



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, March 09, 2022, 6:00 pm

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to [BODclerk@paradisepprd.com](mailto:BODclerk@paradisepprd.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=TXRZdUNPTk5MNFM1SWVkdzlmZENUQT09> 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

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: John Lane (PG, QSD, Principal Scientist, Chico Environmental)
- 1.4. Special Presentations: John Lane (PG, QSD, Principal Scientist, Chico Environmental) – Oak Creek Park - The California Environmental Quality Act (CEQA).

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes: Regular Meeting of January 12, 2022
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check #053591 – 053699 and 900761 - 900771
- 3.4. Information Items (Acceptance only):
  - A. BOD 2022 Standing Committee Assignments (Final).
  - B. Approved Safety Committee Minutes from January

**4. COMMITTEE REPORTS**

- 4.1. Personnel Committee Meeting – A meeting was held on February 15, 2022, to review updated drafts of Paradise Recreation and Park District Job Descriptions and Rule 20 in the PRPD Personnel Manual.

**5. OLD BUSINESS**

- 5.1. Paradise Welcome Sign. – A citizen led ad-hoc group has led the effort to reconstruct a new Paradise Welcome Sign on the Skyway. The group volunteered time to develop the sign and construction drawings and develop donations for construction. Paradise Rotary will be the sign owner and the group has approached the District to handle maintenance and medallion sales. Staff have prepared a maintenance agreement and fee schedule for Board of Directors consideration.  
**Recommendation:** *Approve agreement and adopt fee schedule.*
- 5.2. California Environmental Quality Act (CEQA) at Oak Creek – Staff seek Board approval of the Oak Creek Park initial CEQA study and authorize the District Manager to sign on the Mitigated Negative

Declaration finding on behalf of the District. **Recommendation:** *Approve the Oak Creek Park initial CEQA study and authorize the District Manager to sign the Mitigated Negative Declaration on behalf of the District.*

- 5.3. Introduction of Revised Job Description (Information Only) - The Personnel Committee has been reviewing the updated Paradise Recreation and Park District draft job descriptions. The full Board is invited to review the revised job descriptions and provide comments or edit suggestions by March 25, 2022. Staff will bring the job descriptions back to the full Board for consideration and possible approval at a future Board meeting.

## 6. NEW BUSINESS

- 6.1. Grazing Butte County Fire Safe Council. – The Butte County Fire Safe Council is seeking collaboration with the District as a co-sponsor for a -day Grazing Festival at the Terry Ashe Recreation Center this Spring 2022. **Recommendation:** *Authorize the District Manager to complete an Memorandum of Understanding (MOU) with Butte Fire Safe Council to co-sponsor the inaugural grazing festival.*

## 7. REPORTS

- 7.1. District Report  
7.2. Board Liaison Reports

## 8. CLOSED SESSION: NONE

## 9. BOARD COMMENT

## 10. ADJOURNMENT

Adjourn to the next regular meeting on [Click or tap to enter a date](#) 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.

### **This institution is an equal opportunity provider and employer.**

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