



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, April 08, 2026, 6:00 pm

Members of 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 or they may comment on Agenda items on during 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. The public may access this meeting remotely:

Web Access: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09>

Telephone Access: **Dial:** +1 669 900 9128. **Meeting ID:** 845 1856 1101 **Password:** 6626

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests:
- 1.4. Special Presentations: Kelly Munson (ELEMENTS)

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting (March 11, 2026)
- 3.2. California Association of Park and Recreation Districts (CARPD) Nomination (Resolution # 26-04-1-557) – CARPD recently provided a slate of candidates for nomination to their Board. Director Al McGreehan is willing to continue as the Chief Financial Officer for the CARPD Board. CARPD requires that candidacy is accompanied by a District resolution in support of his candidacy. **Recommendation:** *Approve Resolution #26-04-1-557.*
- 3.3. Beneficial Fire Service Agreement- The Vegetation Management Program (VMP) is a cost-sharing program that reduce wildland fire fuel hazards within State Responsibility Area (SRA) lands. When approved as a VMP project, CAL FIRE assumes the liability for conducting the prescribed burn. Recently, CALFIRE approached the District about fuels treatment at the District's property near Nance Canyon / 0 Indian Springs Road, Paradise, CA 95969 (APN 055-540-015-000). The Agreement is undergoing legal review. **Recommendation:** *Authorize the District Manager to Sign the Agreement.*
- 3.4. Butte Office of Education (BCOE) - Healing Trauma Through Nature (HTTN) Agreement - The District with funding from BCOE will provide a series of Social Emotional Wellness field trip experiences to students through the District's HTTN program. These experiences support students through nature-centered learning opportunities. The District will provide services up to \$11,500 (a total of 23 field trips at \$500 per trip). **Recommendation:** *Authorize the District Manager to Finalize the Agreement.*
- 3.5. Tri-Counties Bank Checking Account for Health Reimbursement Account (HRA) Benefit. – The Staff recommends opening a new Tri- Counties Bank account to pay the monthly ISolved bill associated with the District's HRA benefit. This allows for easier tracking of funds. **Recommendation** *Authorize the District Manager to open a checking account with Tri Counties Bank with the District Manager Dan Efseaff and Assistant District Manager Kristi Sweeney as signatories.*
- 3.6. Butte County Collaborative Group (BCCG) Memorandum of Understanding (MOU). – The BCCG provides a mechanism to form strategic partnerships for effective collaboration among partners engaged in forest health, ecological restoration, and wildfire safety. Signing onto the MOU will allow for the District to have a vote on future actions. **Recommendation:** *Authorize the Board Chair to sign the MOU and name the District Manager as the Voting Representative.*

- 3.7. Community Development Block Grant (CDBG) Agreement with Irayz Movement (Vendor) – Staff seek an agreement with Vendor to lead mixed-level yoga classes at no cost to seniors using CDBG funds. The agreement will not exceed \$7,150. **Recommendations:** *Authorize the District Manager to finalize the agreement with Vendor.*
- 3.8. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 060256 - 060342 and ACHs
- 3.9. Information Items (Acceptance only):
 - A. Safety Committee Meeting of March 19,2026

4. **COMMITTEE REPORTS**

- 4.1. Recreation and Park Committee
- 4.2. Finance Committee

5. **OLD BUSINESS**

- 5.1. Accept Request for Bid (RFB) Responses - Paradise Pool Repair and Resurfacing. – The Board approved the resolution at the March 11, 2026 meeting to recommend adoption of a resolution to 1) Authorize the District Manager to proceed to seek bids for the Paradise Pool Resurfacing (Project) under District bylaws, Purchase Procedure Policy (Section 24) and 2) Finds that the Project is exempt as a repair to an existing facility (Cal. Code Regs.Title 14, § 15301). **Recommendation:** *Accept low bid and authorize District Manager to complete agreement and related construction documents with the contractor.*
- 5.2. Review 2026 Strategic Plan. – In April 2024, The Board Approved an Updated Strategic plan for the District. As part of the approach, the District plans an annual review of the Workplan goals (Attachment A). This report is part of that annual review process. **Recommendation:** *Approve the updated workplan.*

6. **NEW BUSINESS:** NONE

7. **REPORT**

- 7.1. Neighbor-to-Neighbor Update (oral)
- 7.2. District Report

8. **BOARD COMMENT**

9. **ADJOURNMENT**

Adjourn to the next regular meeting on 5/13/2026 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@paradisepd.com at least 48 hours in advance of the meeting.

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