

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center, Room B
February 9, 2022

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 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=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09> 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: 6626

Members of the public may comment on Agenda items at 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.

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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 Al McGreehan at 6:02 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson McGreehan led the Pledge of Allegiance.

1.2 ROLL CALL:

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

Present via tele-conference Mary Bellefeuille

PRPD STAFF:

Present: District Manager Dan Efseaff, Assistant District Manager Kristi Sweeney, Recreation Supervisor Scott Amick, Park Supervisor Mark Cobb, and Board Clerk Sarah Hoffman

Staff Present via tele-conference: Recreation Supervisor Jeff Dailey and District Accountant Catherine Merrifield

Public Present via tele-conference: 1 citizen present

1.3 WELCOME GUESTS:

Sarah Hoffman introduced the guest and Dan Efseaff welcomed them. Guests are as followed:

Present: Bill Hartley, Dawn Criswell, Mickey Rich, and Mark Thorp.

1.4 SPECIAL PRESENTATIONS:

- Mark Thorp gave a brief presentation on the Gold Nugget Museum. He explained the plans for the new renovations and additions they plan to make. Vice Chairperson

- Rodowick and Chairperson McGreehan both asked Mark questions on the Museum. Mark answered the questions.
- Mickey Rich from Paradise Irrigation District gave a brief update on what is happening within Paradise Irrigation District. She informed those present those 700 meters have been installed this year. Vice Chairperson Rodowick asked if there was a time Paradise Recreation and Park District could come give a presentation and Mickey was pleased to set up a day. Chairperson Al McGreehan asked about the lawsuit they have against PG&E regarding the Camp Fire. Mickey explained that it is still ongoing, but they are getting close to closing it.

2. PUBLIC COMMENT: None

3. CONSENT AGENDA

3.2 Correspondence: None.

3.3 Payment of Bills/Disbursements (Warrants and Checks Report)

Check #053410 – 053589 & 900746- 900760

MOTION:

Vice Chairperson Rodowick moved to approve the Consent Agenda with 3.1 pulled and moved to be heard separately. The motion was seconded by Director Anderson and carried with 5 ayes.

ROLL CALL VOTE:

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

3.1 Board Minutes: Regular Meeting of January 12, 2022

- The minutes were pulled by Secretary Bellefeuille from the consent agenda to discuss edits.

MOTION:

Vice Chairperson Rodowick moved to approve the Amended Minutes of the January meeting. The motion was seconded by Chairperson McGreehan and carried with 5 ayes.

ROLL CALL VOTE:

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

4. COMMITTEE REPORTS – NONE

5. REPORT**5.1 District Report**

Reports were given by Recreation Supervisor Scott Amick, Recreation Supervisor Jeff Daily, and Park Supervisor Mark Cobb

- Scott informed everyone that the year of events was almost finished being planned. He then showed drone pictures taken by kids in one of the programs and filled everyone in on upcoming classes.
- Jeff stated that the activity guide is being worked on and will be done by March. He informed us that the baseball community is coming out and starting to use the field. There was a brief comment that there will be 7000-pound fish plant on April 30th. He ended by giving insight on recent classes that had happened and the spring events that are coming up (Easter, Gold Nugget Craft Faire, and the Chocolate Fest.
- Mark discussed some of his ADA improvements he has been planning. He stated that he is working on the pathway from the parking lot to the bathrooms at Bille Park and making them more accessible to wheelchairs. He is looking at some ADA swings to put up at future parks. He also mentioned reseeding the large baseball field and getting a new scoreboard for the small field.
- Dan brought up the Mid- Year budget review and Kristi gave some insight on it, stated that gas prices have gone up so that will be changing. She also stated that program income was great last year. Vice Chairperson Rodowick asked some question.

6. CLOSED SESSION: NONE**7. OLD BUSINESS: NONE****8. NEW BUISNESS: NONE****9. BOARD COMMENT:**

- Director Ivey informed everyone that lighting at the Yellowstone Kelly Heritage Trail will be up and running by Spring. He also stated that the sewer project is still on target, and they are just working on the environmental impact report.
- Vice Chairperson Rodowick stated that he attended the Butte County Planning Commission Meeting, Upper Ridge General Plan 20/40. He also informed everyone that at the Butte County Planning Commission he reported to them that build of Lakeridge Park will be fully funded.
- Secretary Bellefeuille made a comment about the agenda order how it is still the same even after a new order was accepted. Sarah stated that it was her mistake, and it has been fixed for future meetings. Secretary Bellefeuille also mentioned that she attended the URCC and

sharded that they are moving forward with a lot of plans for the ridge and the county is behind them. She also made a comment about the fire counsel and how they are implementing a program like the neighborhood watch, but for fire safety.

- Director Anderson made a statement that the zoom meeting set up for this meeting has gone very smoothly.
- Chairperson McGreehan reported that he went to the LAFTCO meeting on February 2, 2022, he updated everyone on the formation of the Tuscan Water District and trying to get authorization for it. HE stated that there are still a lot of steps to take. He stated that he also attended the URCC and that it does sound like there are a lot of things going on up there.

10. ADJOURNMENT:

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 7:15 p.m. by Chairperson McGreehan until the next regular Board meeting scheduled on March 9, 2022, at 6:00 p.m. in Conference Room B, at the Terry Ashe Recreation Center, (6626 Skyway, Paradise, California).

Al McGreehan, Chairperson

Mary Bellefeuille, Secretary