

Paradise Recreation and Park District  
**Board of Directors Special Meeting**  
 Terry Ashe Recreation Center, Room B  
 May 23, 2022

## MINUTES

**Notice:**

Meeting was available to the public via videoconference

webinar: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09>

### 1. CALL TO ORDER:

The regular meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Al McGreehan at 5:05 pm.

#### 1.1 PLEDGE OF ALLEGIANCE:

Director Anderson led the Pledge of Allegiance.

#### 1.2 ROLL CALL:

Present: Chairperson Al McGreehan, Vice-Chairperson Steve Rodowick, Secretary Mary Bellefeuille, Director Robert Anderson, and Director Dennis Ivey.

#### PRPD STAFF:

Present: District Manager Dan Efseaff, Assistant District Manager Kristi Sweeney, Board Clerk Sarah Hoffman, Administrative Assistant II Lorrennis Leeds.  
 Via teleconference: Recreation Supervisor Jeff Dailey, Administrative Assistant II Sunny Quigley.

#### 1.3 WELCOME GUESTS:

Present via tele-conference: John Stonebreaker and Laurel Paulson-Pierce

### 2. PUBLIC COMMENT:

Laurel Paulson-Pierce gave some insight on an e-mail she sent to the Paradise Recreation and Park District (PRPD) about adding a multi-use area for basketball and a walking path that has a walking Labyrinth. She also explained the benefits of having a Labyrinth.

Board Members took turns asking questions about the proposed idea.

### 3. CONSENT AGENDA

3.1 **Correspondence:** E-mail regarding proposal of Labyrinth at Crain Park.

#### MOTION:

Vice-Chairperson Rodowick moved to approve the Consent Agenda. The motion was seconded by Secretary Bellefeuille and carried with 5 ayes.

**ROLL CALL VOTE:**

Chairperson Al McGreehan, aye; Vice-Chairperson Steve Rodowick, aye; Secretary Mary Bellefeuille, aye; Director Robert Anderson, aye; Director Dennis Ivey, aye.

**4. COMMITTEE REPORTS- None****5. Old BUISNESS- None****6. NEW BUISNESS:**

**6.1. Approve 2022-2023 Preliminary Budget and Set Public Hearing Date** – The PRPD Board of Directors will consider adopting the 2022-2023 Preliminary Budget as presented in the Notice of Public Hearing and set a public hearing date for June 29, 2022, during the regularly scheduled Board meeting at which time the adoption of the final budget for 2022-2023 may follow the public hearing. *Recommendation: Approve the 2022-2023 Preliminary Budget and set a Public Hearing Date for June 29, 2022.*

District Manager Efseaff gave information on the Preliminary Budget.

Board members took turns asking questions. Staff will present more details to the Finance Committee.

District Manager Efseaff reviewed the process for Approval of the Preliminary Budget and Setting of the Public Hearing Date. He recommended that the Public Hearing Date be set to the Regular Board Meeting on July 13, 2022.

Citizen Stonebraker asked staff when there will be a proposed budget posted online and District Manager Efseaff stated that it is posted online with the previous BOD packet.

Secretary Bellefeuille made a motion to approve the 2022-2023 Preliminary Budget and set a public hearing date and Vice-Chairperson Steve Rodowick Seconded the motion. After discussion, the motion was withdrawn and made to reflect acceptance of the preliminary budget and hearing date.

**MOTION:**

Secretary Bellefeuille moved to Accept the 2022-2023 Preliminary Budget and to set the public hearing date for July 13, 2022. The motion was seconded Vice-Chairperson Rodowick and carried with 5 ayes.

**ROLL CALL VOTE:**

Chairperson Al McGreehan, aye; Vice-Chairperson Steve Rodowick, aye; Secretary Mary Bellefeuille, aye; Director Robert Anderson, aye; Director Dennis Ivey, aye.

**6.2. Authorize Agreement between Paradise Charter Middle School and Paradise Recreation and Park District for Summer Program.** – Partner intends to work with PRPD to design and execute a 6-week Expanded Learning Opportunities Program. The program will provide a variety of learning through fun activities. *Recommendation: Authorize District Manager to complete the agreement with legal review.*

District Manager Efseaff pulled this item from the agenda.

**6.3. Ice Rink Report and Consideration of FY 2022-2023 Ice Rink.** – Staff will present a summary of the FY 2021-2022 Ice Rink season and seeks BOD direction on whether to proceed with the FY 2022-

2023 Ice Rink. Authorizing the agreement with Magic Ice by May 31st will guarantee the best rental rate.

*Recommendation: Provide direction to staff on status of Ice Rink and authority to complete agreement.*

District Manager Efseaff and Assistant District Manager Kristi Sweeny gave a summary on the Ice Rink Report followed by a lengthy discussion between the Board and Staff.

Board Members then took turns asking Ice Rink Manager Lorrennis Leeds questions and she provided answers.

Board Members and Staff discussed the consideration of the FY 2022-2023 season concerns may be summarized as determining the balance between costs and community building. However, the increase in pricing (13 weeks at \$156,950 and 7 weeks at 120,000) rose concerns. There were many ideas bounced around including shortening the Ice Rink Season and creating a committee to handle extra fundraising).

Citizen Stonebreaker made a public comment about how the Ice Rink should not be brought back this year and that tax dollars should be put back into the community in other ways.

Vice-Chairperson Rodowick asked staff to investigate other possible Ice Rink Companies and to engage in more community support. Staff said that the effort on community support is possible, but that a full cost evaluation with other companies was not feasible for this season.

**MOTION:**

Director Anderson moved to approve the Consideration of FY 2022-2023 Ice Rink. The motion was seconded by Secretary Bellefeuille and carried with 4 ayes.

**ROLL CALL VOTE:**

Chairperson Al McGreehan, aye; Vice-Chairperson Steve Rodowick, aye; Secretary Mary Bellefeuille, aye; Director Robert Anderson, aye; Director Dennis Ivey, noe.

**RECESS:**

After item 6.3, Chairperson McGreehan asked for a 5-minute recess. The meeting resumed at 7:03.

Chairperson McGreehan requested, and the Board concurred, to move Items 7.1 and 8.1 and 8.2 to before Item 6.4.

**7. REPORTS:**

**7.1 Board Liaison Report:** None

**8. CLOSED SESSION:**

Chairperson McGreehan called the Board into Closed Session at 7:04 p.m.

The Board met in Closed Session pursuant to California Government Code to discuss:

**8.1. 54957(b)(1), Public Employee Performance Evaluation- District Manager Evaluation and Employment Agreement.**

**8.2. 54957.6, Employee Salary and Wage Negotiations.**

**REPORT ON CLOSED SESSION:**

Chairperson McGreehan reconvened to the regular board meeting at 9:45 pm and noted that the Board discussed current wages and salaries and the possibility of changes. The board then provided staff with direction for future consideration and to put it on the Regular Meeting Agenda for June 9,2022.

The Board then conducted an Employee Evaluation on District Manager Efseaff and provided staff direction.

**6.4. District Manager Evaluation and Employment Agreement** – The PRPD Board of Directors will evaluate the District Managers performance and consider potential changes to the employment agreement and possible approval. *Recommendation: Complete the District Manager Annual Performance Evaluation and approve amendments (if any) to the Employment Agreement.*

The Board noted a positive evaluation on the District Manager’s performance and provided direction on the agreement which will return for future consideration.

**9. BOARD COMMENT:**

- Chairperson McGreehan stated that he would be attending the LAFCO meeting on the first Thursday in June (June 2<sup>nd</sup>).
- Secretary Bellefeuille stated that Paradise Rotary will donate \$25,000 for improvements to trails and interpretive signs at Bille Park.

**10. ADJOURNMENT:**

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 9:55 p.m. by Chairperson McGreehan until the next regular Board meeting scheduled on June 8, 2022, at 6:00 p.m. in Conference Room B, at the Terry Ashe Recreation Center, (6626 Skyway, Paradise, California).



Al McGreehan, Chairperson



Mary Bellefeuille, Secretary