



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, July 10, 2024, 6:00 pm

Members of the public may submit comments prior to the meeting via email to BODclerk@paradisepdpd.com before 1:00 p.m. on the day of the meeting or they may comment on Agenda items on during 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. The public may access this meeting remotely:
Web Access: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09>
Telephone Access: **Dial:** +1 669 900 9128. **Meeting ID:** 845 1856 1101 **Password:** 6626

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests:

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of June 12, 2024, and Special Meeting of June 27, 2024
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 057272 - 057432 and ACHs
- 3.3. Information Items (Acceptance only):
 - A. Safety Committee Minutes of June 20, 2024

4. COMMITTEE REPORTS

- 4.1. Recreation and Park Committee Meeting of June 25, 2024. – The committee met to discuss an updated draft plan for the new Aquatic Center.

5. OLD BUSINESS

- 5.1. Yellowstone Kelly Trail (YKT) Bike Skills Features and Amenities. – American Ramp Company presented a draft plan at the July 27, 2024 Special Meeting and the Board and community added input on Recreational Trail Amenities and Bike Skill Features. The Consultant reviewed corrections and suggestions and has completed the next version of the plan. **Recommendation:** *Review and accept the plan with proposed modifications.*
- 5.2. Aquatic Center Rebuild. – Over the past few months, District staff have worked with Romtec Inc. (Consultant) to provide a quote for design, planning, and construction of the Aquatic Recreation Center (lost during the Camp Fire). The building will be principally paid for with insurance funds (current estimated at \$1M) with District requested upgrades paid out of District Funds (approximately \$500 K) already authorized. The Recreation and Park Committee recommended BOD consideration and approval. **Recommendation:** *Authorize the District Manager to complete all agreements related to the planning and construction of the facility.*

6. NEW BUSINESS: NONE

7. REPORT

- 7.1. District Report

8. **CLOSED SESSION**

- 8.1. The Board will meet in Closed Session pursuant to California Government Code: 54956.8, to discuss Real Estate Negotiations within District Boundaries.

9. **BOARD COMMENT**

10. **ADJOURNMENT**

Adjourn to the next regular meeting on 8/14/2024 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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@paradisepprd.com at least 48 hours in advance of the meeting.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.