

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center
October 9, 2024

MINUTES

1. CALL TO ORDER:

Board Chairperson Anderson called the Regular Meeting of the Paradise Recreation and Park District Board of Directors to order at 6:00 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Anderson led the Pledge of Allegiance.

1.2 ROLL CALL:

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

PRPD STAFF:

Present: Dan Efseaff (District Manager), Kristi Sweeny (Assistant District Manager), Jeff Dailey (Recreation Supervisor), Scott Amick (Recreation Supervisor), Sarah Hoffman (Board Clerk), Sunny Quigley (Administrative Assistant II)

1.3 WELCOME GUESTS:

John Stonebraker, Chris Rauen, Brian Gibbs Rick Fowler, Joanne Hall, Tyler Cowell, Mike Fitsimmons, David Leon Zink.

2. PUBLIC COMMENT: Citizen Stonebraker.

3. CONSENT AGENDA

3.1. Board Minutes:

A. Regular Meeting of September 11, 2024

B. Special Meeting Minutes of September 18, 2024

3.2. Payment of Bills/Disbursements (Warrants and Checks Report) Check # 057754 - 057896 and ACHs

3.3. Information Items (Acceptance only):

A. Safety Committee Meeting of September 19, 2024.

Board Clerk Hoffman pulled Item 3.1B from the Consent Agenda.

MOTION: Approve Consent Agenda items 3.1A, 3.2 and 3.3 **MADE BY:** McGreehan. **SECOND:** Rodowick. **Roll Call Vote: AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0.

Items pulled from Consent Agenda**3.1. Board Minutes: Special Meeting Minutes of September 18, 2024**

Board Clerk Hoffman identified corrections to the minutes.

MOTION: Approve the Special Meeting Minutes of September 18, 2024. **MADE BY:** Rodowick. **SECOND:** McGreehan. **Roll Call Vote: AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0.

4. COMMITTEE REPORTS: None

Staff suggested an agenda order change to consider Item 6.1 and Item 6.2 before Item 5.1. The Board concurred.

6.1. Honey Run Covered Bridge Association (HRCBA) Memorandum of Understanding (MOU) Update. The February 2023 MOU between the District and HRCBA provides a framework to explore potential partnerships and support toward the rebuild of and improvements at the Honey Run Covered Bridge. With notable progress on the project, Staff notes that establishing a temporary committee or workgroup with BOD members will aid this effort. **Recommendation:** Assign two BOD members (and an alternate) to a temporary committee that will terminate with the expiration of the MOU.

MOTION: Assign Director McGreehan and Director Bellefeuille with Secretary Rodowick as the alternate, to a temporary committee that will terminate with the expiration of the MOU. **MADE BY:** McGreehan. **SECOND:** Anderson. **Roll Call Vote: AYES:** 4 (Anderson, Goodlin, Rodowick, and Bellefeuille). **NOES:** 0. **ABSENT:** 0. **ABSTENTIONS:** 1 (McGreehan).

6.2. PATCH Funding Proposal – PATCH is seeking funding to help with the costs of a Community Needs and Market Assessment for a Collaborative Arts and Cultural Center in Downtown Paradise. **Recommendation:** Approve and Accept the Funding Proposal from PATCH for a \$7,500 PRPD contribution.

Director McGreehan recused himself. After he left the room, discussion started.

Public Comment: Citizen Stonebraker

MOTION: Approve and Accept the Funding Proposal from PATCH. **MADE BY:** Bellefeuille. **SECOND:** Goodlin. **Roll Call Vote: AYES:** 4 (Anderson, Goodlin, Rodowick, and Bellefeuille). **NOES:** 0. **ABSENT:** 0.

5. OLD BUSINESS

5.1. Neighbor-to-Neighbor (N2N) Subgrantee Umbrella Agreements. – Following BOD direction provided at the August 14, 2024, meeting, the BOD will consider several Subgrantee Umbrella Agreements with organizations with proposals that exceed the \$5,000 threshold. Recommendation: Authorize the District Manager to execute agreements with identified partner organizations.

MOTION: Authorize the District Manager to execute agreements with identified partner organizations. MADE BY: Bellefeuille. SECOND: McGreehan. Roll Call Vote: AYES: 4 (Goodlin, Rodowick, Bellefeuille, and McGreehan). NOES: 1 (Anderson). ABSENT: 0

Public Comment: Citizen Stonebraker

5.2. Resolution #24-10-01-544- Local Hazard Mitigation Plan (LHMP) – In 2019, Staff participated in Butte County’s Hazard Mitigation Planning Committee to help craft the Local Hazard Mitigation Plan (LHMP). The LHMP is consulted when addressing known hazards to ensure general health and safety of people within Butte County. FEMA approved the plan in early 2020 (expires at the end of 2024). The County and its consultant guided an update process to ensure that the plan is in place before the expiration date. Recommendation: Approve and Adopt Resolution #24-10-1-544.

Public Comment: Citizen Stonebraker

MOTION: Approve and Adopt Resolution #24-10-1-544. MADE BY: Rodowick. SECOND: McGreehan. Roll Call Vote: AYES: 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). NOES: 0. ABSENT: 0

6. NEW BUSINESS

6.3. Resolution #24-10-2-545 for the Community Change Grant and Partnership agreement with the Butte County Fire Safe Council (BCFSC) – Staff is collaborating with the Butte County Fire Safe Council (BCFSC) to prepare a proposal for the Environmental Protection Agency Community Change Grant to fund a community resilience hub in Lakeridge Park and fuels reduction projects and educational workshops to mitigate wildfire risk within Magalia. Recommendation: A) Approve and Adopt Resolution #24-10-2-545. B) Authorize the District Manager to execute the Agreement Between PRPD and BCFSC contingent upon legal review.

Public Comment: Citizen Stonebraker, Citizen(s) Amick (Sent via email)

MOTION: A) Approve and Adopt Resolution #24-10-2-545. B) Authorize the District Manager to execute the Agreement Between PRPD and BCFSC contingent upon legal review. **MADE BY:** Rodowick. **SECOND:** Anderson. **Roll Call Vote:** AYES: 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0

The Chair announced a short break at 7:17 PM. The meeting resumed at 7:25 PM.

7. REPORT

7.1 District Report

8. CLOSED SESSION

The meeting went into Closed Session at 8:36 PM to discuss:

8.1. The Board will meet in Closed Session pursuant to California Government Code: 54956.9(e)(3) - Receipt of a Government Claim threatening litigation dated August 15, 2024

Closed Session concluded at 8:46 PM.

REPORT ON CLOSED SESSION:

District Manager Efseaff gave a brief update on the receipt of a government claim threatening litigation that was dated August 15, 2024.

9. BOARD COMMENT

Secretary Rodowick, Director Bellefeuille, Vice-Chairperson Goodlin, and Director McGreehan.

10. ADJOURNMENT

Chairperson Anderson adjourned the meeting at 8:46 PM until the next Regular Board meeting, scheduled for November 13, 2024, at 6:00 p.m. at the Terry Ashe Recreation Center



Robert Anderson, Chairperson



Steve Rodowick, Secretary