



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, January 12, 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](mailto: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=YlBnYlBpM0VMVk4vNzkxd2JXRHQzQT09> 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

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: Kirk Williams (Recreation Supervisor) – Supporting school sites through STEAM (Science, Technology, Engineering, and Math)

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes: Regular Meeting of December 8, 2021
- 3.2. Correspondence: None.
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check # 053204 to and including #053409 and #900737 to and including #900745 and #900748 to 900749 including refunds and/or void checks reported.

**4. COMMITTEE REPORTS - NONE**

**5. REPORTS**

- 5.1. District Report
- 5.2. Board Liaison Reports

**6. CLOSED SESSION: NONE.**

**7. OLD BUSINESS:**

- 7.1. Electronic Sign Replacement. After nearly a decade, the electronic sign at the Terry Ashe Recreation Center is approaching the manufacturer's estimated life of the sign (10 years). The Parks and Recreation Committee considered repair and replacement options and recommend replacement. The new sign will include software upgrades and remote options. As per the current agreement, the costs will be split with the Town of Paradise and Paradise Irrigation District. **Recommendation:** *The Parks and Recreation Committee recommends that the Board authorizes replacing the sign for a cost not to exceed \$41,000 and the District portion coming from the Incorporated Impact Fees for Facilities Fund.*
- 7.2. TARC Solar Panel Proposal – Staff seek Board approval to pursue a solar panel installation project at the Terry Ashe Recreation Center. **Recommendation:** *Authorize the District Manager to execute*

*the Solar Panel Installation project at the Terry Ashe Recreation Center using the prepaid lease option.*

## **8. NEW BUSINESS**

- 8.1. Land and Water Conservation Fund Grant Proposal – Staff seek Board authorization to pursue a Land and Water Conservation Fund Grant for development of Oak Creek Park. **Recommendation:** *Approve resolution #22-01-1-510 as presented and authorize District Manager to submit a proposal for the Land and Water Conservation Fund grant.*
- 8.2. Assign Standing Committees – The PRPD Board of Directors Chairperson will (1) assign two PRPD Board members to each of the following standing committees to serve for the 2022 calendar year and set tentative reoccurring meeting dates: Personnel, Finance, and Recreation and Park; (2) establish the 2022 District ad-hoc advisory committees and assign Board members as needed; and (3) dissolve ad-hoc advisory committees that have met their objective, as needed. **Recommendation:** *Approve committee assignments.*
- 8.3. Agenda Order Revision- The agenda order is changed to allow the most pressing business and action items be taken up earlier in the meeting. **Recommendation:** *Adoption of new agenda order.*

## **9. BOARD COMMENT**

## **10. ADJOURNMENT**

Adjourn to the next regular meeting on 2/9/2022 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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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@paradisepspd.com](mailto:info@paradisepspd.com) at least 48 hours in advance of the meeting.

### **This institution is an equal opportunity provider and employer.**

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