



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, February 10, 2021, 6:00 pm

Special Notice:

Pursuant to California Governor Gavin Newsom’s Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Paradise Recreation and Park District will be closing the Board of Director’s Meeting to members of the public and non-essential District staff.

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to ccampbell@paradisepprd.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=YlBnYlBpM0VMVk4vNzkyd2JXRHQzQT09>
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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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: PRPD Recreation Specialist, Jess Mercer, will provide a programming update.

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of January 13, 2021
- 3.2. Correspondence: None
- 3.3. Payment of Bille/Disbursements (Warrants and Checks Report)
Check #051997 to and including #052103; and Check # 900625 in the total amount of \$182,107.76 including refunds and/or void checks reported.
- 3.4. Information Items (Acceptance only):
 - A. Safety Committee Meeting Draft Minutes for January 21, 2021
 - B. Notice to open staff negotiations for the 2021-2022 fiscal year

4. COMMITTEE REPORTS – NONE

5. REPORT

- 5.1. District Report
- 5.2. 2020 Concow/Paradise Pool Report (Jeff Dailey)
- 5.3. Board Liaison reports (Oral Reports)

6. **CLOSED SESSION** - NONE

7. **OLD BUSINESS** - NONE

8. **NEW BUSINESS**

- 8.1. Resolution #21-02-1-495 – Staff seeks BOD approval to update the Workers' Compensation for Volunteers policy as recommended by California Association for Park and Recreation Insurance [CAPRI]. **Recommendation:** *Approve as presented.*
- 8.2. Pet Memorial and Paradise Animal Shelter Helpers (PASH) Agreement – Review design plan from citizen's group to install a pet/wildlife memorial at Bille Park to honor the animals lost during the Camp Fire, and direct staff to complete an agreement with Paradise Animal Shelter Helpers (PASH) for ongoing care and maintenance of the memorial. **Recommendation:** *1) Approve of location and installation of the pet memorial and 2) authorize the District Manager to complete the maintenance agreement with PASH.*
- 8.3. Butte Local Agency Formation Commission [LAFCO] – Butte LAFCO is seeking nominations to serve on the Commission as either a Regular Non-Enterprise member or an alternate Non-Enterprise member. The term for both positions is four years beginning June 1, 2021 and expiring May 31, 2025. Deadline for nomination submittal is March 11, 2021. **Recommendation:** *Approve nomination(s) or decline invitation*

9. **BOARD COMMENT**

10. **ADJOURNMENT**

Adjourn to the next regular meeting on March 10, 2021 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@paradisepspd.com at least 48 hours in advance of the meeting.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.