



Paradise Recreation & Park District

Agenda Prepared: 03/09/22
Agenda Posted: 03/11/22
Prior to: 4:00 pm

6626 Skyway
Paradise, CA 95969
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NOTICE OF BOARD OF DIRECTORS COMMITTEE MEETING

Committee: Finance Committee (*Rodowick/Anderson*)
Date: March 17th, 2022
Time: 4:00 pm
Location: Terry Ashe Recreation Center, Room D and Via Teleconference

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@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/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09>

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: 6626

AGENDA:

The Committee will meet to:

1. Short and Long Term Agreement List
2. 2022-2023 Budget Update

CLOSED SESSION: None.

ATTACHMENTS:

- 1a. Short Term Agreement List
- 1b. Long Term Agreement List

**2022
LONG TERM AGREEMENTS**

Name	Agreement Dates	Notes
Terry Ashe Recreation Center 6626 Skyway, Paradise	50-year Lease Expires 12-31-2052	PRPD to provide 2.3 million in liability insurance coverage
3.5 acres leased from County of Butte	<i>Lease signed 1-21-03</i>	
APN 052-080-094		
<i>Lease payment is \$1,250.00 per quarter beginning 1-30-03 and continuing with quarterly payments due Jan. 30th, April 30th, July 30th, & Oct. 30th</i>	<i>Subject to an increase every 10 years</i>	
Egleson Field Buschmann Road, Paradise	99-year Lease Expires 10-01-2079	PRPD has free usage of facility. PRPD required insurance and program maintenance.
Town of Paradise	Signed 1980	<i>PRPD donated \$5,000.00 to help with the purchase of the property.</i>
Coutolenc Park – Archery Range Paradise Bowhunters Association	24-year Lease Expires 02-28-2030	Liability Insurance Required Current Insurance Expires: 02-01-19
Neil Krivoski – Bowhunters Pres.		No usage fee will be charged
PO Box 1424, Magalia, CA 95954		due to land improvements
Home: (530) 720-7139 = Cell:		made by Association
Dick Garver: 6694 Brook Way – Paradise 877-4809		
Coutolenc Park	On-going Patent signed in 1965	Development plan requirements
APN 058-10-0-091-0 and		
APN 058-10-0-002-0		

**2022
LONG TERM AGREEMENTS**

Name	Agreement Dates	Notes
Memorial Park – Gold Nugget Museum Paradise Gold Nugget Days, Inc.	20-year Lease Expires 07-10-2027	Liability & Structure Insurance required. (Ins. Expires 04-01-17)
John Jewart	<i>Extended to 7/10/2039</i>	Work. Comp Ins. Expires: 09-01-17
Gold Nugget Museum	<i>Res. #10-06-3-352</i>	No usage fee due charged
502 Pearson Road (PO Box 949)	<i>Only if successful in grant Application</i>	due to land improvements
Museum: 872-8722 (Wed-Sun 12-4 pm)	Destroyed by Camp Fire 11-8-18	made by the Museum.
PHS Upper Tennis Courts Paradise Unified School District	25-year Lease Expires 08-01-2021	Share repair costs as approved by PRPD Board of Directors
Michelle John, Superintendent		
Paradise Unified School District		
6696 Clark Road, Paradise		
Phone: 872-6400 = Fax: 872-6409		
PHS Lower Tennis Courts Paradise Unified School District	15-year Lease Expires 06-30-2031	Share repair costs as approved by PRPD Board of Directors
Michelle John, Superintendent	Effective: 7-1-2016	<i>PRPD will contribute \$15,000 to the development of new courts.</i>
Paradise Unified School District		<i>PRPD Board approved 4-12-16</i>
6696 Clark Road, Paradise		
Phone: 872-6400 = Fax: 872-6409		
PHS Softball Field Paradise Unified School District	10-year Lease Expires 11-23-2018	Share repair costs as stated in the agreement.
Michelle John, Superintendent		
Paradise Unified School District		
6696 Clark Road, Paradise		
Phone: 872-6400 = Fax: 872-6409		
Pine Ridge Multi-Purpose Bldg. Paradise Unified School District	30-year Lease Expires 01-29-2031	Liability Insurance Required. Turf maintenance Agreement
Michelle John, Superintendent		
Paradise Unified School District		
6696 Clark Road, Paradise		

**2022
LONG TERM AGREEMENTS**

Phone: 872-6400 = Fax: 872-6409		
Name	Agreement Dates	Notes
PHS All Weather Track Paradise Unified School District	30-year Lease Expires 06-17-2033	Liability Insurance Required.
Michelle John, Superintendent		
Paradise Unified School District		
6696 Clark Road, Paradise		
Phone: 872-6400 = Fax: 872-6409		
Paradise Intermediate School Gym Paradise Unified School District	15-year Lease Expires 06-30-2031	Liability Insurance Required. 6-month termination clause
Michelle John, Superintendent	Effective: 7-1-2016	
Paradise Unified School District		
6696 Clark Road, Paradise		
Phone: 872-6400 = Fax: 872-6409		
Concow Swim Pool Golden Feather Union School District	On-going Lease	PRPD Liability Insurance Required Sixty-day termination clause
	Signed 1988	
Paradise Horsemen's Association Moore Road Horse Arena	20-year Lease Expires 10-01-2026	PHA Liability Insurance Required Insurance Expires: 03-24-21
Scarlett Miller, President		<i>Annual report required each October.</i>
Paradise Horsemen's Association		<i>Per Page 4 of the agreement</i>
P.O. Box 672 - Paradise Phone: 873-4787	Gate Combo = 0473 Per Russ 3/23/16	<i>\$100.00 rental fee due October 10th each year. A \$10.00 increase to \$110.00 after 5th year or 10/10/11</i>
Paradisehorsemenspresident @gmail.com		

**2022
LONG TERM AGREEMENTS**

Name	Agreement Dates	Notes
Paradise Irrigation District Lakeridge Park Property	99 year lease Expires 12-31-2109	Liability Insurance Required \$2,000,000.00.
Kevin Phillips (direct line 876-2032)		120 day termination clause
6332 Clark Road, Paradise, CA 95969		
kphillips@paradiseirrigation.com		
877-4971 // Fax 876-0483		
Paradise Community Village [PCV]	Loan Matures 8-22-18 Extended 12-31-20	PRPD Board approved a 2-year extension of \$300,322.00 loan on 7-12-16
Memorandum of Understanding	Signed 3-29-11	Loan to PCV matures 5 years –Aug. 2016
Amendment to Option	Signed 3-29-11	Repayment total amount \$300,322.00.
Promissory Note dated	Signed 3-15-12	See language re: \$100,322.00 of that amount (provide recreational elements)
Phase 1 Development Agreement	Signed August 2011	
Paradise Performing Arts Center [PPAC]	Expired Dec. 2016	PRPD & Town contributed \$65,000 to PPAC as follows:
Memorandum of Understanding PRPD / Town	Signed 9-26-12	(1) \$59,000 for cap improvements
	Between PRPD, Town, & PPAC	(2) \$6,000 to go to Symphony for free usage for 4 years
		Conditions must be completed by
		December 2016 – Completed
PRPD Electronic Sign	No Expiration Date	
Memorandum of Understanding PRPD / Town	Signed 03-08-11 Revised 8-12-14	20% usage - See Section #4 of MOU. Share equally in costs and income. PRPD to provide annual report to Town within 30 days of the end of the fiscal year (2014 revision increased rotations from 5 to 6 and increased rental rate from \$40.00 to \$50.00)
Community Service Sign Rules PRPD / Town/ PID signed 9-26-11 Addendum #1 signed 11-14-11		
Memorandum of Understanding PRPD / PID	Signed 12-13-11 Revised 8-12-14	20% usage Share equally in costs and income. PRPD

**2022
LONG TERM AGREEMENTS**

Name	Agreement Dates	Notes
		to provide annual report to PID within 30 days of the end of the fiscal year (2014 revision increased rotations from 5 to 6 and increased rental rate from \$40.00 to \$50.00)
Crain Park Land Use Agreement	25 year lease Expires: June 30, 2041	Annual Land Use Fee: \$500.00 per year Paid to Susie Heffernan (owner)
Susie Heffernan (owner)		
11826 Hwy 70, Yankee Hill, CA		
(530) 533-8798		
crainridge@gmail.com		
Paradise Lake/ PID	20-year lease Expires:5-31-2040	LAFCO Approved Service Extension 5-12-20
Kevin Phillips		
6332 Clark Road		
Paradise, Ca 95969		
877-4971 ext 2032		

**2022
LONG TERM AGREEMENTS**

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**2022 / 2023
SHORT TERM AGREEMENTS**

To Board Draft (Final)	Name	Dates	Insurance Cert. Expires
Feb. (March)	Paradise Piranhas Swim Team	05/1/20 – 10/31/21 Working on new one for April BOD Mtg.	01/1/21
	Barbara Triebswetter	<i>Annual Report needed</i>	
	Triebswetter@comcast.net	<i>per Section J of the Agreement</i>	
	(530) 327-7275		
(March)	Honey Run Covered Bridge Association P.O. Box 5201 Chico, CA 95927	07/1/20 – 06/30/22	09/29/21
	Robert Catalano - President 588-4541	<i>\$5,000.00 annually, Effective 7/8/20</i>	
	E-Mail: Jakeshuman2@earthlink.net	<i>Payments of \$1,125.00 made in Sept., Dec.,</i>	
	Currently working to rebuild	<i>March and June</i>	
(March)	Centerville Recreation & Historical Association	03/13/18 – 03/12/19	05/16/22
	Darlene Lightcap, Treasurer Dlightcap1@msn.com	<i>\$5,000.00 annually, Effective 7/8/20</i>	
	Pamela Posey pamela@buttecreek.org	<i>Payments of \$1,125.00 made in Sept., Dec.,</i>	
	Phone:	<i>March and June...</i>	
	In discussion for them to provide programming 9-30-19	<i>Plus the cost of garbage collection from May – September. Cost of trash (approx \$300.00) to be deducted from Dec. payment</i>	

2022 / 2023
SHORT TERM AGREEMENTS

To Board	Name	Dates	Insurance Cert. Expires
Draft (Final) May (June)	Do-It Leisure	07/10/19 – 06/30/21	10/01/21
	Andrea Moriarty - andream@ewtc.org Ext. 1810 Jackie Glazer - jglazer@ewtc.org	<i>Total payments of \$5,011.00 per fiscal year will be made in four equal installments;</i>	<i>Annual Report needed Per Section 4 & 5</i>
	2233 Fair Street Chico, CA 95928	<i>\$2,505.50 on Aug. 1, 2019, Feb. 1, 2020; and Aug. 1, 2020 & Feb. 1, 2021</i>	<i>of the Agreement</i>
	W: 343-6055 // F: 343-2756	Next Report due to PRPD:	
	Executive Director: Don Krysakowski	June 9, 2021 Board Meeting	
June (July)	PUSD / P.H.S. Swim Team	08/16/2021-10/31/22	Insurance Cert
	David McCready / Asst Supt		Not Required
	5911 Maxwell Drive	<i>No Report Needed</i>	
	Paradise, CA 95969	<i>No language in Agreement</i>	
	W: 872-6425		
Sept. (Oct)	Odyssey Productions Ropes Course	10/11/16 – 10/08/18	08/21/19 N/A
Odysseyforyouth.com	Scott Amick - Cell 603-4660	<i>No Report Needed</i>	
	2277 E. 8 th Street	<i>No language in Agreement</i>	
	Chico, CA 95928	Ropes Course	
	O: 342-1650 // F: 342-1695	destroyed 11-8-18	
(Oct)	Paradise Horsemen's Association	Long Term to 2026	03/24/21
Paradisehorsemens president@gmail.com	Scarlett Miller P.O. Box 672	<i>Annual Report needed per page 4 of the Agreement</i>	
	Paradise, CA 95967		
	H: 873-4787		

2022 / 2023
SHORT TERM AGREEMENTS

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