



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, May 10, 2023, 6:00 pm

Members of 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 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:
- 1.4. Special Presentations: Jeffery Land (Division of Oppenheimer & Co. Inc, Executive Director)

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of April 12, 2023
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #055336 – 055433 and ACH payments

4. COMMITTEE REPORTS

- 4.1. Personnel Committee Meeting of April 18, 2023. – To discuss Rule 20 (paid time off) and met in a Closed Session to discuss Government Code 54957(b)(1), District Manager Evaluation and Employment Agreement and Government Code 54957.6, Employee Salary and Wage Negotiations.
- 4.2. Finance Committee Meeting of April 20, 2023. – The committee met to discuss the 2023-2024 Draft Budget.

5. OLD BUSINESS

- 5.1. 2023- 2024 Ice Rink Considerations - Review Options– The Paradise Ice Rink has been an iconic recreational activity for nine seasons since 2012. While sponsorship has been up for the last few years, the net loss associated with the program continues to be a significant concern. Staff sought out synthetic and real ice rink quotes to keep the Paradise tradition alive. Staff seek direction on the options presented based on current information. **Recommendation:** *Provide direction toward the purchase of a synthetic Ice Rink (Alternative 4) with the selection based on multiple criteria as outlined in the report.*
- 5.2. Authorization of Real Estate Donation and Sale of 1966 Mountain View Drive, Paradise (McNally - Benoit Family Trust) – In October 2022, the BOD approved a Real Estate Sale and Donation Agreement for 1966 Mountain View Drive (35.45 acres, Unincorporated Butte County, APN: 053-280-008). Since that time, Staff have completed due diligence tasks associated with this agreement and recommend use of the District's Capital Improvement and Acquisition Fund to complete the transaction. As outlined in the agreement, the unincorporated property (valued at \$200,000) will be sold for \$100,000 with the balance donated from the McNally-Benoit Family Trust (Landowner). **Recommendation:** *Authorize funding from District Reserves to complete the acquisition of the property with the condition of completing investigation and potentially a clean-up plan with the Landowner before the transaction closes.*

6. **NEW BUSINESS**

- 6.1. Chocolate Fest Rental Rate. – Staff requests Board action to consider a deviation of fees from the established policy and fee schedule due to the unusual combination of a Non-Profit group / event that has sales and charges a ticket price, while donating funds to other community-based organizations on the Ridge. **Recommendation:** *Approve the recommended reservation rate and direct staff to work with applicant for a 2-year rental agreement for BOD consideration at a later date.*
- 6.2. Request for Qualifications/Request for Proposals for District Legal Services. – After long service to the District, our attorney Jeff Carter (Counsel) will be retiring. Staff recommends BOD review of the suggested process and suggestions for criteria. Staff presents an early draft Request for Proposal (RFP). The RFP has been sent to Counsel for review. **Recommendation:** *Authorize staff to solicit the RFP.*

7. **REPORT**

- 7.1. District Report
- 7.2. Board Liaison Report

8. **CLOSED SESSION**

The Board will meet in Closed Session pursuant to California Government Code:

- 8.1. 54956.8, to discuss Real Estate Negotiations within District Boundaries.
- 8.2. 54957.6, Employee Salary and Wage Negotiations.
- 8.3. 54957(b)(1), Public Employee Performance Evaluation- District Manager Evaluation and Employment Agreement.

9. **BOARD COMMENT**

10. **ADJOURNMENT**

Adjourn to the next regular meeting on 6/14/2023 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 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, 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.