

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center, Room B
December 8, 2021

MINUTES

Special Notice:

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to bodclerk@paradiseprod.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=YlBnYlBpM0VMVk4yNzkxd2JXRHQzQT09>
Or via Telephone: Dial by your location: +1 869 900 9128 US (San Jose), +1 346 248 7799 US (Houston), or +1 253 215 8782 US (Tacoma)
Meeting ID: 845 1856 1101 Password: 282411

#####

1. CALL TO ORDER:

The regular meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Mary Bellefeuille at 6:00 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Bellefeuille led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Chairperson Mary Bellefeuille, Vice Chairperson Steve Rodowick, Secretary Robert Anderson, Director Al McGreehan, and Director Dennis Ivey.

PRPD STAFF:

Present: District Manager Dan Efseaff, Assistant District Manager Kristi Sweeney, District Accountant Catherine Merrifield, Administrative Assistant II Sunny Quigley, and Administrative Assistant III Sarah Hoffman.

Present via tele-conference: Recreation Supervisors Scott Amick and Jeff Dailey

1.3 WELCOME GUESTS:

Chairperson Bellefeuille welcomed the following guests:

Present: Consultant Chris Thomas; Citizens John Stonebraker, Linda Horton-Lyons, and Mark Thorp

1.4 SPECIAL PRESENTATIONS: None.

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA**3.1 Board Minutes: Regular Meeting of November 10, 2021****3.2 Correspondence: None.****3.3 Payment of Bills/Disbursements (Warrants and Checks Report)****Check #053065 to and including #053203 and #900727 to and including #900736 in the total amount of \$185,255.21 including refunds and/or void checks reported.****3.4 Information Items (Acceptance only): None.****MOTION:**

Vice Chairperson Rodowick moved to approve the Consent Agenda. The motion was seconded by Director Ivey and carried with 5 ayes.

ROLL CALL VOTE:

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

4. COMMITTEE REPORTS

4.1 Finance Committee - The Committee met on November 15, 2021 to review CalPERS medical liability, Terry Ashe solar agreement, and the Lakeridge and Jordan Hill property acquisitions. (Written Report)

Vice Chairperson Rodowick summarized the written report presented to the Board. The Board concurred to receive this report as presented.

4.2 Recreation and Parks Committee – The Committee met on November 17, 2021 to review the updated electronic sign replacement quote, the Terry Ashe solar agreement, and the Lakeridge and Jordan Hill acquisitions. (Written Report)

Secretary Anderson summarized the written report presented to the Board. The Board concurred to receive this report as presented.

Staff requested that Item 5.1 be moved to after Items 7.1 and 7.2. The Board agreed to moving the District Report until after Old Business.

7. OLD BUSINESS

7.1 Acquisition of the Lakeridge Addition (APN: 066-340-005) – The District has an opportunity to acquire a parcel (Assessor's Parcel Number (APN): 066-340-005) adjacent to the existing Lakeridge Park property. If acquired, the property provides cost savings in long-term development costs and existing features that may allow for short-term improvements. *Recommendation: Approve resolution #21-12-1-508 to authorize the District Manager signatory authority to finalize purchase of the parcel.*

MOTION:

Vice Chairperson Rodowick moved to approve the resolution. The motion was seconded by Director McGreehan and carried with 5 ayes.

ROLL CALL VOTE:

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Robert Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

5. REPORT**5.1 District Report**

District Manager Efseaff opened with news about the California State Parks Grant, saying that the Noble Park submission was denied, but that Lakeridge Park grant submission was approved to receive \$5.22 million for funding development.

The Board asked about stipulations, public input, news releases, and Upper Ridge Community Plan collaboration in reference to the award for Lakeridge Park.

Staff updated the Board further about recreation and event happenings over the last month.

5.2 Board Liaison Reports (Oral Reports)

- Director McGreehan attended the LAFCO meeting at the Oroville City Council Chambers addressing the status of the Tuscan Water District groundwater project.
- Chairperson Bellefeuille informed the Board and Staff about PATCH meeting updates, noting that they met with the Gold Nugget Museum about property proposals.

8. NEW BUSINESS

8.1 Election of Officers - The PRPD Board of Directors will elect a Chairperson, Vice Chairperson, and Secretary to serve in the 2022 calendar year. *Recommendation: Elect officers to serve on the PRPD Board of Directors for the 2022 calendar year.*

Current Chairperson Bellefeuille opened up nominations for the 2022 Board Chairperson. Vice Chairperson Rodowick nominated Director McGreehan for Board Chairperson. Secretary Anderson seconded the nomination.

MOTION:

Secretary Anderson moved to close nominations. Chairperson Bellefeuille seconded the motion, and the motion carried with 5 ayes.

ROLL CALL VOTE:

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Robert Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

The Board discussed the merits of moving forward with the Lakeridge acquisition. Staff answered questions, after which the Board deliberated.

Chairperson Bellefeuille opened the discussion to public comment.

Citizen Horton-Lyons addressed the Board first, citing lack of affordable housing and commercial property zoning issues in opposition to the Lakeridge acquisition.

Citizen Stonebraker also expressed opposition to the Lakeridge acquisition.

The Board further discussed the concerns expressed in public comment, to which District Manager Efseaff answered questions.

Chairperson Bellefeuille asked the Board to entertain a motion.

MOTION:

Secretary Anderson moved to approve the resolution. The motion was seconded by Vice Chairperson Rodowick, and the motion carried with 5 ayes.

ROLL CALL VOTE:

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Robert Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

7.2 Donation of the Jordan Hill Property (APNs 065-260-001 and 058-130-035) from the Nicholas G. Repanich and Susan M. Repanich Trust – The District has the opportunity to accept the donation of real estate in Magalia from the Nicholas G. Repanich and Susan M. Repanich Trust. The property meets multiple District goals, such as: opportunities for trail access, land management to reduce fire risks, and educational opportunities. Staff seeks authority to complete the acquisition. Recommendation: Approve resolution #21-12-2-509 to authorize the District Manager signatory authority to finalize acquisition of the Jordan Hill property donation.

Consultant Thomas presented information to the Board about the Jordan Hill properties, citing discrepancies on the County historical records in reference to acreage and APNs. Thomas mentioned that he would keep the Board informed, that it was a Title issue.

The Board and Thomas discussed the details further. Chairperson Bellefeuille asked if there were any further Board questions.

Chairperson opened the discussion to public comment.

Citizen Stonebraker suggested using a different appraiser, due to errors on the current appraisal. Stonebraker expressed support for the acquisition.

MOTION:

Chairperson Bellefeuille asked for a Roll Call Vote on the nomination of Al McGreehan for Board Chairperson for the 2022 calendar year. The motion carried with 4 ayes, 1 abstain.

ROLL CALL VOTE:

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Robert Anderson, aye; Director Al McGreehan, abstain; and Director Dennis Ivey, aye.

Chairperson Bellefeuille opened up nominations for the 2022 Board Vice Chairperson. Chairperson Bellefeuille nominated Vice Chairperson Rodowick to continue as Vice Chairperson, and seeing no objections asked if the Board was ready to close nominations.

MOTION:

Secretary Anderson moved to close nominations. Director Ivey seconded the motion, and the motion carried with 5 ayes.

ROLL CALL VOTE:

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Robert Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

MOTION:

Chairperson Bellefeuille asked for a Roll Call Vote on the nomination of Steve Rodowick to continue as Board Vice Chairperson for the 2022 calendar year. The motion carried with 4 ayes, 1 abstain.

ROLL CALL VOTE:

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, abstain; Secretary Robert Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

Chairperson Bellefeuille opened up nominations for the 2022 Board Secretary. Director Anderson nominated Chairperson Bellefeuille for Board Secretary, and seeing no objections asked if the Board was ready to close nominations.

MOTION:

Director Ivey moved to close nominations. Vice Chairperson Rodowick seconded the motion, and the motion carried with 5 ayes.

ROLL CALL VOTE:

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Robert Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

MOTION:

Chairperson Bellefeuille asked for a Roll Call Vote on the nomination of herself, Chairperson Bellefeuille, as Board Secretary for the 2022 calendar year. The motion carried with 5 ayes.

ROLL CALL VOTE:


Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Robert Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

9. BOARD COMMENT:

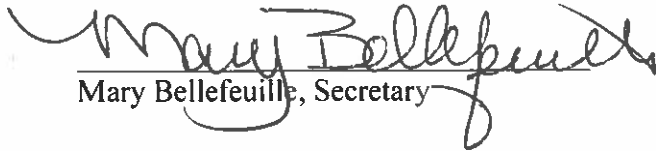
- Director Ivey noted that students from Adelphi College would be in town and looking to volunteer in January and March. Director Ivey also mentioned possible District interest/use of the Town of Paradise owned Berry Creek Drive property.
- Vice Chairperson Rodowick informed Staff about Paradise Lake gates not being opened on time upon his recent visit.
- Director McGreehan congratulated Staff on a “phenomenal” year for activities, programs, events, and park progress.
- Chairperson Bellefeuille showed appreciation for the Staff’s efforts as well.

11. ADJOURNMENT:

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 7:41 p.m. by Chairperson Bellefeuille until the next regular Board meeting scheduled on January 12, 2021, at 6:00 p.m. in Conference Room B, at the Terry Ashe Recreation Center, (6626 Skyway, Paradise, California).



Al McGreehan, Chairperson



Mary Bellefeuille, Secretary