

Paradise Recreation and Park District
Board of Directors Regular Meeting
 Terry Ashe Recreation Center
 March 12, 2025

MINUTES

1. CALL TO ORDER:

Board Chairperson McGreehan called the Regular Meeting of the Paradise Recreation and Park District Board of Directors to order at 6:02 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Director Anderson led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Present: Al McGreehan (Chairperson), Mary Bellefeuille (Vice- Chairperson), John Stonebraker (Secretary), Robert Anderson (Director), Steve Rodowick (Director).

PRPD STAFF:

Present: Dan Efseaff (District Manager), Jeff Dailey (Recreation Supervisor), Scott Amick (Recreation Supervisor), Sarah Hoffman (Board Clerk)

Present via zoom: Kristi Sweeney (Assistant District Manager)

1.3 WELCOME GUESTS:

Chairperson McGreehan welcomed guests.

Present: Chris Rauen, Joe Wise, Ken Taylor, Zach M., Kerry Smith, Matt Brenner, Maria Brenner, Carey Roscrow, and Rose Roscrow.

2. PUBLIC COMMENT: None

3. CONSENT AGENDA:

3.1. Board Minutes: Regular Meeting of February 12, 2025

3.2. Payment of Bills/Disbursements (Warrants and Checks Report)

Check # 058386 - 058482 and ACHs

3.3. Regional Resiliency Grant Program (RRGP) Partnership Agreement–The Office of Planning and Research, now Land Use and Climate Innovation (LCI) awarded the District a RRGp grant in May 2024. LCI is now requesting an updated agreement from PRPD and partners. Recommendation: Authorize the District Manager to finalize the agreement after legal review.

3.4. Information Items (Acceptance only): Safety Committee Minutes from February 20, 2025.

MOTION: Approve Consent Agenda items 3.1 and 3.2 **MADE BY:** Rodowick. **SECOND:** Stonebraker.
Roll Call Vote: AYES: 5 (McGreehan, Bellefeuille, Stonebraker, Anderson, Rodowick). **NOES:** 0.
ABSENT: 0.

Items pulled from Consent Agenda**3.3 Regional Resiliency Grant Program (RRGP) Partnership Agreement.**

MOTION: Authorize the District Manager to proceed with the agreement after legal review is completed and with the change in the execution date. **MADE BY:** Stonebraker. **SECOND:** Bellefeuille. **Roll Call Vote:** **AYES:** 5 (McGreehan, Bellefeuille, Stonebraker, Anderson, Rodowick). **NOES:** 0. **ABSENT:** 0.

3.4 Safety Committee Minutes from February 20, 2025.

MOTION: Approve item 3.4 with the noted correction. **MADE BY:** Bellefeuille. **SECOND:** Rodowick. **Roll Call Vote:** **AYES:** 5 (McGreehan, Bellefeuille, Stonebraker, Anderson, Rodowick). **NOES:** 0. **ABSENT:** 0.

4. COMMITTEE REPORTS

4.1. Personnel Committee (February 18, 2025). – The committee met in Closed session to discuss Employee Wage and Salary Negotiation and the District Managers Evaluation and Employment Agreement.

4.2. Recreation and Park Committee (February 25, 2025) – The committee discussed the Introduction to the Lake Concow Feasibility Study and a briefing on Town of Paradise Berry Creek Property Agreement.

4.3. Finance Committee (February 27, 2025) – The committee met to review electronic timesheet options, review the FY 2025-26 Draft Budget, discuss the Town of Paradise Berry Creek Property Agreement (Verbal), and discuss a policy adjustment for Specialty Construction Bids (Verbal).

5. OLD BUSINESS

5.1. Lakeridge Park – Authorization of Cooperative Purchasing Items - On December 19, 2023, the District amended the agreement for a State Parks Program (SPP) Grant to develop Lakeridge Park in Magalia, CA. Staff seeks authority to purchase items under a cooperative purchasing arrangement through a Joint Powers Authority (JPA) Agency. A JPA allows public agencies to leverage their collective purchasing power to reduce costs and streamline procurement. Staff will provide progress updates as these purchases occur and return for additional authorization if needed. Funding for these purchases will come from the SPP Grant. **Recommendation:** Authorize the District Manager to seek bids and proceed with the purchase of equipment for Lakeridge Park, including Play Equipment, Restrooms, Picnic Shelter(s), Picnic Tables and benches, Lighting, and Custom Canopies for a total cost not to exceed \$700,000.

Public Comment: Citizen Wise

MOTION: Authorize the District Manager to seek bids and proceed with the purchase of equipment for Lakeridge Park, including but not limited to, Play Equipment, Restrooms, Picnic Shelter(s), Picnic Tables and benches, Lighting, and Custom Canopies for a total cost not to exceed \$700,000 and with a progress update brought back to the Board. **MADE BY:** Bellefeuille. **SECOND:** Anderson. **Roll Call Vote:** **AYES:** 4 (McGreehan, Bellefeuille, Anderson, Rodowick). **NOES:** 0. **ABSTENTION:** 1 (Stonebraker) **ABSENT:** 0.

6. NEW BUSINESS

6.1. LAFCO Nomination. – Butte Local Agency Formation Commission (LAFCO) is calling for nominations to serve on the Commission for a Special District Regular “Non-Enterprise” Member and a Special District Alternate “Enterprise/Non-Enterprise” Member. LAFCO requests a written nomination letter (the name of the nominee and the District Board on which he or she serves). The nomination must be made by an official action of the Board of Directors and signed by the appropriate Officer of the Board. Currently, Director McGeehan serves on the LAFCO board. Nomination letters must be returned by Friday, March 14, 2025. Recommendation: Nominate Director McGeehan to serve on the LAFCO Board as a Regular Non-Enterprise Member.

MOTION: Nominate Director McGeehan to serve on the LAFCO Board as a Regular Non-Enterprise Member. **MADE BY:** Bellefeuille. **SECOND:** Stonebraker. **Roll Call Vote: AYES:** 5 (McGreehan, Bellefeuille, Stonebraker, Anderson, Rodowick). **NOES:** 0. **ABSENT:** 0.

7. REPORTS:

The Board concurred on a change in order for the Reports. The order was moved to discuss 7.2, then 7.3 and lastly, 7.1.

7.2. Recreation Evaluation Report

7.3. Strategic Plan Report

There was Board concurrence to take a break at 7:52. The meeting reconvened at 8:01

7.1. District Report

8. BOARD COMMENT:

Comments were made by Director Rodowick, Vice-Chairperson Bellefeuille, Secretary Stonebraker, Director Anderson, and Chairperson McGreehan

9. ADJOURNMENT:

Chairperson McGreehan adjourned the meeting at 8:21 p.m. until the next Regular Board meeting, scheduled for April 9, 2025, at 6:00 p.m. at the Terry Ashe Recreation Center,


Al McGreehan, Chairperson


John Stonebraker, Secretary

