

Paradise Recreation and Park District
Board of Directors Special Meeting
Terry Ashe Recreation Center, Room B
July 20, 2022

MINUTES

1. CALL TO ORDER:

The Special Meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Al McGreehan at 4:04 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson McGreehan led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Al McGreehan (Chairperson), Steve Rodowick (Vice-Chairperson), Robert Anderson (Director), and Dennis Ivey (Director).
Excused Mary Bellefeuille (Secretary)

PRPD STAFF:

Present: Kristi Sweeney (Assistant District Manager) and Sarah Hoffman (Board Clerk)

Present via teleconference: Dan Efseaff (District Manager)

1.3 WELCOME GUESTS:

Board Clerk Hoffman introduced the guest and Chairperson McGreehan welcomed the guest. Guests are as followed:

Present: Marty Platt

1.4 SPECIAL PRESENTATIONS: None

2. PUBLIC COMMENT:

Marty Platt was in attendance and made a brief public comment stating his concern about the dog park. He noted that there were many fox tails around and they can cause a lot of problems for dogs, there is a lack grass, and the latches on the gate to get in are broken, and the dog fountain was clogged with mud.

3. **CONSENT AGENDA: None**

4. **COMMITTEE REPORTS: None**

5. **OLD BUSINESS: None**

6. **NEW BUSINESS:**

6.1. Resolution # 22-07-1-515. – Butte Creek Canyon Acquisition (McCord) – Paradise Recreation and Park District is looking to provide funds for an acquisition in Butte Creek Canyon (recreational facilities and programming has been a long time identified goal for the District). Recommendation: Approval of Resolution.

District Manager Efseaff gave a brief explanation of the McCord Property. He briefed the board about the infrastructures on site and the setting of the property.

Director Ivey asked about the grant amount and if it would be enough to cover the cost of the property. District Manager Efseaff noted that the proposal is structured for a specific amount and that additional funding would be required for the remainder.

Director Anderson asked about the size of the property. District Manager Efseaff stated that is about 20 acres.

MOTION:

Chairperson McGreehan moved to approve Resolution #22-07-1-515 and to authorize Vice-Chairperson Rodowick to sign the resolution in the absence of Secretary Bellefeuille. Director Ivey seconded the motion, and the motion carried with 4 ayes.

ROLL CALL VOTE:

Chairperson Al McGreehan, aye; Vice-Chairperson Rodowick, aye; Director Robert Anderson, aye; and Director Dennis Ivey, aye

6.2. Resolution #22-07-2-516. – Lake Concow: Planning – Paradise Recreation and Park District is looking to develop a feasibility study, conduct outreach with citizens, and develop partnerships to explore recreational opportunities around Lake Concow. Recommendation: Approval of Resolution.

District Manager Efseaff gave some insight on the resolution and stated that the resolution is for a planning study for potential recreation at the Concow Lake.

Chairperson McGreehan stated the resolution was talked about in the Recreation and Park Committee Meeting and asked if anyone had any further comments or questions. There were none.

MOTION:

Director Anderson moved to approve Resolution #22-07-2-516 and to authorize Vice-Chairperson Rodowick to sign the resolution in the absence of Secretary Bellefeuille. Vice-Chairperson Rodowick seconded the motion, and the motion carried with 4 ayes.

ROLL CALL VOTE:

Chairperson Al McGreehan, aye; Vice-Chairperson Rodowick, aye; Director Robert Anderson, aye; and Director Dennis Ivey, aye.

7. REPORTS:

7.1 District Report: None

7.2 Board Liaison Reports: None

8. CLOSED SESSION: None

9. BOARD COMMENT:

- Director Anderson made a brief comment about the dog park
- Vice- Chairperson Rodowick made a comment that park staff have already been working on some of the issue that Marty mentioned. He also stated that park staff had been using the leaf blower at the lake over the weekend and was hoping that leaf blowing could be done at a different in the future.
- Chairperson McGreehan stated that the filing period is now open for those wanting to file the paperwork to run for a board position.

10. ADJOURNMENT:

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 4:33 p.m. by Chairperson McGreehan until the next regular Board meeting scheduled on August 10, 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