

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center
December 14, 2022

MINUTES

1. CALL TO ORDER:

Board Chairperson Al McGreehan called the Regular Meeting of the Paradise Recreation and Park District Board of Directors to order at 6:01 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), Mary Bellefeuille (Secretary), Robert Anderson (Director), Jen Goodlin (Director).

PRPD STAFF:

Present: Dan Efseaff (District Manager), Kristi Sweeney (Assistant District Manager), Catherine Merrifield (District Accountant), Sarah Hoffman (Board Clerk),

Present via teleconference: Jeff Dailey (Recreation Supervisor) Sunny Quigley (Administrative Assistant II)

1.3 WELCOME GUESTS:

Board Clerk Hoffman welcomed the guests present.

Present: Jim McCourt (Meeder Investments)

Present via teleconference: Dennis Ivey, John Stonebraker.

1.4 SPECIAL PRESENTATIONS:

**A. Dan Efseaff- California Association of Recreation and Park Districts (CARPD)
Resolution of Recognition for Dennis Ivey**

District Manager Dan Efseaff said some brief words about Dennis Ivey and then proceeded to read the resolution sent by CARPD. District Manager Efseaff then thanked Dennis. Dennis then thanked everyone for the opportunity to be part of the board.

After Special Presentations, Chairperson McGreehan asked for board concurrence to move Items 6.1 to after 1.4. There was board concurrence.

**6.1. Resolution # 22-12-1-520. – Recognition of Dennis Ivey and his service as a board member.
Recommendation: Approve Resolution #22-12-1-520.**

Chairperson McGreehan read through Resolution #22-12-1-520. He then thanked Dennis once again for his service to the Board and District.

Chairperson McGreehan then asked for a board vote to get Board concurrence on the item.

ROLL CALL VOTE:

Chairperson McGreehan, aye; Vice-Chairperson Rodowick, aye; Secretary Bellefeuille. aye; Director Anderson, aye; Director Goodlin, aye.

Chairperson McGreehan asked for Board concurrence to move Items 5.1 to after 6.1. There was board concurrence.

5.1. Update and Outlook on District Investment Portfolio (Information Only). – Jim McCourt will be attending the meeting and giving an update on the initially constructed portfolio and the outlook for the investment strategy going forward.

Jim McCourt started off by giving credit to District Manager Efseaff for investing when he did. Jim then went through his presentation, which was the portfolio he has built for PRPD and some of the reports thus far. He also showed those present what reports PRPD will get each month.

Secretary Bellefeuille asked how Jim got a custodian fee of 85 cents. He explained that it was just for 1 day. Vice- Chairperson Rodowick then asked what the standard custodial fee would be and Jim gave him an explanation.

Director Goodlin asked if there were any penalties if the District needed to access a bond before they reached maturity. Jim stated that there were no penalties but further explained why PRPD wouldn't need/want to do that.

Vice-Chairperson Rodowick asked about the term “supernational,” and Jim defined the word.

Chairperson McGreehan asked if there were any other local agencies that are using Meeder. Jim replied yes and stated the agencies.

Chairperson McGreehan asked if there any further comments or questions from board members, there were none.

Chairperson McGreehan then asked if anyone in the audience in person and online had any comments or questions. There were none.

2. PUBLIC COMMENT:

Citizen Stonebraker made a public comment about the new Melton proposed design for Lakeridge, stating that the design will be millions over budget and that the design won't fit into the site. John then proceeded to state that there should be a committee that gets to give input on what happens at Lakeridge.

Chairperson McGreehan stated that the design work hasn't been seen by board members but it will go to a committee soon to be looked at and then moved forward.

District Manager Efseaff also gave some feedback on the design for Lakeridge.

Chairperson McGreehan thanked Citizen Stonebraker for his comment.

3. CONSENT AGENDA:

1. Board Minutes: Regular Meeting of November 9, 2022
2. Payment of Bills/Disbursements (Warrants and Checks Report) Check # 054651 – 054829 and ACHs
3. Information Items (Acceptance only): Safety Committee Meeting Minutes from November 17, 2022

Board Clerk Hoffman stated that she made a couple corrections to the minutes.

Chairperson McGreehan asked if any board members wished to remove any items from the consent agenda. There were none.

Chairperson McGreehan then asked if anyone in the audience in person and online had any comments or questions. There were none.

MOTION:

Vice- Chairperson Rodowick moved to approve the Consent Agenda with the corrected minutes. Secretary Bellefeuille seconded the motion, and the motion carried with 5 ayes.

ROLL CALL VOTE:

Chairperson McGreehan, aye; Vice-Chairperson Rodowick, aye; Secretary Bellefeuille, aye; Director Anderson, aye; Director Goodlin, aye.

4. COMMITTEE REPORTS:

4.1. Recreation and Park Committee Meeting of November 16, 2022. – The Recreation and Park Committee met to tour properties previously acquired or currently considered.

Chairperson McGreehan gave a brief verbal presentation on what was discussed prior to the tour. Vice-Chairperson Rodowick suggested a correction on the report (flip flop the names for Chair and Co-Chair).

Chairperson McGreehan solicited any comments from Board members, there were none.

Chairperson McGreehan then asked if anyone in the audience in person and online had any comments or questions. There were none.

Chairperson McGreehan then asked for Board concurrence to accept the committee reports. The Board concurred.

5. OLD BUSINESS:

5.2 Extension of Task Agreement and Acceptance of Grant – Since November 12, 2020, the Board of Directors (BOD) have approved several agreements with The Nature Conservancy (TNC) to continue to support District’s efforts to develop nature-based fire risk reduction options. The partnership has expanded the District’s capacity to explore these options. The second task agreement will expire December 31, 2022. The new agreement will continue those efforts until 2024. *Recommendation: Authorize the District Manager to complete an updated task agreement and accept any new grant funding with the Nature Conservancy.*

District Manager Efseaff briefly explained that this is a past agreement extension that PRPD is wanting to extend again. He went through the changes he made to the agreement. He then explained what this grant has done in the past and what he was asking with the recommendation.

Chairperson McGreehan asked if the agreement expires if it’s not approved at this meeting. District Manager Efseaff said yes. Chairperson McGreehan then asked about an advisory committee and making changes. District Manager Efseaff gave feedback.

Secretary Bellefeuille asked about how District Manager Efseaff mentioned that Chris Thomas added to the grant as a member but his name wasn’t added. District Manager Efseaff stated that the old agreement was attached and the new one wasn’t done yet.

Citizen Stonebraker stated that he would like to see the modeling being made public. District Manager Efseaff gave feedback,

Chairperson McGreehan asked if there any further comments or questions from Board members, there were none.

Chairperson McGreehan then asked if anyone in the audience in person and online had any comments or questions. There were none.

MOTION:

Secretary Bellefeuille moved to Authorize the District Manager to complete an updated task agreement and accept any new grant funding with the Nature Conservancy. Director Anderson seconded the motion, and the motion carried with 5 ayes.

ROLL CALL VOTE:

Chairperson McGreehan, aye; Vice-Chairperson Rodowick, aye; Secretary Bellefeuille, aye; Director Anderson, aye; Director Goodlin, aye.

Chairperson McGreehan asked for Board concurrence to move item 7.1 to after 5.2. There was Board concurrence.

7.1 District Report:

Assistant District Manager Kristi Sweeny gave a brief verbal report on the tree planting and how wonderful it was and how great Sophia did. There were 217 trees planted. She then mentioned how the

Nature Therapy crew came and did a 20-minute session with the attendees. There was also supposed to be a bio char demonstration but it was too windy.

Recreation Supervisor Jeff Dailey gave a verbal presentation on the Hoop Shoot, tree lighting, Santas arrival and the craft fair. He stated that both weekends there was a lot of rain but there was still a good attendance.

Recreation Supervisor Scott Amick touched on how Bags and Beans went and how much money we brought in. He also talked about the Car Show and the many cars that showed up to be shown off. Lastly he touched on the Elements Grant and explained what it was.

Chairperson McGreehan asked if there any further comments or questions from Board members, there were none.

Chairperson McGreehan then asked if anyone in the audience in person and online had any comments or questions. There were none.

Citizen Stonebraker gave credit to Scott and Jeff for their work.

6. NEW BUSINESS:

6.2 Election of Officers – The PRPD Board of Directors will elect a Chairperson, Vice Chairperson, and Secretary to serve in the 2023 calendar year. Recommendation: Elect officers to serve on the PRPD Board of Directors for the 2023 calendar year.

Board Clerk Hoffman opened up nominations for the 2023 Board Chairperson. Secretary Bellefeuille nominated Vice-Chairperson Rodowick for Board Chairperson. Chairperson McGreehan nominated Director Anderson for Board Chairperson. Seeing as there were no more nominations, the board was ready to close nominations.

MOTION:

Chairperson McGreehan moved to close nominations. Secretary Bellefeuille seconded the motion, and the motion carried with 5 ayes.

ROLL CALL VOTE:

Chairperson McGreehan, aye; Vice-Chairperson Rodowick, aye; Secretary Bellefeuille, aye; Director Anderson, aye; Director Goodlin, aye.

Chairperson McGreehan asked for a Roll Call Vote on the nomination of Steve Rodowick for Board Chairperson for the 2023 calendar year. The motion carried with 3 ayes, 1 nay, and 1 abstain.

ROLL CALL VOTE:

Chairperson McGreehan, aye; Vice-Chairperson Rodowick, abstain; Secretary Bellefeuille, aye; Director Anderson, aye; Director Goodlin, nay.

Board Clerk Hoffman opened up nominations for the 2023 Board Vice- Chairperson. Vice- Chairperson Rodowick nominated Director Anderson for Vice- Chairperson. Chairperson McGreehan nominated Secretary Bellefeuille for Vice- Chairperson. Seeing as there were no more nominations, the Board was ready to close nominations.

MOTION:

Vice- Chairperson Rodowick moved to close nominations. Chairperson McGreehan seconded the motion, and the motion carried with 5 ayes.

ROLL CALL VOTE:

Chairperson McGreehan, aye; Vice-Chairperson Rodowick, aye; Secretary Bellefeuille, aye; Director Anderson, aye; Director Goodlin, aye.

MOTION:

Chairperson McGreehan asked for a Roll Call Vote on the nomination of Robert Anderson for Vice-Chairperson for the 2023 calendar year. The motion carried with 4 ayes and 1 abstain.

ROLL CALL VOTE:

Chairperson McGreehan, aye; Vice-Chairperson Rodowick, aye; Secretary Bellefeuille, aye; Director Anderson, abstain; Director Goodlin, aye.

Board Clerk Hoffman opened up nominations for the 2023 Board Secretary. Director Goodlin nominated Mary Bellefeuille to continue as the Board Secretary, Seeing as there were no more nominations, the Board was ready to close nominations.

MOTION:

Vice- Chairperson Rodowick moved to close nominations. Director Anderson seconded the motion, and the motion carried with 5 ayes.

ROLL CALL VOTE:

Chairperson McGreehan, aye; Vice-Chairperson Rodowick, aye; Secretary Bellefeuille, aye; Director Anderson, aye; Director Goodlin, aye.

MOTION:

Chairperson McGreehan asked for a Roll Call Vote on the nomination of Mary Bellefeuille for Board Secretary for the 2023 calendar year. The motion carried with 4 ayes and 1 abstain.

ROLL CALL VOTE:

Chairperson McGreehan, aye; Vice-Chairperson Rodowick, aye; Secretary Bellefeuille, abstain; Director Anderson, aye; Director Goodlin, aye.

7. REPORTS:

7.2 Board Liaison Reports:

- Director Anderson stated that he was interested in Friends of the Field Grant and that he is hoping Crain Park could get some adaptive features at the park. District Manager Efseaff stated that there

is a survey on our website to get feedback on what to bring to Crain Park and asked Director Anderson to share that.

- Secretary Bellefeuille stated that PATCH is doing a fundraising campaign at the end of March. They have also hired two positions to help with fundraising. Lastly, Regenerating Paradise Executive Director(Alan Myers) is resigning so there is talk about his replacement
- Vice- Chairperson Rodowick stated he attended a Paradise Town Council meeting concurred to partner with PASH to extend the animal shelter within a 2 year timeframe.
- Director Goodlin stated that Love Paradise is planning their springtime projects and one of the projects is focusing on cleaning up the Volleyball area near the pool.
- Chairperson McGreehan reported that he took maintenance staff to a thank you breakfast. He mentioned that he attended a LAFCO meeting where they approved the dissolution of the Elmedeo Fire District and they adopted a calendar for all their regular meeting dates. He then thanked the Board for letting him be the Chairperson this last year.

Chairperson McGreehan asked for concurrence to move item 9 to before Item 8.1 There was Board concurrence.

9. BOARD COMMENT:

- Vice- Chairperson Rodowick shared a photo of the pond scum that started to bloom flowers. He also mentioned some details about Folsom’s Ice Rink
- Secretary Bellefeuille thanked PRPD Staff for dinner throughout the year.
- Director Goodlin thanked everyone for being so welcoming.

Staff went into closed session at 7:34 p.m.

8. CLOSED SESSION:

8.1 The Board will meet in Closed Session pursuant to California Government Code Section 54956.8, to discuss real estate negotiations within District boundaries.

There was a brief discussion on possible real estate opportunities.

The meeting resumed at 7:55 p.m.

10. ADJOURNMENT:

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 7:55 p.m. by Chairperson McGreehan until the next Regular Board meeting scheduled on February 8, 2022, at 6:00 p.m. at the Terry Ashe Recreation Center



Steve Rodowick, Chairperson



Mary Bellefeuille, Secretary