

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center
June 12, 2024

MINUTES

1. CALL TO ORDER:

Board Secretary Rodowick called the Regular Meeting of the Paradise Recreation and Park District Board of Directors to order at 6:01 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Secretary Rodowick led the Pledge of Allegiance.

Chairperson Anderson arrived at 6:02 and proceeded to run the meeting.

1.2 ROLL CALL:

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

Excused: Jen Goodlin (Vice-Chairperson).

PRPD STAFF:

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

1.3 WELCOME GUESTS:

John Stonebraker, 1 Citizen (no name given)

2. PUBLIC HEARING- FINAL BUDGET

Chairperson Anderson opened the Hearing for public comment at 6:02 p.m.

Public Comment: Citizen Stonebraker

MOTION: Adopt Resolution #24-06-1-539 adopting the Fiscal Year 2024-2025 Final Budget for Fund 2510 in the amount of \$4,784,300; and funds as detailed in Exhibit B **MADE BY:** McGreehan. **SECOND:** Rodowick. **Roll Call Vote: AYES:** 4 (Anderson, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 1.

MOTION: Adopt Resolution #24-06-2-540 adopting the 2024-2025 PRPD General Reserves of \$60,000. **MADE BY:** McGreehan **SECOND:** Rodowick. **Roll Call Vote: AYES:** 4 (Anderson, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 1.

Chairperson Anderson closed the Public Hearing at 6:46 p.m.

3. **PUBLIC COMMENT:** Citizen Stonebraker.
4. **CONSENT AGENDA:**
 - 4.1. **Board Minutes: Regular Meeting of May 8, 2024**
 - 4.2. **Payment of Bills/Disbursements (Warrants and Checks Report)**
Check # 057131 - 057271 and ACHs
 - 4.3. **Adopt Amendment to District Manager Employment Agreement**
 - 4.4. **Information Items (Acceptance only):**
 - A. **Safety Committee Meeting of May 16, 2024**

Board Clerk Hoffman pulled Item 4.1 from the Consent Agenda.

MOTION: Approve Consent Agenda items 4.2, 4.3, and 4.4 **MADE BY:** Rodowick. **SECOND:** Bellefeuille. **Roll Call Vote: AYES:** 4 (Anderson, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 1.

Items pulled from Consent Agenda

- 4.1. **Board Minutes: Regular Meeting of May 8, 2024.**

Board Clerk Hoffman identified corrections to the minutes.

MOTION: Approve meeting minutes from May 8, 2024, with the noted corrections. **MADE BY:** McGreehan. **SECOND:** Bellefeuille. **Roll Call Vote: AYES:** 4 (Anderson, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0.

5. **COMMITTEE REPORTS:**
 - 5.1. **Finance Committee of May 9, 2024.**

6. **OLD BUSINESS:**
 - 6.1. **Yellowstone Kelly Trail (YKT) Bike Skills Features and Amenities. – American Ramp Company (Consultant) will present a draft plan on Recreational Trail Amenities and Bike Skill Features. The Consultant will review corrections and suggestions and complete the next version of the plan by the end of June. Recommendation: Review and accept the plan with proposed modifications.**

The Board tabled this item for a future meeting.

- 6.2. **Lakeridge Park Update (Verbal). – Melton Design Group will be giving a status update on the planning and development of Lakeridge Park. (Information Only)**

7. NEW BUSINESS

7.1. Fiscal Year (FY) 2024-2025 Employee Salary Scale. – The BOD will consider approving the revised employee salary scale for the Fiscal Year 2024-2025. The Budget Narrative incorporates the latest version into the Budget Narrative. The Finance and Personnel Committees have reviewed the scale and recommend BOD adoption. Recommendation: Approve as presented.

MOTION: Approve the Fiscal Year 2024-2025 Salary Scale **MADE BY:** Bellefeuille. **SECOND:** Anderson. **Roll Call Vote: AYES:** 4 (Anderson, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 1.

The Chair announced a short break at 7:25 PM. The meeting resumed at 7:37 PM.

7.2. Appropriation Limit Resolution (#24-06-3-541) – The PRPD Board of Directors will consider adopting a resolution setting the District Appropriation Limit (\$6,986,035) for Fiscal Year 2024-2025. Recommendation: Approve resolution as presented

MOTION: Approve Resolution #24-06-3-541. **MADE BY:** McGreehan. **SECOND:** Rodowick. **Roll Call Vote: AYES:** 4 (Anderson, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 1.

8. REPORTS

8.1 District Report

8.2 Board Liaison Reports

10. BOARD COMMENT:

11. ADJOURNMENT:

Chairperson Anderson adjourned the meeting at 8:15 PM until the next Regular Board meeting, scheduled for July 10, 2024, at 6:00 p.m. at the Terry Ashe Recreation Center,



Robert Anderson, Chairperson



Steve Rodowick, Secretary

