

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center
August 14, 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), Jeff Dailey (Recreation Supervisor), Scott Amick (Recreation Supervisor), Sarah Hoffman (Board Clerk), Sunny Quigley (Administrative Assistant II)

1.3 WELCOME GUESTS:

John Stonebraker, 1 Citizen (no name given)

1.4 SPECIAL PRESENTATIONS:

A. Kristen Dehart (Neighbor-to-Neighbor Grant Update)

B. Susan Dobra (Community Vision Report)

2. PUBLIC COMMENT: Citizen Stonebraker.

3. CONSENT AGENDA

3.1 Board Minutes: Regular Meeting of July 10, 2024

3.2. Correspondence: Letter to Lori.

**3.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 057433 - 057561 and ACHs**

3.4. Information Items (Acceptance only):

A. Safety Committee Minutes of July 18, 2024

Board Clerk Hoffman pulled Item 3.1 and 3.4 from the Consent Agenda.

MOTION: Approve Consent Agenda items 3.2 and 3.3 **MADE BY:** Bellefeuille. **SECOND:** Rodowick. **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 July 10, 2024

Board Clerk Hoffman identified corrections to the minutes.

3.4. Information Items (Acceptance only):

A. Safety Committee Minutes of July 18, 2024

MOTION: Approve the Regular Meeting Minutes of July 10, 2024, and the Safety Committee Minutes of July 18, 2024, with the noted corrections. **MADE BY:** McGreehan. **SECOND:** Rodowick. **Roll Call Vote: AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0.

4. COMMITTEE REPORTS: None

Staff suggested an agenda order change to consider Item 6.1 before Item 5.1. The Board concurred.

6.1. Trover Construction Property Management (TCPM) Agreement. – Starting this fall and continuing through 2028, the District will undertake numerous park and construction projects, requiring dedicated construction management services. The District proposes partnering with TCPM (Consultant), a local Butte County firm, for a not-to-exceed amount of \$30,000 over three years, with potential extensions or additions to the amount. Funding will primarily come from insurance proceeds and grants, with minimal impact on District’s general fund. Consultant services will support the District’s ambitious project plans. Recommendation: Authorize the District Manager to develop and complete an agreement and subsequent scope of work for projects.

Public Comment: Citizen Stonebraker

MOTION: Authorize the District Manager to develop and complete an agreement and subsequent scope of work for projects. **MADE BY:** McGreehan. **SECOND:** Goodlin. **Roll Call Vote: AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0

5. OLD BUSINESS

5.1. Purchase of Butte County Tax Defaulted Properties. – The District has an opportunity to purchase 2 separate tax defaulted parcels in Paradise (Assessor’s Parcel Numbers (APNs): 1) APN 055-300-039-000 (Lancianese/Pentz); 2) APN 055-540-015-000 (Lowrance/Indian Springs). Recommendation: Approve Resolutions: 1) #24-08-1-542; 2), #24-08-2-543, to purchase the properties and Authorize the District Manager Signatory Authority to complete the transactions.

Public Comment: Citizen Stonebraker

MOTION: Approve Resolution #24-08-1-542 and Authorize the District Manager Signatory Authority to complete the transaction. **MADE BY:** Rodowick. **SECOND:** McGreehan. **Roll Call Vote: AYES:** 4 (Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 1 (Anderson). **ABSENT:** 0

MOTION: Approve Resolution #24-08-2-543 and Authorize the District Manager Signatory Authority to complete the transaction. **MADE BY:** Bellefeuille. **SECOND:** Rodowick. **Roll Call Vote: AYES:** 4 (Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 1 (Anderson). **ABSENT:** 0

6. NEW BUSINESS

6.2. Neighbor to Neighbor Partner Agreements. – The awarded grant encourages the District to cohost events with partner organizations. For a variety of reasons, the District seeks assistance from partner organizations to expand the number of events and volunteer opportunities. The program requires the District to secure an agreement for any partner organization that receives over \$2,500. To streamline the agreement process, staff seek Board authorization to execute partnership agreements using grant funds from \$2,500 to \$5,000. Requests that exceed \$5,000 will require Board authorization. Recommendation: Authorize the District Manager to execute agreements with partner organizations as outlined.

Public Comment: Citizen Stonebraker

MOTION: Authorize the District Manager to execute agreements with partner organizations as outlined. **MADE BY:** Bellefeuille. **SECOND:** McGreehan. **Roll Call Vote: AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0

7. REPORT

7.1 District Report

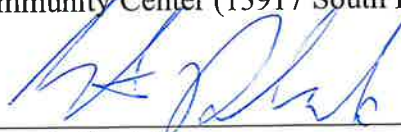
8. BOARD COMMENT

9. ADJOURNMENT

Chairperson Anderson adjourned the meeting at 8:00 PM until the next Regular Board meeting, scheduled for September 11, 2024, at 6:00 p.m. at the Magalia Community Center (13917 South Park Drive)



Robert Anderson, Chairperson



Steve Rodowick, Secretary

