

Paradise Recreation and Park District  
**Board of Directors Regular Meeting**  
Terry Ashe Recreation Center, Room B  
January 12, 2022

**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 [bodclerk@paradisepspd.com](mailto:bodclerk@paradisepspd.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=YlBnYlBpM0VMVk4vNzkxd2JXRHQzQT09>  
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

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**1. CALL TO ORDER:**

The regular meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Al McGreehan at 6:01 p.m.

**1.1 PLEDGE OF ALLEGIANCE:**

Chairperson McGreehan led the Pledge of Allegiance.

**1.2 ROLL CALL:**

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

**PRPD STAFF:**

Present: District Manager Kristi Sweeney, Recreation Supervisor Scott Amick, Park Supervisor Mark Cobb, District Accountant Catherine Merrifield, Administrative Assistant Sunny Quigley, and Board Clerk Sarah Hoffman

Staff Present via tele-conference: District Manager Dan Efseaff and Recreation Supervisor Jeff Dailey

Public Present via tele-conference: Citizen Stonebraker

**1.3 WELCOME GUESTS:**

District Manager Efseaff introduced and welcomed the following guests:

Present: Chelsea Pavone (Alternative Energy Solutions)

**1.4 SPECIAL PRESENTATIONS:**

Recreation Specialist Kirk Williams gave a brief presentation on what he has been doing through S.T.E.A.M these last few months at the charter school.

Board members asked questions on the program and possibilities for it to be run in the future at different sites.

District Manager Efseaff asked Recreation Specialist Williams to talk about his experience at Paradise Recreation and Park District and what his expectations were coming into it.

## 2. PUBLIC COMMENT:

Citizen Stonebraker noted that he is pleased that the order of the agenda will be revised but is not pleased that there was not an Ad-Hoc Committee added that favors Magalia.

## 3. CONSENT AGENDA

### 3.1 Board Minutes: Regular Meeting of December 8, 2021

### 3.2 Correspondence: None.

### 3.3 Payment of Bills/Disbursements (Warrants and Checks Report)

Check #053204 to and including #053409 and 900737 to and including #900745 and #900748 to #900749 including refunds and/or void checks reported.

## MOTION:

Secretary Bellefeuille moved to approve the Consent Agenda. The motion was seconded by Vice Chairperson Rodowick and carried with 5 ayes.

## ROLL CALL VOTE:

Chairperson Al McGreehan, aye; Vice Chairperson Steve Rodowick, aye; Secretary Mary Bellfeuille, aye; Director Robert Anderson, aye; and Director Dennis Ivey, aye.

## 4. COMMITTEE REPORTS – NONE

Chairperson McGreehan requested that items 5.1 and 5.2 to be moved and discussed after items 7.1 through 8.3.

## 7. OLD BUSINESS

**7.1 Electronic Sign Replacement.** After nearly a decade, the electronic sign at the Terry Ashe Recreation Center is approaching the manufacturer's estimated life of the sign (10 years). The Parks and Recreation Committee considered repair and replacement options and recommend replacement. The new sign will include software upgrades and remote options. As per the current agreement, the costs will be split with the Town of Paradise and Paradise Irrigation District. *Recommendation: The Parks and Recreation Committee recommends that the Board authorizes replacing the sign for a cost not to exceed \$41,000 and the District portion coming from the Incorporated Impact Fees for Facilities Fund.*

District Manager Efseaff gave a brief explanation of the sign and the benefits of replacing it.

Secretary Bellefeuille asked if the Town of Paradise was okay with splitting the cost to and District Manager Efseaff said that they are okay with it per their past agreement.

Director Ivey then asked District Manager Efseaff if there would be enough money in the fund to pay for the sign if the Town of Paradise backed out. District Manager Efseaff explained that they were obligated to pay or else it would be a breach of contract.

Chairperson McGreehan opened the discussion to the public. Chairperson McGreehan asked for a motion.

**MOTION:**

Secretary Bellefeuille moved to approve the replacement of the electronic sign. The motion was seconded by Vice Chairperson Rodowick and carried with 5 ayes.

**ROLL CALL VOTE:**

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

**7.2 TARC Solar Panel Proposal – Staff seek Board approval to pursue a solar panel installation project at the Terry Ashe Recreation Center. Recommendation: Authorize the District Manager to execute the Solar Panel Installation project at the Terry Ashe Recreation Center using the prepaid lease option.**

District Manager Efseaff opened the conversation explaining that the panels would be unseen to the eye, and it would not take away the curb appeal of the building. He introduced Chelsea Pavone who came from Alternative Energy Solutions.

Chairperson McGreehan asked if other districts have gone solar. Chelsea responded with a few close districts that have added solar to their buildings. Director Anderson asked Chelsea about the lease, and she explained the process of the lease and the benefits.

Chairperson McGreehan opened the discussion to the public. Chairperson McGreehan asked for a motion.

**MOTION:**

Vice Chairperson Rodowick moved to approve the solar panel installation project on the Terry Ashe Recreation Center. The motion was seconded by Director Anderson and carried with 5 ayes.

**ROLL CALL VOTE:**

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

**8. NEW BUSINESS**

**8.1 Land and Water Conservation Fund Grant Proposal – Staff seek Board authorization to pursue a Land and Water Conservation Fund Grant for development of Oak Creek Park.**

***Recommendation: Approve resolution #22-01-1-510 as presented and authorize District Manager to submit a proposal for the Land and Water Conservation Fund grant.***

Assistant District Manager Kristi Sweeney gave some insight on this grant. She stated that in the district report the grant was for 128,000 but because of the Sierra Nevada Conservancy Grant money, she can attribute 190,000 to the development of Oak Creek Park.

Chairperson McGreehan asked if this was an annual grant. District Manager Efseaff gave some information on this grant, which Chairperson McGreehan then said he would love to see Paradise Recreation and Park District apply for this again in the future and use it to create a park outside of city limits.

Chairperson McGreehan opened the discussion to the public. Chairperson McGreehan asked for a motion.

**MOTION:**

Secretary Bellefeuille moved to approve Resolution #22-01-1-510 for the Land and Water Conservation Grant Proposal. The motion was seconded by Director Anderson and carried with 5 ayes.

**ROLL CALL VOTE:**

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

**8.2 Assign Standing Committees – The PRPD Board of Directors Chairperson will (1) assign two PRPD Board members to each of the following standing committees to serve for the 2022 calendar year and set tentative reoccurring meeting dates: Personnel, Finance, and Recreation and Park; (2) establish the 2022 District ad-hoc advisory committees and assign Board members as needed; and (3) dissolve ad-hoc advisory committees that have met their objective, as needed.**

***Recommendation: Approve committee assignments.***

Chairperson McGreehan went through the standing committees/ liaisons and made suggestions on where each committee member should be. There was a brief discussion between the board members before the final decisions were made.

Al suggested that an Ad-Hoc be created for Magalia in the future.

Chairperson McGreehan opened the discussion to the public. Chairperson McGreehan asked for a motion.

**MOTION:**

Secretary Bellefeuille moved to approve the Standing Committee Assignments. The motion was seconded by Director Anderson.

There was no Roll Call vote but was concurred by the rest of the board members.

**8.3 Agenda Order Revision-** The agenda order is changed to allow the most pressing business and action items be taken up earlier in the meeting. *Recommendation: Adoption of new agenda order.*

Board Clerk Sarah Hoffman gave a brief explanation on the agenda order revision.

Chairperson McGreehan loves the new order and reminded board members that it could still be changed during meetings as the need arise and the rest of the board agreed.

Director Ivey asked if the change was only for the year of 2022, in which Chairperson McGreehan informed him that is would on be for 2022.

Chairperson McGreehan opened the discussion to the public. Chairperson McGreehan asked for a motion.

**MOTION:**

Director Ivey moved to approve the Agenda Order Revision. The motion was seconded by Director Robert Anderson, and the motion carried with 5 ayes.

**ROLL CALL VOTE:**

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

**5. REPORT**

**5.1 District Report**

Staff reports were provided by District Manager Efseaff, District Accountant Merrifield, Recreation Supervisor Amick, Recreation Supervisor Jeff Dailey, and Assistant District Manager Kristi Sweeney.

- District Manager Efseaff gave a brief comment on streamlining the District Report in the upcoming meetings. He then gave a brief update on the Lakeridge and Jordan Hill properties.
- Recreation Supervisor Jeff Dailey gave details on various recreation programs coming up and gave some insight on the fish grant for the annual fishing derby.
- Recreation Supervisor Scott Amick spoke about the incredible turn out for the Yule Log performance at the ice rink. He also spoke about putting together an events team and our increasing social media.
- Secretary Bellefeuille asked about the money we received for Covid relief and inquired as to how the amounts of Covid relief funds received were determined. District Accountant Catherine Merrifield gave insight on the topic.

**5.2 Board Liaison Reports**

- Director Ivey summarized Gold Nugget Museum progress moving forward.
- Vice Chairperson Rodowick made a brief comment on the Paradise Lake being 83% full.
- Chairperson McGreehan attended a LAFCO meeting on 1/6/22 via zoom. He informed attendees that there is still an ongoing hearing on the Tuscan Water District.
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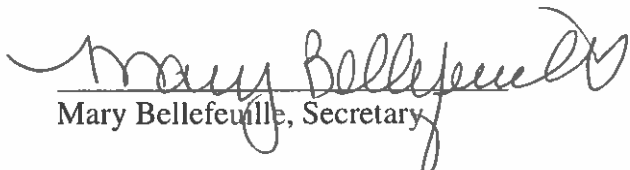
**6. CLOSED SESSION: NONE****9. BOARD COMMENT:**

- Director Anderson wanted to hear from Park Superintendent Mark Cobb.
- Secretary Bellefeuille suggested Paradise Recreation and Park District try to put together a senior tax preparation day.
- Vice Chairperson Rodowick informed the attendees that the pet memorial reveal is set for late March.
- Chairperson McGreehan asked to have a mid-fiscal year finance report and informed attendees present about district staff evaluations.

**10. ADJOURNMENT:**

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 7:45 p.m. by Chairperson McGreehan until the next regular Board meeting scheduled on February 9, 2022, at 6:00 p.m. in Conference Room B, at the Terry Ashe Recreation Center, (6626 Skyway, Paradise, California).

  
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Al McGreehan, Chairperson

  
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Mary Bellefeuille, Secretary