



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, October 11, 2023, 6:00 pm

Members of the public may submit comments prior to the meeting via email to [BODclerk@paradisepspd.com](mailto: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: Wildfire Safety Projects on the Ridge - Taylor Nissen (Butte Fire Safe Council)

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes: Regular Meeting of September 13, 2023
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check # 56030 – 56173 and ACHs
- 3.3. Information Items (Acceptance only): Safety Committee Meeting of September 21, 2023

**4. COMMITTEE REPORTS**

- 4.1. Personnel Committee Meeting of September 18, 2023. – The Committee met to discuss potential Flexible Spending Account (FSA) providers.

**5. OLD BUSINESS**

- 5.1. Initial Study/Proposed Mitigated Negative Declaration- Magalia Paradise Lake Loop Trail – Staff seek Board acceptance of the Magalia Paradise Loop Trail Initial Study/Proposed Mitigated Negative Declaration as required under the California Environmental Quality Act (CEQA). **Recommendation:** *Accept the CEQA Initial Study/Proposed Mitigated Negative Declaration and authorize the District Manager to sign associated declarations on behalf of the District.*

**6. NEW BUSINESS**

- 6.1. Approve Resolution #23-10-1-532 for the purchase of property at 6220 Clark Road – Following the complete loss of the District's maintenance shop during the 2018 Camp Fire, the District set up a temporary facility at Bille Park to house the crew, maintenance tools, and equipment. Because of potentially costly upgrades at the original facility, the District has sought and found property in a promising location to meet needs (6220 Clark Road, Paradise; APN 053-040-038). The District seeks authority to move forward with the rebuild process. **Recommendation:** (A) Approve Resolution #23-09-2-532 and B) Authorize staff to forward with the development of a Design Build approach to rebuild the District Maintenance Shop.
- 6.2. Approve Resolution #23-10-2-533-State Parks Outdoor Equity Grant. – Anne Smith sought out an opportunity to receive grant funds through the Outdoor Equity Grants Program, that could provide additional funding for the Districts Elements program. The District is looking for authorization through a resolution to submit the application. **Recommendation:** Approve Resolution #23-10-2-533.

- 6.3. Approve the Nexus Study Proposal. – Blair Aas from SCIConsultingGroup (“SCI”) submitted a proposal to provide a Park Impact Fee Nexus Study Update (“Nexus Study”) and related consulting services for the District. The Nexus Study would establish the legal and policy basis for updating the District’s park impact fees. *Recommendation: Approve the submitted proposal and allow the District Manager to enter into an agreement with SCIConsultingGroup.*

**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 11/8/2023 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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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@paradisepprd.com](mailto:info@paradisepprd.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](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](mailto:program.intake@usda.gov).