

Paradise Recreation and Park District  
**Board of Directors Regular Meeting**  
Via Zoom Teleconference  
November 10, 2021

**MINUTES**

Special Notice:

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to [bodclerk@paradisepdpd.com](mailto:bodclerk@paradisepdpd.com) before 1:00 p.m. on the day of the meeting and they will be read into the record.

Please use the link to join the webinar: <https://us02web.zoom.us/j/84518561101?pwd=YlBnYlBpM0VMVj4vNzkxd2JXRHQzQT09>  
Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose), +1 346 248 7799 US (Houston), or +1 253 215 8782 US (Tacoma)  
Meeting ID: 845 1856 1101 Password: 282411

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**1. CALL TO ORDER:**

The regular meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Mary Bellefeuille at 6:01 p.m.

**1.1 PLEDGE OF ALLEGIANCE:**

Chairperson Bellefeuille led the Pledge of Allegiance.

**1.2 ROLL CALL:**

Present: Chairperson Mary Bellefeuille, Vice Chairperson Steve Rodowick, Secretary Robert Anderson, Director Al McGreehan, and Director Dennis Ivey.

**PRPD STAFF:**

Present: District Manager Dan Efseaff, Assistant District Manager Kristi Sweeney, Recreation Supervisor Scott Amick, District Accountant Catherine Merrifield, Administrative Assistant Sunny Quigley, and Recreation Coordinator Willie Davidson

Present via tele-conference: One public guest

**1.3 WELCOME GUESTS:**

District Manager Efseaff introduced and welcomed the following guests:

Present: Chris Rauen, Rich Gingery, and John Stonebraker of Magalia Community Park; Scarlett Miller of the Paradise Horseman’s Association; and Blake Ellis, Ecotherapy Program Manager of Chico State Enterprises.

**1.4 SPECIAL PRESENTATIONS:**

Magalia Community Park updates, presented by Chris Rauen and Rich Gingery.

**2. PUBLIC COMMENT:**

Citizen Stonebraker noted the housing potential for new construction on Lakeridge Circle, in reference to the District's ongoing efforts for Lakeridge Park.

Chairperson Bellefeuille asked with concurrence of the Board to address Items 7 & 8 after Consent Agenda and before Item 4.

**3. CONSENT AGENDA****3.1 Board Minutes: Regular Meeting of October 13, 2021****3.2 Correspondence: None.****3.3 Payment of Bills/Disbursements (Warrants and Checks Report)**

**Check #052954 to 053064 and including #900714 to 900726 in the total amount of \$258,970.27 including refunds and/or void checks reported.**

**3.4 Information Items (Acceptance only): None.**

Staff requested that Item 3.1 be removed and heard separately. Chairperson Bellefeuille accepted the item to be removed and/or heard separately, item 3.1, then stated she would entertain a motion on the revised Consent Agenda.

**MOTION:**

Vice Chairperson Rodowick moved to approve the revised Consent Agenda. The motion was seconded by Secretary Anderson and carried with 5 ayes.

**ROLL CALL VOTE:**

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

**3.1 Board Minutes: Regular Meeting of October 13, 2021**

Director McGreehan had previously noted inconsistencies in language and asked them to be corrected.

**MOTION:**

Director McGreehan moved to approve the amended minutes, Vice Chairperson Rodowick seconded the motion and motion carried with 5 ayes.

**ROLL CALL VOTE:**

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Robert Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

#### 4. COMMITTEE REPORTS – NONE

#### 7. OLD BUSINESS

**7.1 Paradise Horseman's Association (PHA) (*Information only*) – Scarlett Miller (PHA President) will present the Annual Report as per the lease agreement.**

PHA President Miller presented a PowerPoint and summarized the association's activities, noting the need for railing replacement, new signage, and lighting. The Board discussed options for funding and labor with President Miller and Staff.

**7.2 Rural Recreation and Tourism Program – Staff seek Board approval of resolution #21-10-1-506 to submit a proposal for the Rural Recreation and Tourism program grant. Recommendation: Approve resolution #21-10-1-506 as presented and authorize District Manager to submit a proposal for the Rural Recreation and Tourism program grant.**

Assistant District Manager Sweeney detailed efforts of the District to apply for the grant with the project that fit the parameters of the grant amount. The Board and Staff discussed the reasoning behind choosing Bille Park for this particular grant, after which Chairperson Bellefeuille asked if the Board would like to entertain a motion.

#### **MOTION:**

Vice Chairperson Rodowick moved to approve the resolution. The motion was seconded by Chairperson Bellefeuille and carried with 5 ayes.

#### **ROLL CALL VOTE:**

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Robert Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

#### 8. NEW BUSINESS

**8.1 2021 Chico State Enterprises Services Agreement – District seeks a cooperative agreement with Chico State Enterprises (CSE) to provide Nature and Forest Therapy Guide services and potentially other recreational and outdoor educational opportunities for Chico State students. The project will not exceed \$30,500 and will be completed by May 2022. District legal counsel reviewed an earlier version of the agreement, but it has been revised and is undergoing additional review. Recommendation: Authorize District Manager to complete the agreement.**

Blake Ellis of Chico State Enterprises presented to the Board, providing information about the Nature and Forest Therapy Guide services and how it would benefit the community and PRPD.

Chairperson Bellefeuille asked if there were any public comment.

Citizen Stonebraker gave comment that he thinks it would be a good partnership, and that there are plenty of students within the District that could benefit from these services.

Chairperson Bellefeuille asked the Board to entertain a motion.

**MOTION:**

Director McGreehan moved to approve the recommended action. Vice Chairperson Rodowick seconded the motion, and the motion carried with 5 ayes.

**ROLL CALL VOTE:**

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Robert Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

**8.2 Youth Community Access Grant – Staff seek Board approval of resolution #21-11-1-507 to authorize the District Manager to complete the application for funding the Elements program, a proposal for the Youth Community Access grant program. Funding would create a new program with partners and the District as the Fiscal Sponsor and hub for the effort. *Recommendation: Approve resolution #21-11-1-507 as presented and authorize the District Manager to submit a proposal for the Youth Community Access grant program.***

District Manager Efseaff and Recreation Supervisor Amick presented and answered questions from the Board.

Chairperson Bellefeuille asked if the Board had further questions and if there were any public comment, then asked if the Board would like to entertain a motion.

**MOTION:**

Director McGreehan moved to approve the resolution. The motion was seconded by Vice Chairperson Rodowick, and the motion carried with 5 ayes.

**ROLL CALL VOTE:**

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Robert Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

**5. REPORT**

**5.1 District Report**

Staff reports were provided by District Manager Efseaff, District Accountant Merrifield, Administrative Assistant Sunny Quigley, Recreation Supervisor Amick, Recreation Coordinator Willie Davidson, and Assistant District Manager Kristi Sweeney.

- District Manager Efseaff gave general updates and Parks/Facilities updates, including repairs done to the heating unit at the Paradise Pool and CalOES Tree Cleanup finalizing.
- District Accountant Merrifield summarized the resubmittal for Covid Relief funding, as well as Ice Rink fundraising and/or costs.
- Administrative Assistant Quigley updated the Board on attending the CSDA Board Secretary/Clerk Conference in Anaheim.
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- Recreation Supervisor Amick details various recreation programs, field trips, and events. Amick also commended the Ridge Quilter's Guild for their help making bean bags for the upcoming Cornhole Tournament.
- Recreation Coordinator Davidson summarized the season at Moore Road Ballpark, noting the Softball Tournaments and the *Hit, Pitch, and Run* success for our local youth.
- Assistant District Manager Sweeney explained the benefits of a District dashboard for activities, as well as mentioning in-kind donations related to Ice Rink.

## 5.2 Board Liaison Reports

- Director Ivey summarized Gold Nugget Museum progress moving forward.
- Director McGreehan reported on his attendance last month at a CARPD retreat and board meeting. He further reported about the November LAFCO meeting being adversely affected with technical zoom difficulties.
- Secretary Anderson mentioned the Crain Park Trunk of Treat festivities.
- Director Rodowick reference the County redistricting and presented pictures that he took of Paradise Lake in the fog.

Chairperson Bellefeuille closed regular session at 8:55 p.m. The meeting reopened with Closed Session at 9:05pm.

## 6. CLOSED SESSION

### 6.1 Pursuant to Government Code Section 54956.9 – Potential Litigation Involving the District.

### 6.2 Pursuant to California Government Code Section 54956.8 – Potential interest in real estate negotiations related to park expansion within the incorporated and unincorporated areas of the District.

The Board gave Staff direction on the Closed Session Items 6.1 and 6.2.

Regular Session resumed at 9:45 p.m.

## 10. BOARD COMMENT: None.

## 11. ADJOURNMENT:

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 9:46 p.m. by Chairperson Bellefeuille until the next regular Board meeting scheduled on December 8, 2021, at 6:00 p.m. in Conference Room B, at the Terry Ashe Recreation Center, (6626 Skyway, Paradise, California).

  
Mary Bellefeuille, Chairperson

  
Robert Anderson, Secretary

