

Paradise Recreation and Park District
Board of Directors Regular Meeting
Via Zoom Teleconference
September 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=YjBnYlBpM0VMVk4vNzkyd2JXRHQzQT09>
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

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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 6:01 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, Recreation Supervisor Jeff Dailey, District Accountant Catherine Merrifield, Administrative Assistants Lorrennis Leeds and Sunny Quigley.

Present via tele-conference: None

1.3 WELCOME GUESTS:

Chairperson Bellefeuille welcomed the following guests:
Present: Chris Thomas, consultant, and John Stonebraker, citizen.

2. PUBLIC COMMENT:

Citizen John S. stated he would like clarity on reopening of Closed Session for the public. Chairperson Bellefeuille moved Closed Session to after New Business.
John S. also stated that the Magalia Community Park Board would like to be on the next agenda. District Manager Dan Efseaff invited them to present for the next regular BOD meeting.

8. OLD BUSINESS - NONE

9. NEW BUSINESS

- 9.1 **Consultant Agreement: Buffer and Acquisition Projects - Using already secured funding from The Nature Conservancy, the District sought action to finalize an agreement with Chris Thomas (Consultant) to build District capacity, Develop information for the acquisition and development of potential properties, explore funding sources, educate interested landowners, and complete due diligence on strategically located parks and trails to mitigate wildfire risks and provide new community amenities.**

District Manager Dan Efseaff asked consultant Chris Thomas to speak. Thomas introduced himself, explaining his work history and qualifications, as well as expressing his interest in this project.

After a brief discussion, Chairperson Bellefeuille stated she would entertain a motion.

MOTION:

Vice Chairperson Rodowick moved to approve to finalize the agreement. The motion was seconded by Secretary Anderson 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.

- 9.2 **Paradise-Opoly – Project Designer, Mr. Tanner Strauss is seeking permission and signed release to use the District logo and Terry Ashe Recreation Center signage likenesses depicted in the form of artwork as a part of the Paradise-Opoly board game. Proceeds from the game are intended toward local non-profit organizations. Staff is awaiting several follow-up questions on the organization’s legal status, mechanisms to ensure distribution to the organizations and per unit costs.**

District Manager Dan Efseaff noted that new legal counsel information had been received late that day. Director McGreehan suggested moving this business to the next meeting.

Chairperson Bellefeuille asked the Board to entertain a motion.

MOTION:

Director McGreehan moved to address this at the next regular BOD meeting. Secretary Anderson seconded the motion.

ROLL CALL VOTE:

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

11. ADJOURNMENT:

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 8:33 p.m. by Chairperson Bellefeuille until the next regular Board meeting scheduled on October 13, 2021, at 6:00 p.m. in Conference Room B, at the Terry Ashe Recreation Center, (6626 Skyway, Paradise, California).



Mary Bellefeuille, Chairperson



Robert Anderson, Secretary