Paradise Recreation and Park District Board of Directors Special Meeting

Via Zoom Teleconference July 21, 2021

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 ccampbell@paradiseprpd.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/i/84518561101?pwd=YIBnYIBpM0VMVk4vNzkxd2JXRHQzQT09
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: 282411

1. CALL TO ORDER:

The regular meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Mary Bellefeuille at 4:01 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Bellefeuille led the Pledge of Allegiance.

1.2 ROLL CALL:

Present via teleconference: Chairperson Mary Bellefeuille, Vice Chairperson Steve Rodowick, Director

Al McGreehan, and Director Dennis Ivey.

Absent: Secretary Robert Anderson

PRPD STAFF:

Present via teleconference: District Manager Dan Efseaff, Assistant District Manager Kristi Sweeney,

and Office Manager Colleen Campbell.

1.3 WELCOME GUESTS:

Chairperson Bellefeuille welcomed the following guests:

Present via teleconference: Alicia Edwards and Joyce Jones, Northern California Indian Development

Council, Inc.

2. PUBLIC COMMENT: None

Staff reported that no public comments were received by the July 21, 2021, 1:00 p.m. deadline.

3. NEW BUSINESS

Worksite Agreement with the Northern California Indian Development Council, Inc. - Staff have been working with the Northern California Indian Development Council, Inc., 3.1 [NCIDC] to utilize displaced workers on park properties. NCIDC received a National Dislocated Worker Grant [NDWG] that allows them to provide this service at no cost to the District. The materials have been submitted for legal review. If any changes, we will note them at the meeting.

District Manager Efseaff summarized the written report and supporting documentation presented to the Board. He indicated District legal counsel reviewed the documents and recommended minor changes, such as replacing any reference to the 'County of Butte' with 'Paradise Recreation and Park District' and also replacing any reference to the 'Town of Paradise' with 'Paradise Recreation and Park District', which will be implemented into the final revision.

The Board had open dialog with NCIDC Regional Manager, Joyce Jones, concerning funding, number of workers to be assigned, worker training, and District site assignments.

Director McGreehan commented this is a win/win for the District as it is similar to the partnership the District utilized through Alliance for Workforce Development.

Seeing no further dialog, Chairperson Bellefeuille stated she would entertain a motion on this item.

MOTION:

Director McGreehan moved to approve the Northern California Indian Development Council, Inc. agreement with further refinements as discussed. The motion was seconded by Vice Chairperson Rodowick and carried with 4 ayes, 1 absent.

ROLL CALL VOTE:

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

4. BOARD COMMENT: None

5. ADJOURNMENT:

Seeing no further business, the special meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 4:25 p.m. by Chairperson Bellefeuille until the next regular Board meeting scheduled on August 11, 2021 at 6:00 p.m. in Conference Room B, at the Terry Ashe Recreation Center, (6626 Skyway, Paradise, California).

Steve Rodowick, Vice Chairperson