

Paradise Recreation and Park District  
**Board of Directors Regular Meeting**  
Terry Ashe Recreation Center  
May 14, 2025

MINUTES

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**1. CALL TO ORDER:**

Board Chairperson McGreehan called the Regular Meeting of the Paradise Recreation and Park District Board of Directors to order at 6:00 p.m.

**1.1 PLEDGE OF ALLEGIANCE:**

Chairperson McGreehan led the Pledge of Allegiance.

**1.2 ROLL CALL:**

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

**PRPD STAFF:**

Present: Dan Efseaff (District Manager), Kristi Sweeney (Assistant District Manager), Mark Cobb (Park Supervisor), Catherine Merrifield (District Accountant), Scott Amick (Recreation Supervisor), Sarah Hoffman (Board Clerk).

**1.3 WELCOME GUESTS:**

Chairperson McGreehan welcomed guests.

Present: Chris Rauen, Eddie Alvarado, Ken Taylor, Josh Peete, Cara Warren-Boyd, Maria Badilla

**2. PUBLIC COMMENT:** None

**3. CONSENT AGENDA:**

**3.1. Board Minutes: Regular Meeting of April 9, 2025**

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

Check # 58602 – 58729 and ACHs

**3.3. Lower Clark Road Property – Temporary Construction Easement (TCE) with Caltrans (Applicant) –The Applicant would like to renew a TCE to complete work on Hwy 191 (Clark Road). While staff have some outstanding questions, given the short time frame and urgency to complete construction on Highway 191, and minimal financial benefit or cost, staff does not recommend delay. Recommendation: Authorize the District Manager to complete the TCE with the Applicant.**

**3.4. Neighbor-to-Neighbor (N2N) Subgrantee Agreements with 1) the Paradise Art Center and 2) the Paradise Ridge Chamber of Commerce – At the October 9, 2024, meeting, the BOD approved a streamlined process for Subgrantee Agreements with partners under the N2N grant. Staff seek BOD authorization with a new partner (Paradise Art Center) and an adjustment for an existing Subgrantee (Paradise Ridge Chamber of Commerce). Recommendation: Authorize the District Manager to execute Agreements with applicants.**

***Recommendation: Authorize the District Manager to finalize the agreement with Applicant upon legal review.***

**MOTION:** Authorize the District Manager to finalize the agreement with Applicant upon legal review. **MADE BY:** Bellefeuille. **SECOND:** Rodowick. **Roll Call Vote: AYES:** 5 (McGreehan, Bellefeuille, Stonebraker, Anderson, Rodowick). **NOES:** 0. **ABSENT:** 0.

**6.3 Approve the Fiscal Year (FY) 2025-2026 Preliminary Budget and Set Public Hearing Date.**  
**–The PRPD Board of Directors will consider adopting the FY 2025-2026 Preliminary Budget as presented in the Notice of Public Hearing and set a public hearing date at which time the BOD may adopt the final budget. Recommendation: Approve the Preliminary Budget and set a Public Hearing Date for June 11, 2025.**

Public Comment: Citizen Rauen

**MOTION:** Approve the Preliminary Budget as amended and set a Public Hearing Date for June 11, 2025. **MADE BY:** Rodowick. **SECOND:** Stonebraker. **Roll Call Vote: AYES:** 5 (McGreehan, Bellefeuille, Stonebraker, Anderson, Rodowick). **NOES:** 0. **ABSENT:** 0.

## **7. REPORTS:**

### **7.1. District Report**

Public Comment: Citizen Rauen and Citizen Warren-Boyd

### **7.2 Status Report on Camp Fire Rebuild - Remaining Insurance-Related Tasks (Information Only)**

The meeting went into a short break at 8:00 PM and reconvened at 8:06 PM.

## **8. CLOSED SESSION:**

The meeting went into Closed Session at 8:06 PM to discuss:

### **8.1 The Board will meet in Closed Session pursuant to California Government Code: 54957(b)(1), Public Employee Performance Evaluation- District Manager Evaluation.**

The meeting resumed at 8:46 PM. Chairperson McGreehan gave a brief report on both Closed Session items.

## **9. BOARD COMMENT:**

Comments were made by Director Rodowick, Vice-Chairperson Bellefeuille, Secretary Stonebraker, and Chairperson McGreehan.

## **10. ADJOURNMENT:**

Chairperson McGreehan adjourned the meeting at 8:47 p.m. until the next Regular Board meeting, scheduled for June 11, 2025, at 6:00 p.m. at the Terry Ashe Recreation Center.