

Paradise Recreation and Park District  
**Board of Directors Regular Meeting**  
 Terry Ashe Recreation Center  
 April 9, 2025

MINUTES

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**1. CALL TO ORDER:**

Board Chairperson McGreehan called the Regular Meeting of the Paradise Recreation and Park District Board of Directors to order at 6:00 p.m.

**1.1 PLEDGE OF ALLEGIANCE:**

Chairperson McGreehan led the Pledge of Allegiance.

**1.2 ROLL CALL:**

Present: Present: Al McGreehan (Chairperson), Mary Bellefeuille (Vice- Chairperson), John Stonebraker (Secretary), Robert Anderson (Director), Steve Rodowick (Director).

**PRPD STAFF:**

Present: Dan Efseaff (District Manager), Kristi Sweeney (Assistant District Manager), Jeff Dailey (Recreation Supervisor), Scott Amick (Recreation Supervisor), Sarah Hoffman (Board Clerk), Sunny Quigley (Administrative Assistant II)

**1.3 WELCOME GUESTS:**

Chairperson McGreehan welcomed guests.

Present: Chris Rauen

**2. PUBLIC COMMENT: None**

**3. CONSENT AGENDA:**

**3.1. Board Minutes: Regular Meeting of March 12, 2025**

**3.2. Payment of Bills/Disbursements (Warrants and Checks Report)  
 Check #058483 - 058601 and ACHs**

**3.3. Information Items (Acceptance only): Safety Committee Minutes of March 28, 2025.**

**MOTION:** Approve Consent Agenda items 3.2 and 3.3 **MADE BY:** Rodowick. **SECOND:** Anderson. **Roll Call Vote: AYES:** 5 (McGreehan, Bellefeuille, Stonebraker, Anderson, Rodowick). **NOES:** 0. **ABSENT:** 0.

**Items pulled from Consent Agenda**

**3.1 Board Minutes: Regular Meeting of March 12, 2025**

**MOTION:** Approve item 3.1 with the noted correction. **MADE BY:** Bellefeuille. **SECOND:** Rodowick. **Roll Call Vote: AYES:** 5 (McGreehan, Bellefeuille, Stonebraker, Anderson, Rodowick). **NOES:** 0. **ABSENT:** 0.

#### 4. COMMITTEE REPORTS

4.1. **Personnel Committee (March 18, 2025).** – The committee met in Closed session to discuss Employee Wage and Salary Negotiation and the District Managers Evaluation and Employment Agreement.

4.2. **Recreation and Park Committee (March 25, 2025)** – The committee met twice in one day. A) First the committee met to review short- and long-term capital improvements and review a PG&E Easement Lease Request near Noble Park. B) The second meeting was held off-site to tour District property and a potential acquisition within District boundaries.

4.3. **Finance Committee (March 27, 2025)** – The committee met to review the FY 2025-25 Draft Budget, review the Paradise Community Center Agreement, and review a PG&E Easement Lease Request- Noble

#### 5. OLD BUSINESS- NONE

#### 6. NEW BUSINESS

6.1. **Lake Concow Recreation Feasibility Report** – In Fall 2022, the Thermalito Water and Sewer District (TWSD) and the PRPD Boards approved a Memorandum of Understanding (MOU) to explore recreational opportunities at Lake Concow. PRPD staff completed a draft report in December 2024. Staff is waiting for comments from TWSD on the draft report. However, Staff wanted to introduce the report and obtain feedback before changes are made and brought back to the Board. **Recommendation: Review and provide comments on the draft report to staff and authorize staff to work with TWSD for follow-up recommendations.**

After discussion, the Board directed staff to continue working with TWSD staff to explore joint recommendations for collaboration.

6.2 **LAFCO 2025 Election Ballot.** – The PRPD Board of Directors will consider voting for one candidate for a Regular Non-Enterprise Member and one candidate for an Alternate Enterprise/Non-Enterprise Member listed on the ballot or choose to vote for a write-in candidate. **Deadline to submit ballot is May 14, 2025. Recommendation: Vote for one candidate from each category; choose a write-in candidate; or decline to submit the ballot.**

**MOTION:** Vote Al McGreehan as the Regular “Non-Enterprise,” Member and Larry Bradley as the alternate "Enterprise/Non-Enterprise," Member. **MADE BY:** Bellefeuille. **SECOND:** Anderson. **Roll Call Vote: AYES:** 5 (McGreehan, Bellefeuille, Stonebraker, Anderson, Rodowick). **NOES:** 0. **ABSENT:** 0.

6.3 **Master Services Agreement (MSA) with the Butte County Resource Conservation Department (BCRCD)** – The District would like to establish a MSA with the BCRCD to perform consulting services related to various projects. **Recommendation: Authorize the District Manager to complete the agreement after legal review.**

**MOTION:** Authorize the District Manager to complete the agreement after legal review and with the discussed corrections and suggestions. **MADE BY:** Bellefeuille. **SECOND:** Stonebraker. **Roll Call Vote: AYES:** 5 (McGreehan, Bellefeuille, Stonebraker, Anderson, Rodowick). **NOES:** 0. **ABSENT:** 0.

The meeting went into a short break at 6:46 PM and reconvened at 6:51 PM.

7. **REPORTS:**

7.1. **District Report**

8. **BOARD COMMENT:**

Comments were made by Director Rodowick, Vice-Chairperson Bellefeuille, Secretary Stonebraker, Director Anderson, and Chairperson McGreehan

9. **ADJOURNMENT:**

Chairperson McGreehan adjourned the meeting at 7:34 p.m. until the next Regular Board meeting, scheduled for May 14, 2025, at 6:00 p.m. at the Terry Ashe Recreation Center.

*Al McGreehan*

Al McGreehan, Chairperson

*John Stonebraker*

John Stonebraker, Secretary

