



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room C
Wednesday, May 13, 2020, 6:00 pm

Special Notice:

Pursuant to California Governor Gavin Newsom’s Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Paradise Recreation and Park District will be closing the May 13, 2020 Board of Directors Meeting to members of the public and non-essential District staff.

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to ccampbell@paradisepprd.com before 1:00 p.m. on Wednesday, May 13, 2020 and they will be read into the record.

Please use the link to join the webinar: <https://us02web.zoom.us/j/81136399955>

Or via Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 811 3639 9955

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Members of the public may comment on Agenda items at 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.

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests: None
- 1.4. Special Presentations: None

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes:
 - A. Regular Meeting Minutes of April 8, 2020
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #050925 to and including #050051006 in the total amount of \$97,252.63 including refunds and/or void checks reported.
- 3.4. Information Items (Acceptance only):
 - A. Safety Committee Meeting Draft Minutes for April 30, 2020

4. COMMITTEE REPORTS

- 4.1 Finance Standing Committee (McGreehan/Rodowick)
The Committee met on April 28, 2020 to review and discuss (1) 2020-2021 Draft Budget for recommendation to the full Board; (2) Estimated Liability costs associated with Paradise Lake

operations; (3) FEMA Community Disaster Loan Collateral documentation; and (4) Financial Investment Policy strategies.

4.2 Recreation and Park Standing Committee (Rodowick/Anderson)

The Committee met on April 29, 2020 to review and discuss (1) Review proposed fee schedule for the Paradise Lake facility for full Board consideration and possible approval; and (2) Recommendation to prorate fees for Paradise Lake parking passes for the remainder of 2020.

5. **REPORT**

- 5.1. District Report
- 5.2. Review 2020-2021 Draft Budget
- 5.3. Board Liaison Reports (Oral Reports)

6. **CLOSED SESSION** - NONE

7. **OLD BUSINESS**

8. **NEW BUSINESS**

- 8.1. Approve 2020-2021 Paradise Lake Fee Schedule – Staff recommends the PRPD Board of Directors approve the 2020-2021 Paradise Lake Fee Schedule, effective June 1, 2020.

Recommendation: Approve as presented

- 8.2. Resolution #20-05-1-480 – Approve and adopt resolution authorizing agreement with Umpqua Bank to participate in the CSDA District Purchasing Card program.

Recommendation: Approve and adopt Resolution #20-05-1-480 authorizing staff to open an account with Umpqua Bank and authorize the District Manager to sign the necessary documents on behalf of the District.

- 8.3. USDA Equipment Grant – This would improve the District’s ability to manage the lands in our care and better ensure public safety through careful stewardship of the properties managed by the District.

Recommendation: Authorize the District Manager to (1) apply for the USDA equipment grant; and (2) utilize funds budgeted in FY 2019-2020 for equipment purchases as matching funds.

8 **BOARD COMMENT**

9 **ADJOURNMENT**

Adjourn to the next regular meeting on June 10, 2020 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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 at least 48 hours in advance of the meeting.