

Paradise Recreation and Park District  
**Board of Directors Regular Meeting**  
Terry Ashe Recreation Center, Room B  
August 10, 2022

## MINUTES

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### 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 6:04 p.m.

### 1.1 PLEDGE OF ALLEGIANCE:

Chairperson McGreehan led the Pledge of Allegiance.

### 1.2 ROLL CALL:

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

### PRPD STAFF:

Present: Dan Efsaaff (District Manager), Kristi Sweeney (Assistant District Manager), Mark Cobb Jeff Dailey (Recreation Supervisor), Scott Amick (Recreation Supervisor), Catherine Merrifield (District Accountant), Sarah Hoffman (Board Clerk), Lori McCoslin (Recreation Specialist), and Willie Davidson (Recreation Coordinator).

### 1.3 WELCOME GUESTS:

Chairperson McGreehan and Board Clerk Hoffman introduced staff and guest that were present.

Present: Holly Pladson and Anna Bauer.

### 1.4 SPECIAL PRESENTATIONS:

**A. Anna Bauer (Direct of First 5 Butte County Children and Families Commission)-**  
Anna gave a presentation on what the First Five Butte County Children and Families Commission is. She explained what

**B. Lori McCoslin (PRPD Preschool Coordinator)- Preschool Summer Programming and Special Events.**

Lori gave an update on the tiny tot classes she has had and the ones that will be coming up. She also talked about the Pinewood derby that happened in July and stated that she will be having another one this winter.

**C. Willie Davidson (PRPD Softball Coordinator)-**

Willie briefed staff on everything that has been happening at the soft ball fields. He gave insight on all the softball tournaments that have happened and are still going to be happening. Willie then announced the death of a longtime friend that was very active in the recreation department.

**2. PUBLIC COMMENT: None**

**3. CONSENT AGENDA:**

1. Board Minutes: Regular Meeting of July 13, 2022
2. Board Minutes: Special Meeting of July 20, 2022.
3. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check #054158 – 054303 and ACHs

Vice-Chairperson Rodowick asked to pull item 3.1 to be discussed and voted on after the Consent agenda has been approved. There was board concurrence and item. 3.1 was pulled.

Chairperson McGreehan then asked the board to make a motion to approve item 3.2 and 3.3 of the Consent agenda. A motion was made.

**MOTION:**

Secretary Bellefeuille moved to approve Items 3.2 and 3.3 on the Consent Agenda. Vice-Chairperson Rodowick seconded the motion, and the motion carried with 5 ayes.

**ROLL CALL VOTE:**

Chairperson McGreehan, aye; Vice-Chairperson Rodowick, aye; Secretary Bellefeuille. Aye; Director Robert Anderson, aye; and Director Dennis Ivey, aye.

**3.1 Regular Meeting Minutes of July 13, 2022**

Board Clerk Hoffman read out mistakes that were sent in by Chairperson McGreehan and corrected prior to the meeting.

Board members also took turns pointing out other mistakes in the minutes. Board Clerk Hoffman took note of the mistakes so she could fix them.

**MOTION:**

Vice-Chairperson Rodowick moved to approve item 3.1 with the corrections and changes noted. Secretary Bellefeuille seconded the motion, and the motion carried with 5 ayes.

**ROLL CALL VOTE:**

Chairperson McGreehan, aye; Vice-Chairperson Rodowick, aye; Secretary Bellefeuille. Aye; Director Robert Anderson, aye; and Director Dennis Ivey, aye.

**Chairperson McGreehan asked to move items 4 and 5 to after item 6 with board concurrence. The board concurred.**

**6. NEW BUSINESS:**

**6.1. Fiscal Year 2020-2021 District Audit. – The PRPD Board of Directors will review the independent audit for fiscal year ending June 30, 2021, prepared by Holly Pladson, Certified Public Accountant. Recommendation: Accept the Fiscal Year 2020-2021 District Audit.**

District Manager Efseaff introduced Holly Pladson who did the 2020-2021 Audit.

Holly went over the audit and the 2 findings that were found during the Audit. The first finding was a control deficiency. There were 2 fixed assets that were not in the records. The second finding was an unrecorded liability, which were credit card payments that needed to be paid.

Board members and staff then took turns asking Holly questions about the audit. Holly gave feed back to the questions.

Chairperson McGreehan then asked Holly how the overall experience was working with PRPD staff. Holly provided positive feedback.

Secretary Bellefeuille commended staff on and the great job on only having 2 findings.

District Manager Efseaff stated that unrecorded liabilities have already been taken care off.

**MOTION:**

Secretary Bellefeuille moved to approve the Fiscal Year 2020-2021 District Audit. Vice-Chairperson Rodowick seconded the motion, and the motion carried with 5 ayes.

**ROLL CALL VOTE:**

Chairperson McGreehan, aye; Vice-Chairperson Rodowick, aye; Secretary Bellefeuille. Aye; Director Robert Anderson, aye; and Director Dennis Ivey, aye.

**Chairperson McGreehan then asked with board concurrence to take a short recess. The board concurred and the meeting went into a recess at 7:21.**

**The meeting reconvened at 7:28**

**4. COMMITTEE REPORTS:**

**4.1. Recreation and Park (Special) Meeting. – On July 20, 2022, there was a Special Recreation and Park Committee Meeting. The committee met to review and approve sending Resolution #22-**

**07-1-515 ,Butte Creek Canyon Acquisition ( McCord) and Resolution #22-07-2-516, Lake Concow: Planning, to the full board for consideration**

District Manager Efsaaff gave some information on the McCord property and the surrounding area. He then explained what he is hoping to do with Concow Lake and what the planning will look like.

The Committee Chair McGreehan approved taking the resolutions to a full board.

**4.2. Recreation and Park Committee Meeting. – On July 26, 2022, the Recreation and Park Committee met in closed session pursuant to California Government Code Section 54956.8, to discuss potential interest in real estate negotiations related to park expansion within District boundaries.**

The Recreation and Park Committee met in closed session to discuss potential interest in real estate related to park expansion.

Committee Chair McGreehan gave direction to staff on the matter.

**4.3 Finance Committee Meeting. – On July 26, 2022, the Finance Committee to review the Draft 2020-2021 Fiscal Year Audit.**

The Committee met to go over the audit for the 2021-2021 Fiscal Year. Holly Pladson (Auditor) was in attendance to go over her findings with the committee members and staff.

Committee Chair Rodowick then accepted the audit and approved sending it to the full board for their acceptance.

**MOTION:**

Chairperson McGreehan moved accept the committee reports. Secretary Bellefeuille seconded the motion, and the motion carried with 5 ayes.

**ROLL CALL VOTE:**

Chairperson McGreehan, aye; Vice-Chairperson Rodowick, aye; Secretary Bellefeuille. Aye; Director Robert Anderson, aye; and Director Dennis Ivey, aye.

**5. OLD BUSINESS: None**

**7. REPORTS:**

**7.1 District Report:**

District Manager Efsaaff gave some information on the Cal Recycle Grant. He also mentioned that there are about 10-15 passes being sold a week for the Lake

District Accountant Merrifield stated that we reviewed 2 grants payments in the past month. One was a payment from the Nature Conservancy and one from the North Valley Community Foundation- Butte Strong Fund. Chairperson McGreehan asked what the North Valley Community Grant was in regard to and District Accountant Merrifield stated it was in regards to park planning.

Assistant District Manager Sweeney went over the grant/ project list. There was then discussion between the board and staff about the grants.

Recreation Supervisor Dailey informed those in attendance about some of the recreation programs he has been putting on like judo, running the pool and the attendance at the pool, and the Pinewood Derby.

Recreation Supervisor Amick gave some insight on the Drone Camp that he runs. He showed those present a video of the camp being spotlight in the news. He also talked about the RC car race that they had at the end of the camp. Recreation Supervisor Amick also gave insight on the group called "Mothers on the Ridge."

Park Supervisor Cobb gave information on the well at Camp Coutolenc. He also gave an update about the pond at Aquatic Park being drained and cleaned out.

## 7.2 Board Liaison Reports:

- Secretary Bellefeuille- She went to a PATCH meeting, and they will have another board meeting next week. They are talking about location and getting a program coordinator to help with fundraising and she also hired an administrative assistant to help with leg work and small fundraising events. She also mentioned that PATCH is coming to the September meeting to give a presentation.
- Director Ivey- Mentioned that he went to 3 ribbon cutting ceremonies (Teen Center, Boys and Girls Club), Camp Fire Collaborative, and the ceremony for 3 new houses built by Habitat for Humanity.
- Vice-Chairperson Rodowick- After looking at the County Board of Supervisors agenda it didn't seem like there was anything pertaining to PRPD. He also went to Paradise Lake and said the mile markers looked great and the lake still holding a good amount of water
- Chairperson McGreehan- He stated that there was no LAFCO meeting but that he had a great meeting with District Manager Efseaff, Assistant District Manager Sweeney, and representatives of the Magalia Community Park via zoom.

**Chairperson McGreehan moved item 9 to be discussed before closed session.**

## 9. BOARD COMMENT:

- Vice- Chairperson Rodowick informed those present that there were tomatoes at the back of the room for staff to take home.
- Chairperson McGreehan stated that there is now a draft of the Environmental Impact Review of the sewage project out for public review and commentary.

**8. CLOSED SESSION:**

**8.1. The Board will meet in Closed Session pursuant to California Government Code Section 54956.8, to discuss potential interest in real estate negotiations related to park expansion within District boundaries.**

**The Board went into closed session at 7:58. The board meeting reconvened to the regular board meeting at 8:24**

**REPORT ON CLOSED SESSION:**

Chairperson McGreehan gave direction to staff in regard to the potential interest in real estate negotiations related to park expansion

**10. ADJOURNMENT:**

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 8:26 p.m. by Chairperson McGreehan until the next regular Board meeting scheduled on September 14, 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