

Paradise Recreation and Park District  
**Board of Directors Regular Meeting**  
Terry Ashe Recreation Center  
July 10, 2024

**MINUTES**

---

**1. CALL TO ORDER:**

Board Chairperson Anderson 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:**

Chairperson Anderson led the Pledge of Allegiance.

**1.2 ROLL CALL:**

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

**PRPD STAFF:**

Present: Dan Efseaff (District Manager), Kristi Sweeny (Assistant District Manager), Scott Amick (Recreation Supervisor), Sarah Hoffman (Board Clerk),

**1.3 WELCOME GUESTS:**

John Stonebraker, 1 Citizen (no name given)

**2. PUBLIC COMMENT:** Citizen Stonebraker.

**3. CONSENT AGENDA**

**3.1 Board Minutes: Regular Meeting of June 12, 2024, and Special Meeting of June 27, 2024**

**3.2 Payment of Bills/Disbursements (Warrants and Checks Report)**

**Check # 057272 - 057432 and ACHs.**

**3.3 Information Items (Acceptance only):**

**A. Safety Committee Minutes of June 20, 2024**

Board Clerk Hoffman pulled Item 3.1 from the Consent Agenda.

**MOTION:** Approve Consent Agenda items 3.2 and 3.3 **MADE BY:** Rodowick. **SECOND:** Bellefeuille.  
**Roll Call Vote: AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0.  
**ABSENT:** 0.

**Items pulled from Consent Agenda**

**3.1. Board Minutes: Regular Meeting of June 12, 2024, and Special Meeting of June 27, 2024**

Board Clerk Hoffman identified corrections to the minutes.

**MOTION:** Regular Meeting of June 12, 2024, and Special Meeting of June 27, 2024, with the noted corrections. **MADE BY:** McGreehan. **SECOND:** Bellefeuille. **Roll Call Vote:** **AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0.

#### 4. COMMITTEE REPORTS

##### 4.1 Recreation and Park Committee Meeting of June 25, 2024.

#### 5. OLD BUSINESS

**5.1 Yellowstone Kelly Trail (YKT) Bike Skills Features and Amenities. – American Ramp Company presented a draft plan at the June 27, 2024 Special Meeting and the Board and community added input on Recreational Trail Amenities and Bike Skill Features. The Consultant reviewed corrections and suggestions and has completed the next version of the plan. Recommendation: Review and accept the plan with proposed modifications.**

**MOTION:** Accept the plan with the modifications made. **MADE BY:** McGreehan. **SECOND:** Goodlin. **Roll Call Vote:** **AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0.

**5.2 Aquatic Center Rebuild. – Over the past few months, District staff have worked with Romtec Inc. (Consultant) to provide a quote for design, planning, and construction of the Aquatic Recreation Center (lost during the Camp Fire). The building will be principally paid for with insurance funds (current estimated at \$1M) with District requested upgrades paid out of District Funds (approximately \$500 K) already authorized. The Recreation and Park Committee recommended BOD consideration and approval. Recommendation: Authorize the District Manager to complete all agreements related to the planning and construction of the facility.**

Public Comment: Citizen Stonebraker

**MOTION:** Authorize the District Manager to complete all agreements related to the planning and construction of the facility. **MADE BY:** Bellefeuille. **SECOND:** Rodowick. **Roll Call Vote:** **AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0

#### 6. NEW BUSINESS: None

#### 7. REPORT

##### 7.1 District Report

The Board went into Closed Session at 7:12 PM

#### 8. CLOSED SESSION

The Board met in Closed Session pursuant to California Government Code: 54956.8, to discuss Real Estate Negotiations within District Boundaries.

The Board came back from Closed Session at 7:55 PM.

**REPORT ON CLOSED SESSION:**

Board Chair Anderson reported that the Board provided direction to staff regarding the discussion of real estate withing the District boundaries.

**9. BOARD COMMENT**

**18. ADJOURNMENT:**

Chairperson Anderson adjourned the meeting at 8:00 PM until the next Regular Board meeting, scheduled for August 14, 2024, at 6:00 p.m. at the Terry Ashe Recreation Center,



Robert Anderson, Chairperson



Steve Rodowick, Secretary

