

Paradise Recreation and Park District
Board of Directors Regular Meeting
 Terry Ashe Recreation Center
 January 8, 2025

MINUTES

1. CALL TO ORDER:

Board Chairperson McGreehan 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 McGreehan led the Pledge of Allegiance.

1.2 ROLL CALL:

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

PRPD STAFF:

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

1.3 WELCOME GUESTS:

Chairperson McGreehan welcomed guests.

Present: Nicole LaJeunesse

1.4. SPECIAL PRESENTATION: Special Presentations: Incoming PRPD Chair Message for 2025
 - Al McGreehan

2. PUBLIC COMMENT: None

3. CONSENT AGENDA:

3.1 Board Minutes: Regular Meeting of December 11, 2024

**3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
 Check # 58149 – 58257 and ACHs**

3.3. Fixed Assets Inventory Update

3.4. Approve the Revised Fiscal Year 2024-2025 Salary Scale for Calendar Year 2025

3.5. Information Items (Acceptance only):

A. Safety Committee Minutes of December 19, 2024

MOTION: Approve Consent Agenda items 3.2, 3.3, 3.4 and 3.5 **MADE BY:** Rodowick. **SECOND:** Anderson. **Roll Call Vote: AYES:** 5 (McGreehan, Bellefeuille, Stonebraker, Anderson, Rodowick). **NOES:** 0. **ABSENT:** 0.

Items pulled from Consent Agenda**3.1 Regular Meeting Minutes of December 11, 2024.**

MOTION: Approve the Regular Meeting Minutes of December 11, 2024, with the noted corrections.
MADE BY: Stonebraker. **SECOND:** Anderson. **Roll Call Vote: AYES:** 5 (McGreehan, Bellefeuille, Stonebraker, Anderson, Rodowick). **NOES:** 0. **ABSENT:** 0.

4. OLD BUSINESS:

4.1. Paradise Arts and Cultural Hub (PATCH) update (Information only) – PATCH will provide a brief update on the report and recent activities.

5. NEW BUSINESS

5.1. Assign Standing Committees for 2025. – The PRPD Board of Directors Chairperson will (1) assign two PRPD Board members to the Personnel, Finance, and Recreation and Park standing committees to serve for the 2025 calendar year and set tentative recurring meeting dates and times; (2) assign Board members to serve as monitors of various organizations; (3) maintain the Agenda Order Revision allow the most pressing business and action items be taken up earlier in the meeting. Recommendation: Acknowledge Committee assignments and adopt meeting calendar and agenda order

There was Board concurrence on the committee assignments, meeting calendar and agenda order.

5.2. Submission of FY 2024-2025 Budget Calendar (Information Only) – Staff will provide an overview of the next Budget process. Directors may review budget vs. actual expenditures in the District Report.

6. REPORTS:

6.1 District Report:

7. BOARD COMMENT:

Comments were made by Secretary Stonebraker, Vice- Chairperson Bellefeuille, Director Rodowick, and Chairperson Anderson.

8. ADJOURNMENT:

Chairperson McGreehan adjourned the meeting at 7:38 p.m. until the next Regular Board meeting, scheduled for February 12, 2025, at 6:00 p.m. at the Terry Ashe Recreation Center,



Al McGreehan, Chairperson



John Stonebraker, Secretary