



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room C
Wednesday, February 12, 2020 , 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: None
- 1.4. Special Presentations: None

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of January 8, 2020
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #050443 to and including #050723 in the total amount of \$598,410.91 including refunds and/or void checks reported.
- 3.4. Information Items (Acceptance only):
 - A. Piranhas Swim Team Draft Agreement for 2020
 - B. Paradise/Concow Swim Pool Report (Jeff)
 - C. Notice to open staff negotiations for the 2020/2021 fiscal year
 - D. Draft Safety Committee Meeting Minutes for January 30, 2020
- 3.5 Memorandum dated January 28, 2020 concerning alternate BOD meeting date in November 2020

4. COMMITTEE REPORTS

- 4.1 Finance Standing Committee (Bellefeuille/Rodowick)
The Committee met on January 8, 2020 to review draft Finance Investment Policy for possible recommendation to the PRPD Board of Directors.
A written report will be reviewed and this item will be heard in New Business, item 8.2

5. REPORT

- 5.1. District Report
- 5.2. Board Liaison Reports (Oral Reports)

6. CLOSED SESSION - None

7. OLD BUSINESS – None

8. NEW BUSINESS

- 8.1 Resolution #20-02-1-474 – Staff Recognition – Recognize Brandy Rice-Scharf for her 17 years of service as a Recreation Professional.
Recommendation: Approve resolution as presented.

8.2 Resolution #20-2-2-475 Financial Investment Policy – The PRPD Finance Standing Committee (Rodowick/Bellefeuille) recommends the PRPD Board of Directors approve the policy as presented.

Recommendation: Approve and adopt resolution implementing the Financial Investment Policy as presented.

8.3 Butte Local Agency Formation Commission [LAFCO] - Butte LAFCO is seeking nominations to serve on the Commission as an Alternate Non-Enterprise Member to May 31, 2021. Deadline for nomination submittals is March 10, 2020.

Recommendation: Approve nomination or decline invitation.

9 BOARD COMMENT

10 ADJOURNMENT

Adjourn to the next regular meeting on March 11, 2020 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@paradisepd.com at least 48 hours in advance of the meeting.