

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center
June 14, 2023

MINUTES

1. CALL TO ORDER:

Board Chairperson Steve Rodowick called the Regular Meeting of the Paradise Recreation and Park District Board of Directors to order at 6:01p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Rodowick led the Pledge of Allegiance.

1.2 ROLL CALL:

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

Excused: Jen Goodlin (Director)

PRPD STAFF:

Present: Kristi Sweeney (Assistant District Manager), Mark Cobb (Park Supervisor), Jeff Dailey (Recreation Supervisor), Scott Amick (Recreation Supervisor), Catherine Merrifield (District Accountant), Sunny Quigley (Administrative Assistant II), Annette Granstedt (Administrative Assistant II), Sarah Hoffman (Board Clerk)

Present via zoom:

1.3 WELCOME GUESTS:

Chairperson Rodowick welcomed guests.

Present: Kathy Dailey

Director McGreehan asked to move Item 6.1 to after 1.4 with concurrence of the Board. The Board concurred.

1.4. SPECIAL PRESENTATION: Jeff Dailey- Appreciation to Lori McCoslin for 30 years of service.

Jeff Dailey gave a verbal presentation highlighting all the wonderful things that Lori McCoslin has done for the District. Kathy Dailey then came up and gave praise to Lori and how much she helps the children in tiny tots before they enter kindergarten.

Jeff Dailey then presented Lori McCoslin with an award for 30 years of service. Lori McCoslin then came up and gave an acceptance speech.

6.1. Resolution #23-06-1-525-Lori McCoslin. – Recognition of Lori McCoslin and her service as a PRPD employee for thirty years. Recommendation: Approve Resolution #23-06-1-525.

Chairperson Rodowick read the resolution and pointed out some corrections that needed to be made prior to signing it.

Chairperson Rodowick then asked if there were any questions from the Board or public. There were none so he asked for a motion.

MOTION:

Secretary Bellefeuille moved to approve Resolution #23-06-1-525. Chairperson Rodowick seconded the motion, and the motion carried with 4 ayes.

ROLL CALL VOTE:

Chairperson Rodowick, aye; Vice-Chairperson Anderson, aye; Secretary Bellefeuille, aye; Director McGreehan, aye.

2. PUBLIC COMMENT:

Citizen Cantant made a public comment regarding the Concow School and stated her hope for the process to help get funding sooner.

3. CONSENT AGENDA:

3.1. Board Minutes: Regular Meeting of May 10, 2023, and May 22, 2023

**3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 055434 – 055569 and ACHs.**

**3.3. Information Items (Acceptance only):
A. Safety Committee Meeting of May 18, 2023**

Chairperson Rodowick asked if there was anyone from the Board that would like to pull anything from the Consent Agenda before approving it. Board Clerk Hoffman stated that she would like to pull Item 3.1.

Chairperson Rodowick then asked for a motion to approve consent agenda item 3.2 and 3.3.

MOTION:

Director McGreehan moved to approve consent agenda items term 3.2 and 3.3. Vice-Chairperson Anderson seconded the motion, and the motion carried with 4 ayes.

ROLL CALL VOTE:

Chairperson Rodowick, aye; Vice-Chairperson Anderson, aye; Secretary Bellefeuille, aye; Director McGreehan, aye.

Chairperson Rodowick then asked for discussion on 3.1. Board Clerk Hoffman stated that she had made three corrections on the minutes and briefly went over the corrections made. Secretary Bellefeuille and Citizen Stonebraker also pointed out further corrections that needed to be made.

Chairperson Rodowick then asked if there were any questions from the Board or public. There were none so he asked for a motion.

MOTION:

Director McGreehan moved to approve the Meeting Minutes of May 10, 2023, and May 22, 2023 as corrected per the meeting discussion. Secretary Bellefeuille seconded the motion, and the motion carried with 4 ayes.

ROLL CALL VOTE:

Chairperson Rodowick, aye; Vice-Chairperson Anderson, aye; Secretary Bellefeuille, aye; Director McGreehan, aye.

4. COMMITTEE REPORTS:

4.1. Personnel Committee Meeting of May 16, 2023. – The Personnel Committee met to discuss Rule 20 and met in Closed Session to discuss Employee Salary and Wage Negotiations.

Secretary Bellefeuille gave a verbal report on the meeting. She stated that Rule 20 was not discussed because there were no updates.

4.2. Recreation and Park Committee Meeting of May 23, 2023. – The Committee gave a presentation and an update on Lakeridge Park.

Secretary Bellefeuille stated that the meeting was very well attended, and a lot of valuable information was given.

5. OLD BUSINESS: None

6. NEW BUISNESS

6.2. 2023 Election for Butte Local Agency Formation Commission. – The District was asked to vote for a Special District “Enterprise,” Member for the Butte Local Agency Formation Commission. Recommendation: Select a candidate to serve as a Special District Regular “Enterprise” Member for the Butte Local Agency Formation Commission.

Director McGreehan gave some background information on this item. Chairperson Rodowick also made some statements on one of the candidates. There was then discussion amongst the Board on who to vote for.

Chairperson Rodowick then asked if there were any questions from the Board or public. There were none so he asked for a motion.

MOTION:

Director McGreehan moved to select Scott “Kent” Fowler to serve as a Special District Regular “Enterprise” Member for the Butte Local Agency Formation Commission. Chairperson Rodowick seconded the motion, and the motion carried with 4 ayes.

ROLL CALL VOTE:

Chairperson Rodowick, aye; Vice-Chairperson Anderson, aye; Secretary Bellefeuille, aye; Director McGreehan, aye.

7. REPORTS:

7.1 District Report:

Park Supervisor Cobb stated that the new pool heater is working great and that the CCC crew is working on the trail to the grotto.

Chairperson Rodowick suggested doing a grand opening of the grotto when it is done.

Assistant District Manager Sweeney then discussed some items in the report. Director McGreehan asked her about the Community Resilience Grant. Assistant District Manager Sweeney gave response.

Board Clerk Hoffman then introduced Annet Grandstedt who has taken over for Lorrennis in an Administrative II position.

District Accountant Merrifield talked about the Meeder Investment report and talked about PRPD purchasing a pump truck form PID. Secretary Bellefeuille stated that the balance sheets were looking better, and Director McGreehan asked questions about the Meeder report. District Accountant Merrifield

7.2 Board Liaison Reports:

- Vice- Chairperson Anderson had nothing to report.
- Secretary Bellefeuille Had nothing to report.
- Chairperson Rodowick stated that his son is the newest member to the town. He also stated that the garden Club had their tour which raised \$5,000 for students going into a career in Horticulture.
- Director McGreehan- Stated he attended a LAFCO meeting on June 1, 2023, and there were 3 public hearing items discussed (a Chico/ Paradise sewer resolution, a municipal service review, and adopted a resolution to increase Butte LAFCO service fees for the next 2 years).

8. CLOSED SESSION: None

9. BOARD COMMENT: None

10. ADJOURNMENT:

004960

Chairperson Rodowick adjourned the meeting at 7:08 p.m. until the next Regular Board meeting, scheduled for July 12, 2023, at 6:00 p.m. at the Terry Ashe Recreation Center,



Steve Rodowick, Chairperson



Mary Bellefeuille Secretary

