



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, July 14, 2021, 6:00 pm

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@paradisepprd.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=YlBnYlBpM0VMVjk4vNzkxd2JXRHQzQT09>
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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Members of the public may comment on Agenda items at 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.

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Oath of Office – Board of Directors Secretary Robert Anderson will administer the Oath of Office to incoming Board Director Dennis Ivey.
- 1.3. Roll Call
- 1.4. Welcome Guests: Work Training Center/Do-It Leisure Representative Jackie Glazer.
- 1.5. Special Presentations: District Award: California Association for Park Recreation and Indemnity (CAPRI) Outstanding Safety Award

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes:
 - A. Special Meeting of June 9, 2021
 - B. Regular Meeting of June 9, 2021
 - C. Special Meeting of June 11, 2021
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #052463 to and including #052566 and check #900669 to and including #900680 in the total amount of \$197,741.53 including refunds and/or void checks reported.
- 3.4. Information Items (Acceptance only): None

4. COMMITTEE REPORTS - NONE

5. **REPORT**

- 5.1. District Report
- 5.2. Board Liaison reports (Oral Reports)

6. **CLOSED SESSION: NONE**

7. **OLD BUSINESS**

- 7.1. 2021-2022 Employee Salary Scale. – The BOD will consider approving the revised employee salary scale for fiscal year 2021-2022 and increasing the medical allowance for full-time staff.
Recommendation: Approve as presented

8. **NEW BUSINESS**

- 8.1. Work Training Center [Do-It Leisure] – Representative will provide a report on the Community and Sports Budget and Financial Statements as detailed in the 2019-2021 Agreement.
Recommendation: *Information only*
- 8.2. 2021-2022 Ice Rink Season - Staff seek direction on whether to proceed with the 2021-2022 ice rink season. If favorable, authorize the District Manager to complete the equipment rental agreement with Magic Ice for the 2021-2022 season. **Recommendation:** Depending on the direction given, the Board may authorize the District Manager to complete the agreement with Magic Ice (due by July 31st to maintain the contract rate equivalent to the 2019-2020 season).
- 8.3. 2021 Chico State Enterprises Consulting Agreement – District seeks a cooperative agreement with Chico State Enterprises (CSE) to provide ecological and management services, including environmental planning, permitting, project implementation, project monitoring and environmental review, reporting, and public education and outreach related to a variety of ecological and vegetation management projects on District parks, greenways, and open spaces. The initial project will not exceed \$9,900. We anticipate that other projects may be added in the future as needed. District legal counsel has reviewed the agreement. **Recommendation:** Authorize District Manager to complete a cooperative agreement.
- 8.4. Fiscal Year 2020-21 Audit – Staff would like to have Holly Pladson CPA, preform the FY 2020-21 annual audit. **Recommendation:** Approve proposal as presented.

9. **BOARD COMMENT**

10. **ADJOURNMENT**

Adjourn to the next regular meeting on August 11, 2021 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.