



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, November 09, 2022, 6:00 pm

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to BODclerk@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=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09> Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose). Meeting ID: 845 1856 1101 Password: 6626

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. Roll Call
- 1.3. Welcome Guests:
- 1.4. Special Presentations:
 - A. Mark Cobb (Park Supervisor, PRPD) - Certificate of Appreciation for Eagle Scouts, Nate Seidenglanz and Xavier Peck
 - B. Jennifer Arbuckle (Jennifer Arbuckle Consulting) - PRPD's Beverage Container Recycling Program and Grant Update.

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes:
 - A. Regular Meeting of October 12, 2022, and
 - B. Special Meeting of October 19, 2022.
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #054534 – 054650 and ACHs
- 3.4. Information Items (Acceptance only):
 - A. Safety Committee Minutes of October 20, 2022.

4. COMMITTEE REPORTS

- 4.1. Finance Committee Meeting. – The Finance Committee met on October 25, 2022, to review Auditor responses to and findings of the District's Request for Proposal (RFP).

5. OLD BUSINESS

- 5.1. Paradise Horseman's Association (PHA) Annual Report (Information only). – Scarlett Miller (PHA President) will present the Annual Report as per the lease agreement.
- 5.2. Approval of Audit Proposal. – Staff posted a Request for Proposal (RFP) to complete an annual audit of District finances (audit services) for Fiscal Year (FY) 2021-22, FY 2022-23, FY 2023-24, FY 2024-25, and FY 2025-26. **Recommendation:** *Approve the Audit Proposal from Harshwal & Company LLC.*

6. NEW BUSINESS

- 6.1. Recognition of District Maintenance Staff (Resolution 11-1-519). – In recent years, District Personnel have rose to incredible levels of performance, as the District met challenges with COVID

and recovery from the Camp Fire. Our Parks staff performance over this time is a testament to their dedication, perseverance, and resilience. The District Manager and the Board of Directors would like to recognize the District's Maintenance Crew for their accomplishments in making District facilities an important part of the community. **Recommendation:** *Adopt Resolution 11-1-519 as presented.*

7. REPORTS

7.1. District Report

7.2. Board Liaison Report

8. CLOSED SESSION: NONE

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on 12/14/2022 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@paradisepprd.com at least 48 hours in advance of the meeting.

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