

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center
August 9, 2023

MINUTES

1. CALL TO ORDER:

Board Chairperson Steve Rodowick called the Regular Meeting of the Paradise Recreation and Park District Board of Directors to order at 6:01 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Rodowick led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Steve Rodowick (Chairperson), Robert Anderson (Vice- Chairperson), Mary Bellefeuille (Secretary), Al McGreehan (Director), Jen Goodlin (Director).

PRPD STAFF:

Present: Dan Efseaff (District Manager), Kristi Sweeney (Assistant District Manager), Scott Amick (Recreation Supervisor), Catherine Merrifield (District Accountant), Sarah Hoffman (Board Clerk)

Present via zoom: Jeff Dailey (Recreation Supervisor)

1.3 WELCOME GUESTS:

Chairperson Rodowick welcomed guests.

Present: Kathy Dysert, Julie Van Roekel, Julie Crandall, Greg Schaffer, Blake Ellis, Debbie Moseley, Connie Wilhite, John Stonebraker, Chris Rauen, Ryann Pinnegar, David Burns.

Present via zoom: None

1.4. SPECIAL PRESENTATION: None

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**

Chairperson Rodowick then asked if there were any questions from the public or the Board. There were none.

Chairperson Rodowick then asked for a motion to approve Consent Agenda.

MOTION: Approve Consent Agenda Items **MADE BY:** McGreehan. **SECOND:** Bellefeuille. **Roll Call Vote:** **AYES:** 5 (Rodowick, Anderson, Bellefeuille, McGreehan, and Goodlin.). **NOES:** 0. **ABSENT:** 0.

4. **COMMITTEE REPORTS:** None

5. **OLD BUSINESS:** None

6. **NEW BUSINESS**

Chairperson Rodowick asked to move Item 6.5 to before Item 6.1. The Board concurred.

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.

District Manager Efseaff introduced the item and gave some background as to why he is interested in having PRPD enter into an MOU with the PCC. He then briefly talked about some of the funding for the new PCC.

Director McGreehan noted some punctuation changes that needed to be made within the presented MOU document.

Connie Wilhite then introduced herself and talked about some grants and funding the PCC has received and what she is looking for from the District.

Chairperson Rodowick then asked if there were any questions from the public. There were none.

Chairperson Rodowick then asked for a motion.

MOTION: Approve the MOU between PRPD and the PCC with the stated corrections. **MADE BY:** McGreehan. **SECOND:** Anderson. **Roll Call Vote:** **AYES:** 5 (Rodowick, Anderson, Bellefeuille, McGreehan, and Goodlin.). **NOES:** 0. **ABSENT:** 0.

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 Rauhen, 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.

Assistant District Manager Sweeney gave an introduction to the item and then had each organization representative give a small verbal presentation on their program. She also informed those present that Gold Nugget Museum did not proceed with the grant.

Debbie Moseley (Chocolate Fest) showed a video on last year's Chocolate Fest and thanked PRPD for all their help. Director Goodlin said it was a well-done event.

Ryann Pinnegar (Magalia Community Park) reported on her program stating that they focused on basic home economic skills (basic cooking and sewing). She then broke down how her funds were spent.

Kathy Dysert (Paradise Arts Center) gave some information on the Arts Center and all the classes they offer; she then gave a brief report on the photo classes they were able to hold with their grant award funds.

Assistant District Manager Sweeney then gave information on wanting to offer this grant again next year.

District Manager Efseaff then made a comment about the budget for it and asked if the grant guidelines would be different. Assistant District Manager Sweeney gave a response.

The Board then took turns asking questions, such as asking what the difference between a 501C3 is compared to a 501C6? If staff considered doing this program for a 2-year duration so that the monetary amount awarded would be larger? If staff was comfortable with the rubric? Assistant District Manager Sweeney provided feedback.

Chairperson Rodowick then asked if there were any questions from the public. Citizen Stonebraker made a brief comment on the grant year and when the application for the grant was due.

Chairperson Rodowick then asked if there were further questions from the Board. There were none.

Chairperson Rodowick then asked for a motion.

MOTION: Move to authorize staff to proceed with the FY 2023-24 grant program as amended. **MADE BY:** McGreehan. **SECOND:** Goodlin. **Roll Call Vote: AYES:** 5 (Rodowick, Anderson, Bellefeuille, McGreehan, and Goodlin.). **NOES:** 0. **ABSENT:** 0.

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.

District Manager Efseaff gave a brief verbal report on the resolution.

Director McGreehan then asked Chairperson Rodowick if he may read the resolution out loud. Chairperson Rodowick.

Director McGreehan read the resolution but stated there was a text correction that needed to be made. Board Clerk Hoffman took note of the correction that needed to be made.

Chairperson Rodowick then asked if there were any questions from the public. There were none.

Chairperson Rodowick then asked if there were any further questions from the Board. There were none.

Chairperson Rodowick then asked for a motion.

MOTION: Move to approve Resolution #23-08-1-530 with one stated correction. **MADE BY:** McGreehan. **SECOND:** Rodowick. **Roll Call Vote: AYES:** 5 (Rodowick, Anderson, Bellefeuille, McGreehan, and Goodlin.). **NOES:** 0. **ABSENT:** 0.

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.

District Manager Efseaff introduced the item. Blake Ellis and Greg Schaffer then briefly talked about all the success they have had running this program and why they are requesting another agreement with PRPD.

The Board took turns asking questions about the age range their program served and the fee schedule/structure. Gregg Schaffer and District Manager Efseaff gave feedback.

Director McGreehan noted some text corrections within the proposed agreement documents that needed to be made.

Chairperson Rodowick then asked if there were any questions from the public. Citizen Stonebraker made a comment on knowing when walks are. Greg provided feedback.

Chairperson Rodowick then asked if there were further questions from the Board. There were none.

Chairperson Rodowick then asked for a motion.

MOTION: Move to authorize the District Manager to complete the agreement with noted corrections. **MADE BY:** McGreehan. **SECOND:** Goodlin. **Roll Call Vote: AYES:** 5 (Rodowick, Anderson, Bellefeuille, McGreehan, and Goodlin.). **NOES:** 0. **ABSENT:** 0.

6.4. Approve HomeTech Charter School 2023-2024 Swim Pool Usage Agreement – Staff requests consideration of a new Swim Pool Usage Agreement with HomeTech Charter School for 2023-2024. Recommendation: Approve the agreement as presented.

District Manager Efseaff introduced the item and then Recreation Supervisor Jeff Daily gave some information on it.

Julie Van Roekel and Julie Crandall then talked about HomeTech charter school and wanting to start a swim team and that is why they are looking to have an agreement with PRPD.

The Board then asked questions about how many kids were interested, when the season would be, who they would compete against, etc.

Chairperson Rodowick then asked if there were any questions from the public. There were none.

Chairperson Rodowick then asked if there were further questions from the Board. There were none.

Chairperson Rodowick then asked for a motion.

MOTION: Move to approve the agreement as presented. **MADE BY:** Bellefeuille. **SECOND:** McGreehan. **Roll Call Vote: AYES:** 5 (Rodowick, Anderson, Bellefeuille, McGreehan, and Goodlin.). **NOES:** 0. **ABSENT:** 0.

7. REPORTS:

7.1 District Report:

Recreation Supervisor Jeff Daily briefly talked about the Pinewood Derby and the Paradise pool. He stated our highest day at the pool has been 180 people.

Recreation Supervisor Scott Amick talked about the kayaking program, Guitar Camp, Camp Courage, Switch Camp, adding more people to the Elements Program, and the 75th Anniversary Celebration that is coming up.

Secretary Bellefeuille commended staff for all their hard work and Director Goodlin stated her daughter loved Camp Courage. Assistant District Manager Sweeney then thanked all donors.

District Manager gave a brief maintenance update. Chairperson Rodowick commended how many crew members there were taking care of Bille Park.

Director McGreehan asked about pending grant applications. Assistant District Manager Sweeney gave feedback.

7.2 Board Liaison Report:

- Director Goodlin- Attended the Chamber of Commerce meeting where they reported on a grant that they received to hire a marketing company that was used to do a study on why people moved to Paradise either before or after the fire. There is a 5-year Anniversary grant through the Campfire Collaborative to any organization hosting an event during the 5-year Anniversary of the Camp Fire.
- Secretary Bellefeuille- Attended a zoom presentation held by Adventist Health. They stated there will be no hospital coming back, it will be more of an urgent care.

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- Director McGreehan- Stated he will be attending a CARPD meeting via zoom on August 23, 2023. He also briefly touched on the personalized tour the Board and PRPD staff had at Paradise High School.
- Chairperson Rodowick- Stated he went to a Town Council Meeting, and they did not address the expansion of the animal shelter, but it will be on the agenda for September.

Chairperson Rodowick called for a short break at 8:25 PM

The meeting returned from break at 8:32 p.m.

Chairperson Rodowick then called the meeting into Closed Session at 8:34 p.m.

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.

The meeting returned from Closed Session at 9:17 p.m.

Chairperson Rodowick stated that the Board met in Closed Session to discuss Real Estate within District boundaries.


9. BOARD COMMENT: None

10. ADJOURNMENT:

Chairperson Rodowick adjourned the meeting at 9:19 p.m. until the next Regular Board meeting, scheduled for September 13, 2023, at 6:00 p.m. at the Magalia Community Center (13917 S Park Dr. Magalia, California 95954).



Steve Rodowick, Chairperson



Mary Bellefeuille, Secretary