



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, September 14, 2022, 6:00 pm

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to [BODclerk@paradisepprd.com](mailto:BODclerk@paradisepprd.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). 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.

**1. CALL TO ORDER**

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests: Sarah Crossley (Melton Design Group), Valerie Reddermann (Blue Flamingo Marketing, and David Leon Zink (PATCH), Jan Keller (Paradise Community Center), Blake Ellis (Chico State Ecotherapy Program Manager).
- 1.4. Special Presentations:
  - A. Sophia Munoz Oliverez (PRPD Volunteer Coordinator) - Recognition of Tim Umenhofer)
  - B. David Leon Zink (PATCH) - Update on the Paradise Arts Paradise Arts, Theatre, and Culture Hub (PATCH).

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes: Regular Meeting of August 10, 2022
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check #54304-54419 and ACH
- 3.3. Approve Paradise Symphony Orchestra Facility Agreement
- 3.4. Information Items (Acceptance only): Safety Committee Meeting Minutes from August 18, 2022.

**4. COMMITTEE REPORTS: NONE**

**5. OLD BUSINESS**

- 5.1. Presentation Paradise Community Center (PCC) Feasibility Study for Partnership – In October 2021, the BOD approved a Memorandum of Understanding (MOU) with the PCC to explore the feasibility of rebuilding the facility and report back to both organization's Boards. The effort received a significant upgrade with a \$50,000 grant from the North Valley Community Foundation / Butte Strong Fund. The MOU was later extended. **Recommendation:** *Review the Feasibility Study and associated reports and direct Staff to prepare an expanded MOU to support next steps.*

**6. NEW BUSINESS**

- 6.1. Agreement with Dr. Anne Stephens. – Grant and Education/Elements grant administrative support and project management consultant. **Recommendation:** *Authorize District Manager to complete agreement.*

6.2. Agreement with Green Gate Landscape Architects (Shawn Rohrbacker). – Over the past 3 years, the District has successfully secured millions of dollars in grant funding for new and updated park development projects. These projects require effective execution to deliver on-time and within budget, while providing high-quality, cost-effective facilities for the citizens we serve. Staff seek assistance with project tasks to help ensure deliverables are met. The agreement with the Consultant is capped at \$20,000 (mostly outside grant funds) and a term of a single year (with an extension). If favorable, staff will return for a follow-up agreement.

**Recommendation:** *Authorize District Manager to finalize agreement.*

6.3. 2022 Chico State Enterprises Services Agreement – Chico State Enterprises (CSE) wishes to renew and expand the cooperative agreement with the District to provide Nature and Forest Therapy Guide services for Chico State students and the public. The project will not exceed \$42,497.00. The program will start September 1, 2022, and will be completed by June 30, 2023, with the ability of a 6-month extension. **Recommendation:** *Authorize District Manager to complete the agreement.*

6.4. PRPD Sponsored Community Recreation and Assistance Grant. – Staff seek feedback, direction, and possible approval of a new grant program to be sponsored by the Paradise Recreation and Park District (PRPD, District) to fund community recreation events, programs, and/or classes. **Recommendation:** *Provide direction on the PRPD Sponsored Community Recreation and Assistance grant and potentially authorize the District Manager to solicit applicants.*

## 7. REPORTS

7.1. District Report

7.2. Board Liaison Report

## 8. CLOSED SESSION: NONE

## 9. BOARD COMMENT

## 10. ADJOURNMENT

Adjourn to the next regular meeting on 10/12/2022 at 6:00 p.m., at the Magalia Community Center, 13917 S Park Dr, Magalia 95954.



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@paradisepprd.com](mailto:info@paradisepprd.com) at least 48 hours in advance of the meeting.

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