

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@paradisepd.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>
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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.

3. CONSENT AGENDA**3.1 Board Minutes: Regular Meeting of August 11, 2021****3.2 Correspondence: None****3.3 Payment of Bills/Disbursements (Warrants and Checks Report) – Payroll Checks and Payables Checks #052734 to and including #052849; and Check #900694 to and including #900703 in the total amount of \$172,161.45 including reported refunds and voided checks.****3.4 Information Items (Acceptance Only): None****3.5 Approval of Paradise High School Swim Team Agreement:**

Chairperson Bellefeuille asked if there were any items to be removed and heard separately. Seeing and hearing none, Chairperson Bellefeuille stated she would entertain a motion.

MOTION:

Director McGreehan moved to approve the Consent Agenda as presented. 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.

4. COMMITTEE REPORTS - NONE**5. REPORT****5.1 District Report**

Staff reports were provided by Assistant District Manager Sweeney, District Accountant Merrifield, Recreation Supervisor Dailey and Ice Rink Manager Leeds.

5.2 Board Liaison Reports

- Ivey Noted recent Gold Nugget Museum meeting.
- McGreehan Stated that he attended the LAFCO Zoom, PID, and CARPD meetings, and that the annual CARPD conference in May would again be at Lake Tahoe.
- Anderson Attended the URCC meeting, where the stand-alone emergency room for the Ridge was discussed, as well as Lakeridge Park. Secretary Anderson also queried about the tree removal at Crain Park.
- Rodowick Commented on the lake levels at Paradise Lake and that he'd attended the PID Board meeting.
- McGreehan Commended PRPD Staff on PCA Presentation.

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.

9.3 Outdoor Equity Grant Program Resolution – Staff seeks Board authorization for the District Manager to submit a proposal for the Outdoor Equity Grant Program on behalf of the District and approve resolution #21.09.1-505.

Assistant District Manager Kristi Sweeney presented details and answered questions about the grant. The Board brought up concerns regarding amounts being requested, overall program intentions, who the program would serve to assist, fund reimbursements, and the time period relative to its use.

Public comment was received from citizen John S., suggesting to use the money in the bank for program reimbursement.

Chairperson Bellefeuille stated she would entertain a motion.

MOTION:

Director McGreehan moved approval to submit the proposal. 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.

Chairperson Bellefeuille called for a break before Closed Session, beginning at 7:19pm. Meeting resumed at 7:25 pm.

Meeting entered Closed Session at 7:34 pm.

6. CLOSED SESSION

6.1 Pursuant to California Government Code Section 54956.8 – Potential interest in real estate negotiations related to park expansion within the incorporated and unincorporated areas of the District.

Report from Chairperson Bellefeuille: Board discussed potential negotiations and gave staff direction.

Regular meeting resumed at 8:32 pm.

10. BOARD COMMENT: None.

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