent Calendar Vote)*

1. RCRPD Minutes – January 2, 2019 (Regular Meeting)

IV. DISCUSSION *(No Action required)*

1. Request for Qualifications (RFQ) Update
2. Measure E Presentation Update
3. Public Outreach
4. Grant Opportunities/Grant Opportunities for website hosting

V. FUTURE AGENDA ITEMS

At this time, members of the Board may consider or request items to be placed on a future agenda through a consensus of the majority.

VI. ADJOURN

Pursuant to Government Code Section 54957.5, any non-confidential documents or writings that the City distributes, less than 72 hours before a regular meeting, to all or a majority of the legislative body's members must be made available to members of the public at the same time as the distribution. Documents and information related to the agenda topics are available for review at City Hall, 621 11th Street, between the hours of 8:00 AM to 5:00 PM. Members of the public are invited to come to the meeting and comment. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 725-7600. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Buffy Gray
Deputy City Clerk

*Draft REGULAR MEETING MINUTES
Rohner Community Recreation and Park District (RCRPD) Board
Wednesday, January 2, 2019 at 2:30 P.M.
621 11TH Street at Fortuna City Hall*

We May Disagree, But We Will Be Respectful of One Another
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Personal Attacks are Unacceptable
The Board May Take Action on any Item on this Agenda.

I. CALL TO ORDER

Chair Stevens called the Public Session to order at 2:30 p.m.

FLAG SALUTE

Chair Stevens led the flag salute.

ROLL CALL

Board	Staff
Board Member Shawn Coleman	City Manager Merritt Perry
Board Member Becky Giacomini	Deputy City Clerk Buffy Gray
Board Member Denise Marshall	Parks & Recreation Director Cameron Mull
Vice-Chair Jacques Debets <i>Absent</i>	
Chair Abe Stevens	

II. ORAL COMMENTS FROM THE PUBLIC

Nina Olsen spoke in support of a community pool in Fortuna.

Jim Stanfield spoke in support of a community pool in Fortuna and suggested that the Board research other areas of similar size with pools for costs.

Doug McMurray who lives outside the City limits, but in Humboldt County spoke in support of a community pool that he could access.

Larry Rogers spoke in support of a community pool, but expressed concerns of financing and maintaining the pool.

Lee McDowell spoke in support of a community pool for the children of the community.

Julie Renner a resident of Ferndale spoke in support of a community pool for Fortuna and neighboring area residents.

Joe Hardcastle gave history on areas he has lived that had community pools. He also spoke on water rescue and how important it is for children to learn how to swim.

A resident of Hydesville spoke in support of a community pool.

There being no other comments from the public, Chair Stevens closed the public comments section.

III. CONSENT CALENDAR (*Consent Calendar Vote*)

1. RCRPD Minutes – December 5, 2018 (Regular Meeting)
2. Receive and File State Controller Financial Transactions Report for FY 2017-18

PULLED ITEM:

Board Member Marshall pulled Consent Item #2 for discussion.

PULLED CONSENT CALENDAR ITEM DISCUSSION:

Board Member Marshall asked what number R24, Homeowners Property Tax Relief and R25, Timber Yield were on the attachment under Revenues. City Manager Merritt Perry discussed the two items. Chair Stevens asked if the Board needed to file the document. City Manager Merritt Perry explained that Finance Director Aaron Felmler has filed the document.

PUBLIC COMMENT:

There being no comments from the public, Chair Stevens closed the public comment section.

BOARD ACTION:

Board Member Giacomini moved, seconded by Board Member Marshall to approve Consent Calendar.

AYES: Board Members Coleman, Giacomini, Marshall, Chair Stevens

NOES: None

ABSENT: Vice-Chair Debets

ABSTAIN: None

Motion Carried 4-0

IV. BUSINESS

A. Review of Draft Request for Proposals (RFP) for Pool Feasibility Study

STAFF RECOMMENDATION:

Staff recommends that the RCRPD Board review the draft RFP for an aquatic facility feasibility study and make revisions for a final RFP.

STAFF REPORT:

The Board received an oral report from City Manager Merritt Perry.

City Manager Merritt Perry distributed to the Board and public an example of a Request For Qualifications (RFQ). He discussed with the Board steps to move forward with hiring a firm.

PUBLIC COMMENT:

Member of the public suggested to that the Board talk with other cities that have community pools and ask how they funded and maintained it. Member of the public also suggested talking to cities that had a pool, but had to close it and find out why it was closed.

Dan Kelly a resident of Hydesville suggested getting community buy in to make sure the pool is successful.

There being no other comments from the public, Chair Stevens closed the public comment section.

BOARD ACTION:

Board Member Marshall moved, seconded by Board Member Giacomini to direct City staff to finalize the Request for Proposals and submit a draft to the sub-committee to approve and then proceed with the distribution of the Request for Qualifications.

AYES: Board Members Coleman, Giacomini, Marshall, Chair Stevens

NOES: None

ABSENT: Vice-Chair Debets

ABSTAIN: None

Motion Carried 4-0

V. DISCUSSION *(No Action required)*

1. Grant Updates and Grant Writing Opportunities

City Manager Merritt Perry and the Board discussed grants and grant writing. They discussed looking for a member of the public who has experience in grant writing that may be willing to volunteer their time.

PUBLIC COMMENT:

Member of the public suggested using an intern from Humboldt State University for the grant writing.

There being no other comments from the public, Chair Stevens closed the public comment section.

VI. FUTURE AGENDA ITEMS

- Request for Qualifications (RFQ) Update
- Measure E Presentation Update
- Public Outreach
- Grant Opportunities/Grant Opportunities for website hosting

VII. ADJOURN

Board Member Giacomini moved, seconded by Board Member Marshall to adjourn at 3:57 p.m. Motion Carried 4-0

Buffy Gray
Deputy City Clerk