



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, May 14, 2025, 6:00 pm

Members of the public may submit comments prior to the meeting via email to [BODclerk@paradisepspd.com](mailto:BODclerk@paradisepspd.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 April 9, 2025
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check # 58602 – 58729 and ACHs
- 3.3. Lower Clark Road Property – Temporary Construction Easement (TCE) with Caltrans (Applicant) –  
The Applicant would like to renew a TCE to complete work on Hwy 191 (Clark Road). While staff have some outstanding questions, given the short time frame and urgency to complete construction on Highway 191, and minimal financial benefit or cost, staff does not recommend delay.  
**Recommendation:** *Authorize the District Manager to complete the TCE with the Applicant.*
- 3.4. Neighbor-to-Neighbor (N2N) Subgrantee Agreements with 1) the Paradise Art Center and 2) the Paradise Ridge Chamber of Commerce – At the October 9, 2024 meeting, the BOD approved a streamlined process for Subgrantee Agreements with partners under the N2N grant. Staff seek BOD authorization with a new partner (Paradise Art Center) and an adjustment for an existing Subgrantee (Paradise Ridge Chamber of Commerce). **Recommendation:** *Authorize the District Manager to execute Agreements with applicants.*
- 3.5. Information Items (Acceptance only):
  - A. Safety Committee Meeting of April 17, 2025

**4. COMMITTEE REPORTS**

- 4.1. Personnel Committee (April 17, 2025). - The committee met in Closed session to discuss Employee Wage and Salary Negotiation and the District Managers Evaluation and Employment Agreement.
- 4.2. Finance Committee (April 30, 2025) – The committee met to review the FY 2025-26 Draft Preliminary Budget and Capital Improvement Projects Budget.

**5. OLD BUSINESS- NONE**

**6. NEW BUSINESS**

- 6.1. Cooperator Agreement Between Paradise Recreation and Park District (PRPD) and Golden Feather Unified School District (GFUSD). – Over the past few months, PRPD and GFUSD staff have explored options for PRPD to provide summer programming at Spring Valley School. GFUSD will compensate PRPD (up to \$56,000) for program delivery that will serve up to 37 students. Programs

will begin in June; however, staff preparation will need to occur in the next few weeks, making timely approval critical. Legal counsel will review the final agreement. **Recommendation:** *Authorize the District Manager to finalize the agreement upon legal review.*

- 6.2. Noble Park - Temporary Construction Easement (TCE) with Pacific Gas and Electric Company (PG&E, Applicant). – Applicant reached out to the District regarding a TCE on a portion of the undeveloped Noble Park Property (County Assessor’s Parcel Numbers 050-230-060 and 050-230-082) on Pentz Road. The TCE supports underground utility projects along the Pentz corridor. Applicant will pay the District an estimated \$27,840 as compensation. **Recommendation:** *Authorize the District Manager to finalize the agreement with Applicant upon legal review.*
- 6.3. Approve the Fiscal Year (FY) 2025-2026 Preliminary Budget and Set Public Hearing Date. –The PRPD Board of Directors will consider adopting the FY 2025-2026 Preliminary Budget as presented in the Notice of Public Hearing and set a public hearing date at which time the BOD may adopt the final budget. Recommendation: **Recommendation:** *Approve the Preliminary Budget and set a Public Hearing Date for June 11, 2025.*

## 7. REPORT

- 7.1. District Report
- 7.2. Status Report on Camp Fire Rebuild - Remaining Insurance-Related Tasks (Information Only)

## 8. CLOSED SESSION

- 8.1. The Board will meet in Closed Session pursuant to California Government Code: 54957(b)(1), Public Employee Performance Evaluation- District Manager Evaluation.

## 9. BOARD COMMENT

## 10. ADJOURNMENT

Adjourn to the next regular meeting on 6/11/2025 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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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](mailto:info@paradisepspd.com) at least 48 hours in advance of the meeting.

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