

Paradise Recreation and Park District
Board of Directors Special Meeting
Terry Ashe Recreation Center
June 28, 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 6:02p.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), Al McGreehan (Director), Jen Goodlin (Director).

Excused: Mary Bellefeuille (Secretary)

PRPD STAFF:

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

1.3 WELCOME GUESTS:

Chairperson Rodowick welcomed guests.

Present: John Stonebraker

1.4. SPECIAL PRESENTATION: None

2. PUBLIC HEARING- FINAL BUDGET

District Manager Efseaff briefed the Board on PRPD proposed budget report. The Board then took turns asking questions regarding the salary scale, part time wages, and grant income. District Manager Efseaff provided feedback.

Chairperson Rodowick then opened the public hearing and asked if there was anyone from the public wishing to speak.

Citizen Stonebraker stated that he thought the grant income was overly optimistic. He also pointed out that he had asked for a breakdown of the professional services line and that was not put in the budget. Citizen Stonebraker then made a comment about acquiring land North of the fire. He stated that the District was in good financial standing overall.

Chairperson Rodowick then asked if there were any further public comments or comments from the Board. There were none. Chairperson Rodowick closed the public hearing.

Chairperson Rodowick then asked for a motion.

A motion was made but then rescinded and reconstructed.

MOTION:

Vice-Chairperson Anderson moved to approve Resolution #23-06-1-526 adopting the Fiscal Year 2023-2024 Final Budget. Chairperson Rodowick seconded the motion, and it carried with 4 ayes.

ROLL CALL VOTE:

Chairperson Rodowick, aye; Vice-Chairperson Anderson, aye; Director McGreehan, aye; Director Goodlin, aye.

Chairperson Rodowick then asked for a motion to adopt Resolution #23-06-2-527 adopting the 2023-2024 PRPD General Reserves of \$40,493,752 General Reserves.

MOTION:

Director McGreehan moved to adopt Resolution #23-06-2-527 adopting the 2023-2024 PRPD General Reserves of \$40,493,752 General Reserves. Vice-Chairperson Anderson seconded the motion, and it carried with 4 ayes.

ROLL CALL VOTE:

Chairperson Rodowick, aye; Vice-Chairperson Anderson, aye; Director McGreehan, aye; Director Goodlin, aye.

3. PUBLIC COMMENT:

Citizen Stonebraker made comments regarding the MOU between PRPD and MCP, and PRPD finding new legal counsel. District Manager Efseaff gave feedback.

Chairperson Rodowick asked if a subcommittee would be created to help look over and make decision on new legal counsel.

4. COMMITTEE REPORTS:

4.1. Finance Committee Meeting of June 7, 2023. – Review the FY 2023-2024 Budget Report (Revised /Excerpts).

8. CLOSED SESSION:

The meeting went into Closed Session at 6:34

The Board met in Closed Session pursuant to California Government Code: 154957.6, Employee Salary and Wage Negotiations

The Board returned from Closed Session and reconvened to the regular meeting at 6:56

REPORT ON CLOSED SESSION:

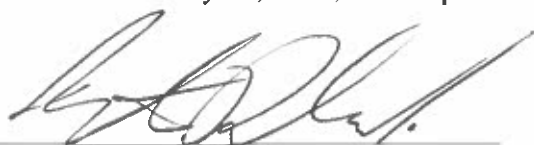
Chairperson Rodowick stated there was discussion on employee salary and wage negotiations and that the Board gave staff direction.

9. BOARD COMMENT:

- Director McGreehan stated that he will be attending a LAFCO meeting on July 6.
- Director Goodlin commended the staff on the budget.

10. ADJOURNMENT:

Chairperson Rodowick adjourned the meeting at 7:35 p.m. until the next Regular Board meeting, scheduled for July 12, 2023, at 6:00 p.m. at the Terry Ashe Recreation Center,



Steve Rodowick, Chairperson



Mary Bellefeuille, Secretary

Vice- Chairperson Anderson gave a brief verbal report on what they went over regarding the budget at the finance meeting.

4.2. Personnel Committee Meeting of June 9, 2023. – The Committee will meet in Closed Session pursuant to California Government Code Section 54957.6, Employee Salary and Wage Negotiations.

Director Goodlin stated the committee went over salary and wage negotiations during closed session, which they will talk about in today’s closed session.

5. OLD BUSINESS: None

6. NEW BUSINESS

6.1. Resolution #23-06-3-528 – Appropriation Limit – The PRPD Board of Directors will consider adopting the resolution setting the District Appropriation Limit for Fiscal Year 2023-2024 as presented. Recommendation: Approve resolution as presented setting the District Appropriation Limit at \$5,805,042.00 for Fiscal Year 2023-2024.

District Manager Efseaff gave information on the item.

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

Chairperson Rodowick then asked for a motion.

MOTION:

Director McGreehan moved to approve the resolution as presented setting the District Appropriation Limit at \$5,805,042.00 for Fiscal Year 2023-2024. Vice- Chairperson Anderson seconded the motion, and the motion carried with 4 ayes.

ROLL CALL VOTE:

Chairperson Rodowick, aye; Vice-Chairperson Anderson, aye; Director McGreehan, aye; Director Goodlin, aye.

7. REPORTS:

7.1 Board Liaison Reports:

- Vice- Chairperson Anderson stated that the new signage in Crain Park looks good.
- Director Goodlin stated that the California Department of Finance reported that Paradise was the fastest growing town for the second year in a row.
- Chairperson Rodowick stated that Paradise Lake is still beautiful, but the water is dropping.