



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, September 18, 2019, 6:00 pm

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: Keaton Denlay and Madison Wyman, Butte County Clerk-Recorder/Registrar of Voters office.
- 1.4. Special Presentations: Recognize Larry McDowell, Park Maintenance II, on his retirement from the District after 16 years of service (New Business, Item #1)

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes:
 - A. Regular Meeting of August 14, 2019
- 3.2. Correspondence:
 - A. Correspondence dated August 23, 2019 from David J. Harmacek supporting the development of the former Paradise Pines Golf Course; and the District's response dated September 9, 2019.
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #049886 to and including #050027 in the total amount of \$202,512.55 including refunds or void checks reported.
- 3.4. Information Items (Acceptance only): None

4. COMMITTEE REPORTS: NONE

5. DISTRICT MANAGER'S REPORT

- 5.1. District Report (Manager's Report)
- 5.2. Strategic Planning Report
- 5.3. Cal Recycle Update (Steve Rodowick Oral Report)

6. CLOSED SESSION: NONE

7. OLD BUSINESS: NONE

8. NEW BUSINESS

- 8.1. Resolution #19-09-1-469 – Staff Recognition
Recognize Larry McDowell for his 16 years of service to the District as a Recreation Professional.
Recommendation: *Approve resolution as presented.*

8.2. Resolution #19-09-2-470 – Facility Use Request for Vote Center

Representatives of the County of Butte Clerk-Recorder/Registrar of Voters office will provide an overview of the Voter's Choice Act and it's implementation in Butte County. The County of Butte is seeking approval by resolution to use the Terry Ashe Recreation Center as a Vote Center for the 2020 primary election cycle.

Recommendation: *Approve facility usage request and resolution as presented.*

8.3. North Valley Community Foundation – Butte Strong Fund Grant Award

The Board of Directors will consider approving the grant funds as detailed in the General Grant Requirements document as presented.

Recommendation: *Approve grant funds as presented and authorize the District Manager to sign the North Valley Community Foundation – Butte Strong Fund General Grant Requirements document on behalf of the District.*

8.4. 2019 Paradise Piranhas Swim Team Pool Usage Agreement

The PRPD Board of Directors will consider approving the 2019 Piranhas Swim Team Pool Usage Agreement as presented.

Recommendation: *Approve the Agreement as presented.*

8.5. 2019 Paradise High School Swim Team Pool Usage Agreement

The PRPD Board of Directors will consider approving the 2019 PUSD Swim Team Pool Usage Agreement as presented.

Recommendation: *Approve the Agreement as presented.*

9. **BOARD COMMENT**

10. **ADJOURNMENT**

Adjourn to the next regular meeting on October 9, 2019 at 6:00 p.m., in Conference Room A, 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@paradisepspd.com at least 48 hours in advance of the meeting.