



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, February 14, 2024, 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:

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes:
  - A. Regular Meeting of January 10, 2024
  - B. Special Meeting of January 18, 2024
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check # 056641 – 056797 and ACHs
- 3.3. Information Items (Acceptance only): Safety Committee Minutes of January 25, 2025

**4. COMMITTEE REPORTS: NONE**

**5. OLD BUSINESS**

- 5.1. Paradise Community Center (PCC) Update. - Representatives from the PCC 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 changes from the August 2022 Feasibility Study. The Board approved a follow-up Memorandum of Understanding (MOU) on August 9, 2023, to support next steps towards the development, construction, and long-term management of the facility. (**Information Only**).

**6. NEW BUSINESS**

- 6.1. Consider Memorandum of Understanding (MOU) between Paradise the District and the Paradise Arts, Theater, and Culture Hub (PATCH) – In December 2023, the District and a collaboration of several non-profit groups initiated an exploratory effort for partnership models and potential locations for a joint facility. Several months ago, PATCH approached the District about a more involved partnership to further the effort. Staff proposed a new MOU to 1) coordinate and collaborate on events, 2) create a feasibility report on partnership and 3) inform the respective boards on the implications of a joint effort. The term concludes 12/31/25 with the potential for a 1-year extension.  
**Recommendation:** Approve the agreement.
- 6.2. Consider Cyber Security Policy - The District proposes a cyber security policy to better ensure continuity of services, avoidance of malware and hacks, data security and privacy.  
**Recommendation:** Approval of policy.
- 6.3. Agreement with Marsha Burch Law. BOD approved the Legal Consultant Request for Proposal (RFP), and staff distributed the RFP. After Staff and an Ad Hoc Committee reviewed and conducted

follow up on 4 Submittals, they recommend Marsha Burch Law as a good match for District needs.  
**Recommendation:** *Approve Agreement.*

7. **REPORT**

- 7.1. District Report
- 7.2. Board Liaison Report

8. **BOARD COMMENT**

9. **ADJOURNMENT**

Adjourn to the next regular meeting on 3/13/2024 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](mailto: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](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).