

Paradise Recreation and Park District
Board of Directors Special Meeting
Terry Ashe Recreation Center
May 22, 2023

MINUTES

1. CALL TO ORDER:

Board Chairperson Steve Rodowick called the Regular Meeting of the Paradise Recreation and Park District Board of Directors to order at 2:13 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Rodowick led the Pledge of Allegiance.

1.2 ROLL CALL:

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

PRPD STAFF:

Present: Dan Efseaff (District Manager), Kristi Sweeney (Assistant District Manager), Sarah Hoffman (Board Clerk), Sunny Quigley (Administrative Assistant II)

Present via zoom: Jeff Dailey (Recreation Supervisor), Catherine Merrifield (District Accountant)

1.3 WELCOME GUESTS:

Chairperson Rodowick welcomed guests.

Present: John Stonebraker, Chris Rauen, and Melissa Cantant

Present via teleconference:

2. **PUBLIC COMMENT:** Citizen Stonebraker made a public comment regarding the CCC crews at Oak Creek Park and the Closed Session that will take place at the meeting. Citizen Cantant made a comment on The District having a meeting with Concow School on June 1st.

3. NEW BUISNESS

3.1. **Memorandum of Understanding between Paradise Recreation and Park District and Magalia Community Park.** – PRPD and MCP have a good standing relationship and would like to enter into an MOU to formalize our shared goals of working together to provide recreational activities for Magalia and the Upper Ridge Community. *Recommendation: Approve the Memorandum of Understanding between Paradise Recreation and Park District and Magalia Community Park upon legal review.*

District Manager Efseaff introduced and explained the reason for wanting an MOU.

Director McGreehan asked District Manager Efseaff why the legal review was taking so long. District Manager Efseaff gave a response.

Chris Rauen thanked the Board for all the meetings. Director McGreehan asked him if he had taken the MOU to MCP Board. Chris stated that he had, and it passed almost unanimously.

Chairperson Rodowick then asked if there were any questions or comments from the public. Citizen Stonebraker made a comment regarding the MOU.

Chairperson Rodowick then asked if there were any further questions or comments from the Board. There were none.

MOTION:

Director McGreehan moved to Approve the Memorandum of Understanding between Paradise Recreation and Park District and Magalia Community Park upon legal review and requested corrections. Secretary Bellefeuille seconded the motion, and the motion carried with 5 ayes.

ROLL CALL VOTE:

Chairperson Rodowick, aye; Vice-Chairperson Anderson, aye; Secretary Bellefeuille, aye; Director McGreehan, aye; Director Goodlin, aye.

3.2. Approve 2023-2024 Preliminary Budget and Set Public Hearing Date - The PRPD Board of Directors will consider adopting the 2023-2024 Preliminary Budget as presented in the Notice of Public Hearing and set a public hearing date for June 28, 2023, during the Special Board Meeting at which time the adoption of the final budget for 2023-2024 may follow the public hearing. Recommendation: Approve the 2023-2024 Preliminary Budget and set a Public Hearing Date for June 28, 2023

District Manager Efseaff briefly went over the preliminary budget and the recommended set public hearing date.

Director Goodlin asked if the budget reflects jobs that are coming up. District Manager Efseaff stated it did.

Chairperson Rodowick then asked if the budget also reflected grant funding and District Manager Efseaff provided feedback.

Chairperson Rodowick then asked if there were any questions or comments from the public. Citizen Stonebraker made a comment regarding salaries and benefits. He also asked about the services Zeke Lunder provides to the District.

Chairperson Rodowick then asked if there were any further questions or comments from the Board. There were none.

MOTION:

Secretary Bellefeuille moved to approve the Approve the 2023-2024 Preliminary Budget and set a Public Hearing Date for June 28, 2023. Director McGreehan seconded the motion, and the motion carried with 5 ayes.

ROLL CALL VOTE:

Chairperson Rodowick, aye; Vice-Chairperson Anderson, aye; Secretary Bellefeuille, aye; Director McGreehan, aye; Director Goodlin, aye.

4. REPORTS:**4.1 2023 NRPA Agency Performance Report**

District Manager Efseaff briefly went through the report and gave some insight into the findings that were found.

Secretary Bellefeuille asked if CARPD does anything like this. District Manager Efseaff provided feedback.

Director McGreehan asked if this report came with the District's NRPA membership and if the report would be put on the District's website. District Manager Efseaff provided feedback.

Chairperson Rodowick then asked if there were any questions or comments from the public. There were none.

Chairperson Rodowick then asked if there were any further questions or comments from the Board. There were none.

4.2 Board Liaison Reports:

- Secretary Bellefeuille- Thanked staff for sending the Board to the CARPD conference.
- Director Goodlin- Stated she had nothing to share.
- Director McGreehan- He stated he attended the CARPD conference and thanked staff for setting that up.
- Vice- Chairperson Anderson- Stated Spring Fling happened on May 5th at the Spring Valley School. He also stated he met with the principal there who mentioned that he has worked with Jeff and Scott and is happy with them.
- Chairperson Rodowick- He stated that walked to Lime Saddle at Oroville Lake and the water is less than 9 ft from the top of the Dam.

5. CLOSED SESSION

5.1. The Board met in Closed Session pursuant to California Government Code 54957.6, Employee Salary and Wage Negotiations.

District Manager Efseaff recommended tabling this item for the next board meeting. The board was in concurrence.

6. **BOARD COMMENT:** None

7. **ADJOURNMENT:**

Chairperson Rodowick adjourned the meeting at 2:48 p.m. until the next Regular Board meeting, scheduled for June 14, 2023, at 6:00 p.m. at the Terry Ashe Recreation Center,



Steve Rodowick, Chairperson



Mary Bellefeuille, Secretary