



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, January 8, 2020, 6:00 pm

Members of the public may comment on Agenda items at the time the item is presented. Speakers may comment on items not listed on the Agenda under Public Comment. Comments should be limited to a maximum of three (3) minutes. State Law prohibits the PRPD Board of Directors from acting on items not listed on the agenda. Please notify the meeting clerk prior to the start of the meeting if you wish to be heard.

**1. CALL TO ORDER**

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests:
- 1.4. Special Presentations: None

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes: Regular Meeting of December 11, 2019
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)  
Payroll Checks and Payables Checks #050362 to and including #050442 in the total amount of \$69,396.48 including refunds or void checks reported.
- 3.4. Information Items (Acceptance only):
  - A. Draft Safety Committee Meeting Minutes of December 19, 2019

**4. COMMITTEE REPORTS: NONE**

**5. REPORTS**

- 5.1. District Report
- 5.2. Ice Rink Update (Gayle/Lorrennis Oral Report)
- 5.3. Liaison Updates (Oral Reports)

**6. CLOSED SESSION: NONE**

**7. OLD BUSINESS: NONE**

**8. NEW BUSINESS**

- 8.1. Committee Assignments for 2020 – The PRPD Board of Directors Chairperson will (1) assign two PRPD Board members to each of the following standing committees to serve for the 2020 calendar year: Personnel, Finance, and Recreation and Park; (2) establish the 2020 District ad-hoc advisory committees and community liaisons and assign Board members as needed; and (3) dissolve existing ad-hoc committees, as needed.

***Recommendation: Approve Assignments***

**9. BOARD COMMENT**

**10. ADJOURNMENT**

Adjourn to the next regular meeting on February 12, 2020 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at 530-872-6393 or [info@paradisepd.com](mailto:info@paradisepd.com) at least 48 hours in advance of the meeting.