

Paradise Recreation and Park District
Board of Directors Regular Meeting
Via Zoom Teleconference
August 11, 2021

MINUTES

Special Notice:

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=YlBnYlBpM0VMVk4vNzkxd2JXRHQzQT09>
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: 282411

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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 Mary Bellefeuille at 6:00 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Bellefeuille led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Chairperson Mary Bellefeuille, Vice Chairperson Steve Rodowick, Secretary Robert Anderson, and Director Dennis Ivey.

Absent: Director Al McGreehan

PRPD STAFF:

Present: Assistant District Manager Kristi Sweeney, Office Manager Colleen Campbell, Recreation Supervisor Jeff Dailey, Park Supervisor Mark Cobb, District Accountant Catherine Merrifield, Recreation Specialists Jess Mercer and Kirk Williams, Recreation Coordinator Lori McCoslin, and Administrative Assistants Lorrennis Leeds, and Sunny Quigley.

Present via tele-conference: None

1.3 WELCOME GUESTS:

Chairperson Bellefeuille welcomed the following guest:

Present via tele-conference: John S., Citizen.

1.4 SPECIAL PRESENTATION: Recreation Specialist Jess Mercer

Ms. Mercer provided a PowerPoint presentation on the District’s programming and special events.

2. PUBLIC COMMENT:

Citizen John S. stated he was having difficulty hearing the dialog via Zoom. Staff stated they were working to resolve the issue.

3. CONSENT AGENDA

3.1 Board Minutes:

- b. Regular Meeting of July 14, 2021
- c. Special Meeting of July 21, 2021

3.2 Correspondence: None

3.3 Payment of Bills/Disbursements (Warrants and Checks Report) – Payroll Checks and Payables Checks #052567 to and including #052733; and Check #900681 to and including #900693 in the total amount of \$308,444.45 including reported refunds and voided checks.

3.4 Information Items (Acceptance Only):

- a. Safety Committee Meeting Draft Minutes of July 15, 2021

Chairperson Bellefeuille asked if there were any items to be removed and heard separately. Seeing and hearing none, Chairperson Bellefeuille stated she would entertain a motion.

MOTION:

Vice Chairperson Rodowick moved to approve the Consent Agenda as presented. The motion was seconded by Secretary Anderson and carried with 4 ayes, 1 absent.

ROLL CALL VOTE:

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Anderson, aye; and Director Dennis Ivey, aye.

4. COMMITTEE REPORTS - NONE

5. REPORT

5.1 District Report

Staff reports were provided by Assistant District Manager Sweeney, District Accountant Merrifield, Park Supervisor Cobb, Recreation Supervisor Dailey, Recreation Coordinator McCoslin and Ice Rink Manager Leeds.

5.2 Board Liaison Reports

- Bellefeuille - None
- Anderson - None
- Ivey - None
- Rodowick Stated he spoke at the Town Council meeting on Tuesday, August 10, 2021 concerning the solid waste franchise trash agreement.

6. CLOSED SESSION - NONE

7. OLD BUSINESS - NONE

8. NEW BUSINESS

8.1 Paradise Ridge Firesafe Council [PRFSC] Meeting Space Request – PRFSC requests a reviewal of the contract to use Room D at TARC once per month at no charge.

Administrative Assistant Quigley summarized the written report presented to the Board.

After a brief discussion, Chairperson Bellefeuille stated she would entertain a motion.

MOTION:

Chairperson Bellefeuille moved to approve the meeting contract renewal at no charge to December 2022 as presented. The motion was seconded by Vice Chairperson Rodowick and carried with 4 ayes, 1 absent.

ROLL CALL VOTE:

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Anderson, aye; and Director Dennis Ivey, aye.

9. BOARD COMMENT:

Vice Chairperson Rodowick recommended an article in *Upgraded Living* on the Paradise Lake. He also informed the Board that the PASH Pet Memorial reveal will be postponed at this time.

10. ADJOURNMENT:

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 7:03 p.m. by Chairperson Bellefeuille until the next regular Board meeting scheduled on September 8, 2021, at 6:00 p.m. in Conference Room B, at the Terry Ashe Recreation Center, (6626 Skyway, Paradise, California).


Mary Bellefeuille, Chairperson


Robert Anderson, Secretary

