



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, December 13, 2023, 6:00 pm

Members of the public may submit comments prior to the meeting via email to BODclerk@paradisepspd.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:
- 1.4. Special Presentations: Monica Nolan (Paradise Ridge Chamber of Commerce) - Outreach Survey results and Caroline Maddrix- (Paradise Recreation and Park District) - Integrating the Paradise High Interact(Future Rotarians) with PRPD.

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes:
 - A. Regular Meeting of October 11, 2023
 - B. Special Meeting of October 30, 2023
 - C. Regular Meeting of November 8, 2023
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 056279 – 056456 and ACHs
- 3.3. Information Items (Acceptance only): Draft Safety Committee Minutes of November 14, 2023

4. COMMITTEE REPORTS

- 4.1. Recreation and Park Committee Meeting of November 28, 2023. – The committee met to discuss the Morrison Report on the Concow School Site.

5. OLD BUSINESS

- 5.1. Paradise Community Center Update. – Representatives from the Paradise Community Center will provide an update on recent progress on the rebuilding of the Center. Staff wanted to provide BOD members with an opportunity to ask questions about the process and understand the changes from the August 2022 Feasibility Study. The Board approved a follow-up MOU at the August 9, 2023, Board Meeting. **(Information Only)**
- 5.2. 2023-2024 Ice Rink Update. – Staff will provide an update on the 2023-24 Ice Rink **(Information Only)**

6. NEW BUSINESS

- 6.1. Agreement with Kelly Munson. – Kelly Munson was sent to PRPD through Anne Stephans to provide additional support for the ELEMENTS Grant. **Recommendation:** *Authorize the District Manager to complete the agreement.*
- 6.2. FY 2024-25 Budget Calendar. – Staff will provide an update on the 2324-25 Budget Calendar. **(Information Only)**

6.3 2024 Election of Officers. – The PRPD Board of Directors will elect a Chairperson, Vice Chairperson, and Secretary to serve in the 2024 calendar year **Recommendation:** *Elect officers to serve on the PRPD Board of Directors for the 2024 calendar year.*

7. **REPORT**

7.1. District Report

7.2. Board Liaison Report

8. **BOARD COMMENT**

9. **ADJOURNMENT**

Adjourn to the next regular meeting on 1/10/2024 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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@paradisepspd.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.