



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Magalia Community Center
Wednesday, September 13, 2023, 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:

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of August 9, 2023
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 055873 – 056029 and ACHs
- 3.3. Information Items (Acceptance only):
 - A. Safety Committee Meeting of August 17, 2023

4. COMMITTEE REPORTS

- 4.1. Finance Committee of August 18, 2023. – The committee met to discuss the consideration of opening a new account with Tri- Counties Bank and to consider an MOU with the Butte Fire Safe Council.
- 4.2. Recreation and Park Committee of August 23 ,2023. – The meeting was cancelled at the start due to a lack of quorum.

5. OLD BUSINESS

- 5.1. Update on Lakeridge and Community Engagement. – Staff would like to give an update on Lakeridge Park and future community engagement (**Information Only**)

6. NEW BUSINESS

- 6.1. Community Resilience Center Grant Program. – Staff are preparing a proposal for grant funding that would allow the Recreation Center at Lakeridge Park to serve as a Resilience Center with an increase in size and functionality. Development of the center is consistent with the Butte County's Upper Ridge Community Plan. If awarded funding, the facility could serve residents everyday needs for recreation, activities, programs, events, workshops, trainings, meetings, partner services, and an important asset during extreme weather events or other incidents. **Recommendation: Adopt Resolution #23-09-1-531.**
- 6.2. Authorize Opening a Tri- Counties Bank Account. – Staff have explored other local banking options with minimal costs to meet the District's banking needs. Tri Counties Bank provides a variety of services and accounts that meet District needs with favorable interest rates and cost structure. **Recommendation: Authorize staff to open accounts with Tri Counties Bank.**
- 6.3. Authorize District Manager to Enter Into Lease Agreement – The District has diligently been looking for additional office space. We have multiple people in 3 of our office spaces and as we continue to

onboard, we are at space capacity. The District has found a space close to the Terry Ashe Recreation Center and there is a chance to lease a great space that could house several staff members. **Recommendation:** Authorize the District Manager to sign the lease for 6529 Skyway or B) to find and sign a lease for a different property if no longer available.

7. REPORT

7.1. District Report

7.2. Board Liaison Report

8. CLOSED SESSION: NONE

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on 10/11/2023 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.

This institution is an equal opportunity provider and employer.

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.