

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center, Room C
May 8, 2012, 6:00 p.m.

A G E N D A

PLEDGE OF ALLEGIANCE:

ROLL CALL:

GUESTS: Bruce Hasek, Paradise Piranhas Swim Team representative.

PUBLIC COMMENT:

(At this time, members of the audience shall present items not on the Agenda. Comments should be limited to a maximum of three (3) minutes duration. The PRPD Board of Directors is prohibited by State Law from taking action on any item presented if it is not listed on the agenda.)

(The public is also welcome to address items on this evening's Agenda at the time it is presented. A maximum of three (3) minutes in duration. Please notify the District Secretary prior to the start of the meeting if you wish to be heard.)

CONSENT AGENDA: (Discussion / Possible Action)

1. Correspondence: None
2. Board Minutes:
 - a. Regular Meeting of April 10, 2012
 - b. Special Meeting of April 20, 2012
3. Information Items:
 - a. Rough draft agreement with Do-It Leisure.
 - b. Paradise Bowhunters Newsletter, April 2012.
 - c. CARPD Communicator Newsletter, April 2012.
4. Review of Paid Bills:
Payroll checks and payables checks #35017 to and including #35168 and electronic transfer checks #900403 to and including #900404 in the total amount of \$115,242.00.
5. Refund Checks:
Refund/funds transfer checks #5064 to and including #5077 in the total amount of \$27,596.85.

COMMITTEE REPORTS:

1. The PRPD Personnel Standing Committee met on May 1, 2012 with staff representatives in Closed Session under California Government Code Section 54957.6 to discuss employee salary and benefit negotiations.
An oral report of this meeting will be discussed during Closed Session.

MANAGER’S REPORT:

1. PRPD Revenue, Expense, and Designated Fund Reports
2. Recreation and Park Activity Report.
3. Review 2012-13 PRPD Preliminary Budget Binders.
4. CARPD 2012 Awards for Outstanding Marketing and Communications (*Terry Ashe Recreation Center Electronic Sign*) and Outstanding Organization (*Paradise Symphony Orchestra*)
5. RDA Oversight Board (*District Representative Al McGreehan will give an oral report on the April 26, 2012 meeting*)

CLOSED SESSION:

The PRPD Board of Directors will meet in Closed Session under California Government Code Section 54957.6 for employee salary and benefit negotiations

REPORT ON CLOSED SESSION:

**Discussion
Possible Action**

OLD BUSINESS: None

NEW BUSINESS:

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| <ol style="list-style-type: none"> 1. Staff recommends that the PRPD Board of Directors adopt the 2012-13 PRPD Preliminary Budget as presented in the Notice of Public Hearing for the 2012-13 PRPD Preliminary Budget and set a public hearing date for June 12, 2012 during the regularly scheduled Board meeting at which time the adoption of the final budget for 2012-13 may follow the public hearing. | <p>Discussion
Possible Action</p> |
| <ol style="list-style-type: none"> 2. Staff recommends that the PRPD Board of Directors accept the proposal from Charles A. Martin and Associates to complete electrical engineering services for the Moore Road Ball Park Lighting project as outlined in the Notice to Electrical Engineers Request for Proposal, dated March 20, 2012 for a cost not to exceed \$9,298.00 and authorize the District Manager to work with District’s legal counsel to negotiate a written contract to that effect. | <p>Discussion
Possible Action</p> |
| <ol style="list-style-type: none"> 3. Staff recommends that the PRPD Board of Directors reject the three chiller proposals received for the Christmas in Paradise program ice rink and accept the rental bid from Magic Ice which includes the chiller for a cost not to exceed \$78,600.00 contingent upon PG&E and electrical equipment cost being within the margins of the recommended preliminary budget of \$120,000.00 and authorize staff to work with District’s legal counsel to draft a contract to initiate this action. | <p>Discussion
Possible Action</p> |
| <ol style="list-style-type: none"> 4. Staff recommends that the PRPD Board of Directors accept the donation by the Rotary Club of Paradise of no less than \$10,000.00 for the upper Bille Park playground renovation and that the District would dedicate this playground by placing a sign at the location naming the playground the “Rotary Club of Paradise Playground.” | <p>Discussion
Possible Action</p> |

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| 5. | Staff recommends that the PRPD Board of Directors approve the 2012 Paradise Piranhas Swim Team Pool Usage Agreement as presented and authorize the District Manager to sign on behalf of the District. | Discussion
Possible Action |
| 6. | The PRPD Personnel Standing Committee recommends that the PRPD Board of Directors amend the Personnel Standing Committee objectives to include a staff liaison Committee or establish a Personnel / Staff Liaison Ad-hoc Committee. | Discussion
Possible Action |

BOARD COMMENT:

ADJOURNMENT: