



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, August 09, 2023, 6:00 pm

Members of the public may submit comments prior to the meeting via email to BODclerk@paradisepdpd.com before 1:00 p.m. on the day of the meeting or they may comment on Agenda items on during the time the item is presented. Speakers may comment on items not listed on the Agenda under Public Comment. Comments should be limited to a maximum of three (3) minutes. State Law prohibits the PRPD Board of Directors from acting on items not listed on the agenda. Please notify the meeting clerk prior to the start of the meeting if you wish to be heard. The public may access this meeting remotely:
Web Access: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09>
Telephone Access: **Dial:** +1 669 900 9128. **Meeting ID:** 845 1856 1101 **Password:** 6626

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests:

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting Minutes of July 12, 2023
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #055740 – 055872 and ACHs
- 3.3. Information Items (Acceptance only):
 - A. Safety Meeting Minutes of July 20, 2023

4. COMMITTEE REPORTS: NONE

5. OLD BUSINESS: NONE

6. NEW BUSINESS

- 6.1. Update on the District Community Recreation and Assistance Grant - Staff will provide an update on progress of the FY 2022-23 program including presentations from awardees (Debbie LaPlant Moseley, Youth on the Ridge Community Foundation Inc.; Kathleen Dysert, Paradise Art Center; Chris Rauen, Magalia Community Park; Mark Thorp, Gold Nugget Museum). Staff will also outline changes to the FY2023-24 program and timeline. **Recommendation:** Review program and provide suggestions to selection criteria.
- 6.2. Resolution #23-08-1-530 Honoring Jeff Carter. – Jeff Carter with Carter Law provided legal counsel for the Paradise Recreation District for over 30 years. A resolution has been written to recognize his service to the District **Recommendation:** Approve Resolution #23-08-1-530.
- 6.3. Chico State Enterprises Forest Therapy Agreement- Chico State Enterprises (CSE) wishes to renew and cooperative agreement with the District to provide Nature and Forest Therapy Guide services for Chico State students and the public. The project will not exceed \$25,025 and will start August 01, 2023, and will end June 30, 2024, with the ability to extend an additional six (6) months after June 2024 should funding permit. **Recommendation:** Authorize the District Manager to complete the agreement.
- 6.4. Approve HomeTech Charter School 2023-2024 Swim Pool Usage Agreement – Staff requests consideration of a new Swim Pool Usage Agreement with Homotech Charter School for 2023-2024. **Recommendation:** Approve the agreement as presented.

6.5. Memorandum of Understanding (MOU) with the Paradise Community Center (PCC) - PRPD and PCC have been closely working together since the fire to rebuild the PCC. They are now looking for further help to oversee the next steps of the rebuild. **Recommendation:** *Approve the Memorandum of Understanding between Paradise Recreation and Park District and Paradise Community Center upon legal review*

7. REPORT

7.1. District Report

7.2. Board Liaison Report

8. CLOSED SESSION

8.1. The Board will meet in Closed Session pursuant to California Government Code: 54956.8, to discuss Real Estate Negotiations within District Boundaries.

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on 9/13/2023 at 6:00 p.m., Magalia Community Center 13917 S Park Dr. Magalia, California 95954).



In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at 530-872-6393 or info@paradisepd.com at least 48 hours in advance of the meeting.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.