



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, May 11, 2022, 6:00 pm

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to BODclerk@paradisepd.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=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09> 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: 6626

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: Trenten H. Dewell, Eagle Scout; Walt Schafer, President Honey Run Covered Bridge Association; Teresa Kludt, President Centerville Recreation and Historical Association.
- 1.4. Special Presentations:
 - A. Mark Cobb (award presentation to Eagle Scout Trenten H. Dewell)
 - B. Walt Schafer (Honey Run Covered Bridge Association)
 - C. Teresa Kludt (Centerville Recreation and Historical Association).

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes:
 - A. Regular Meeting of March 9, 2022
 - B. Regular Meeting of April 13, 2022
- 3.2. Correspondence: Letter of Support for Kids Fishing Day and Lori McCoslin
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #053789 – 053915 and 900781 – 900791
- 3.4. Information Items (Acceptance only):
 - A. Approved Safety Committee Minutes from March 17, 2022.

4. COMMITTEE REPORTS

- 4.1. Finance Committee Meeting. – The Finance Committee met on April 21, 2022, to discuss the Draft Budget 2022-2023 Fiscal Year.
- 4.2. Recreation and Park Committee Meeting. – The Recreation and Park Committee met on April 26, 2022, to discuss the overview of Lakeridge Park Planning and Design.

5. OLD BUSINESS

- 5.1. Honey Run Covered Bridge Association Agreement. – Staff seek Board authorization to renew the funding agreement with the Honey Run Covered Bridge Association for another two-year term.
Recommendation: *Renew the funding agreement with Honey Run Covered Bridge Association for July 1, 2022, through June 30, 2024, as presented.*

- 5.2. Centerville Recreation and Historical Association. – Staff seek Board authorization to renew the funding agreement with the Honey Run Covered Bridge Association for another two-year term.
Recommendation: *Renew the funding agreement with the Centerville Recreation and Historical Association for July 1, 2022, through June 30, 2024, as presented.*

6. NEW BUISNESS

- 6.1. Consideration of Investment Management. – Staff seeks Board authorization to enter into an agreement with Meeder Public Funds (Meeder) to manage PRPD investment funds.
Recommendation: *Authorize District Manager to enter into an agreement with Meeder Public Funds to manage the District investment funds and establish a custodial bank account for associated transactions.*

7. REPORTS

- 7.1. District Report
7.2. Paradise Lake Report

8. CLOSED SESSION

- 8.1. The Committee will meet in Closed Session pursuant to California Government Code Section 54957.6, Employee Salary, and Wage negotiations

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on 6/8/2022 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.

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If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.