



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Monday, May 23, 2022, 5:00 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@paradisepspd.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=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09> 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.

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

4. COMMITTEE REPORTS- NONE

5. OLD BUSINESS- NONE

6. NEW BUSINESS

- 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.*
- 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. Program will provide a variety of learning through fun activities. **Recommendation:** *Authorize District Manager to complete the agreement with legal review.*
- 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.*

- 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.*

7. REPORTS

- 7.1. Board Liaison Reports

8. CLOSED SESSION:

The Board will meet in Closed Session pursuant to California Government Code:

- 8.1. 54957(b)(1), Public Employee Performance Evaluation- District Manager Evaluation and Employment Agreement.
- 8.2. 54957.6, Employee Salary and Wage Negotiations.

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on 6/8/2022 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@paradisepspd.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.