



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, October 09, 2024, 6:00 pm

Members of the public may submit comments prior to the meeting via email to [BODclerk@paradisepdpd.com](mailto:BODclerk@paradisepdpd.com) before 1:00 p.m. on the day of the meeting or they may comment on Agenda items on during 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. The public may access this meeting remotely:  
Web Access: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09>  
Telephone Access: **Dial:** +1 669 900 9128. **Meeting ID:** 845 1856 1101 **Password:** 6626

**1. CALL TO ORDER**

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests:

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes:
  - A. Regular Meeting of September 11, 2024
  - B. Special Meeting Minutes of September 18, 2024
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check # 057754 - 057896 and ACHs
- 3.3. Information Items (Acceptance only):
  - A. Safety Committee Meeting of September 19, 2024.

**4. COMMITTEE REPORTS: NONE**

**5. OLD BUSINESS**

- 5.1. Neighbor-to-Neighbor (N2N) Subgrantee Umbrella Agreements. – Following BOD direction provided at the August 14, 2024, meeting, the BOD will consider several Subgrantee Umbrella Agreements with organizations with proposals that exceed the \$5,000 threshold. **Recommendation:** *Authorize the District Manager to execute agreements with identified partner organizations.*
- 5.2. Resolution #24-10-01-544- Local Hazard Mitigation Plan (LHMP) – In 2019, Staff participated Butte County’s Hazard Mitigation Planning Committee to help craft the Local Hazard Mitigation Plan (LHMP). The LHMP is consulted when addressing known hazards to ensure general health and safety of people within Butte County. FEMA approved the plan in early 2020 (expires at the end of 2024). The County and its consultant guided an update process to ensure that the plan is in place before the expiration date. **Recommendation:** *Approve and Adopt Resolution #24-10-1-544.*

**6. NEW BUSINESS**

- 6.1. Honey Run Covered Bridge Association (HRCBA) Memorandum of Understanding (MOU) Update.  
The February 2023 MOU between the District and HRCBA provides a framework to explore potential partnerships and support toward the rebuild of and improvements at the Honey Run Covered Bridge. With notable progress on the project, Staff notes that establishing a temporary committee or workgroup with BOD members will aid this effort. **Recommendation:** *Assign two BOD members (and an alternate) to a temporary committee that will terminate with the expiration of the MOU.*

- 6.2. PATCH Funding Proposal – PATCH is seeking funding to help with the costs of a Community Needs and Market Assessment for a Collaborative Arts and Cultural Center in Downtown Paradise. **Recommendation:** *Approve and Accept the Funding Proposal from PATCH.*
- 6.3. Resolution #24-10-2-545 for the Community Change Grant and Partnership agreement with the Butte County Fire Safe Council (BCFSC) – Staff is collaborating with the Butte County Fire Safe Council (BCFSC) to prepare a proposal for the Environmental Protection Agency Community Change Grant to fund a community resilience hub in Lakeridge Park and fuels reduction projects and educational workshops to mitigate wildfire risk within Magalia. **Recommendation:** *A) Approve and Adopt Resolution #24-10-2-545. B) Authorize the District Manager to execute the Agreement Between PRPD and BCFSC contingent upon legal review.*

## 7. REPORT

- 7.1. District Report

## 8. CLOSED SESSION

- 8.1. The Board will meet in Closed Session pursuant to California Government Code: 54956.9(e)(3) - Receipt of a Government Claim threatening litigation dated August 15, 2024

## 9. BOARD COMMENT

## 10. ADJOURNMENT

Adjourn to the next regular meeting on 11/13/2024 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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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](mailto:info@paradisepspd.com) at least 48 hours in advance of the meeting.

### **This institution is an equal opportunity provider and employer.**

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