

Paradise Recreation and Park District
Board of Directors Special Meeting
Via Zoom Teleconference
October 28, 2020

004744

MINUTES

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 Board of Director's 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@paradisepdpd.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=YlBnYlBpM0VMVj4vNzkxd2JXRHQzQT09>
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: 282411

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1. CALL TO ORDER:

The regular meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Al McGreehan at 4:43 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson McGreehan led the Pledge of Allegiance.

1.2 ROLL CALL:

Present via tele-conference: Chairperson Al McGreehan, Vice Chairperson Robert Anderson, Secretary Julie Van Roekel, and Director Mary Bellefeuille

Absent: Director Steve Rodowick

The Board Clerk stated with 4 members present a quorum had been established and the meeting can continue.

PRPD STAFF:

Present via tele-conference: District Manager Dan Efseaff, Office Manager Colleen Campbell, and Assistant District Manager Kristi Sweeney

1.3 WELCOME GUESTS: None

2. PUBLIC COMMENT:

Seeing and hearing no public comment, Chairperson McGreehan directed the Board's attention to New Business, item 3.1.

3. NEW BUSINESS:

- 3.1 Resolution #20-10-3-489 Division of Boating and Waterways (DBW) Aquatic Center Grant – Staff intends to apply for this grant to provide water sports equipment, safety instruction, youth scholarships, and improvements at Paradise Lake. This grant funding source is well matched with the expansion of our water sports programs for Paradise Lake and beyond. If awarded, staff anticipates utilizing these funds (NTE \$40,000) to purchase water sport equipment and a floating dock; and to support youth scholarships and boating safety education events. The funding supports instruction, rentals, and youth programs.**

District Manager Efseaff summarized the written report presented to the Board. He stated a resolution is required authorizing staff to submit the grant application.

After a brief discussion, Chairperson McGreehan asked if there was anyone who wished to comment on this agenda item.

Seeing and hearing none, Chairperson McGreehan stated he would entertain a motion.

MOTION:

Secretary Van Roekel moved that the PRPD Board of Directors approve Resolution #20-10-3-489 approving the application for California State Parks Division of Boating and Waterways Aquatic Center Grant. The motion was seconded by Director Bellefeuille and carried unanimously with 4 ayes and 1 absent.

ROLL CALL VOTE:

Chairperson Al McGreehan, aye; Vice Chairperson Robert Anderson, aye; Secretary Julie Van Roekel, aye; Director Steve Rodowick, absent; and Director Mary Bellefeuille, aye.

- 3.2 Resolution #20-10-4-490 Community Power Resiliency Grant– Staff intends to apply for the Community Power Resiliency Grant for Special Districts in the State of California offered through the California Governor’s Office of Emergency Services (CalOES). If awarded this will enable Special Districts in critical infrastructure service sectors to prepare for, and continue operations during, planned Safety Power Shutoff (PSPS) events. This grant covers 100% of project equipment required to ensure continuity of service during such events.**

Assistant District Manager Sweeney summarized the written report presented to the Board stating this grant is a zero-match opportunity up to \$300,000 for equipment such as a clean-energy generator and associated utility and fuel installation connections, portable battery powered and rechargeable radio repeater and transmission equipment to serve as redundant emergency communications and portable vehicle mounted charging stations.

The Board had open discussion with staff regarding possible grant options for a portable, in lieu of a fixed, generator system. The Board concurred to approve the request to apply for the grant and allow staff to clarify the grant equipment options.

Chairperson McGreehan asked if there were any other comments on this agenda item. Seeing and hearing none, Chairperson McGreehan stated he would entertain a motion.

MOTION:

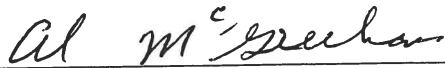
Director Bellefeuille moved that the PRPD Board of Directors approve Resolution #20-10-4-490 approving the application for the Community Power Resiliency Grant as presented. The motion was seconded by Secretary Van Roekel and carried unanimously with 4 ayes and 1 absent.

ROLL CALL VOTE:

Chairperson Al McGreehan, aye; Vice Chairperson Robert Anderson, aye; Secretary Julie Van Roekel, aye; Director Steve Rodowick, absent; and Director Mary Bellefeuille, aye.

4. BOARD COMMENT: None**10. ADJOURNMENT:**

Seeing no further business, the special meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 5:01 p.m. by Chairperson McGreehan until the next regular Board meeting scheduled on November 12, 2020 at 6:00 p.m. in Conference Room B, at the Terry Ashe Recreation Center, (6626 Skyway, Paradise, California).



Al McGreehan, Chairperson



Julie Van Roekel, Secretary