



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, August 14, 2019, 6:00 pm

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: Holly Pladson, Certified Public Accountant
- 1.4. Special Presentations: None

2. PUBLIC COMMENT

3. PUBLIC HEARING – FINAL BUDGET

OPEN PUBLIC HEARING

At this time the PRPD Board of Directors will open the Public Hearing for public comment and discussion concerning the 2019-2020 PRPD final budget.

PUBLIC HEARING PROCEDURES

- 1. Staff Report
- 2. Open Hearing to the Public (3 minutes maximum per speaker)
- 3. Close Hearing to the Public
- 4. Board Discussion
- 5. Motion
- 6. Vote

CLOSE PUBLIC HEARING

- | | | |
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| 1. | Staff recommends that the PRPD Board of Directors adopt Resolution #19-08-1-464 adopting the Fiscal Year 2019-2020 final budget for Fund 2510 in the amount of \$2,368,330.00; and funds as detailed in Exhibit B, or postpone adopting the final budget until a later date. | Action
Adopt or
Postpone
Final Budget |
| 2. | Staff recommends that the PRPD Board of Directors adopt Resolution #19-08-2-465 adopting the 2019-2020 PRPD General Reserves of \$630,000.00. | Action |

4. CONSENT AGENDA

- 4.1. Board Minutes:
 - A. Special Meeting of July 10, 2019
 - B. Regular Meeting of July 10, 2019
- 4.2. Correspondence: None

- 4.3. Payment of Bills/Disbursements (Warrants and Checks Report):
Check #049713 to and including #049885 in the total amount of \$256,872.75 including reported refunds and voided checks.
- 4.4. Information Items (Acceptance only):
A. Draft Safety Committee Minutes of July 17, 2019
B. Fixed Asset Equipment Deletion Request dated July 25, 2019

5. **COMMITTEE REPORTS**

- 5.1. Finance Standing Committee (Rodowick/Bellefeuille)
The Committee met on August 1, 2019 with District Accountant Holly Pladson, CPA to review the 2017-2018 Draft Audit.
A written report of this meeting will be reviewed

6. **DISTRICT MANAGER'S REPORT**

- 6.1. District Report (Manager's Report)

7. **CLOSED SESSION: NONE**

8. **OLD BUSINESS**

- 8.1. Ice Rink Program Status – Oral Report

9. **NEW BUSINESS**

- 9.1. 2017-2018 Final Audit
The Board will review the independent audit for fiscal year ending June 30, 2018 prepared by Holly Pladson, Certified Public Accountant.
Recommendation: *Accept as presented.*
- 9.2. Amendment to Audit Agreement for F/Y 2018-19
The Board will consider an amendment to the F/Y 2018-19 audit agreement submitted by Holly Pladson, CPA originally approved by the Board of Directors on November 14, 2017.
Recommendation: *Approve amendment as presented or alternatively the Board will choose to seek additional proposals.*
- 9.3. Resolution #19-08-3-466 Application for Statewide Park Development and Community Revitalization Program Grant Funds – Lakeridge Park
The Board will consider approving a resolution authorizing staff to submit an application for grant funds through the Statewide Park Development and Community Revitalization Program for Camp Fire Community Recovery – Lakeridge Park Development Project.
Recommendation: *Approve Resolution as presented and authorize staff to submit application for grant funding.*
- 9.4. Resolution #19-08-4-467 Application for Proposition 68 Sierra Nevada Watershed Improvement Program Strategic Land Conservation Grant Program of 2019 under the Park and Water Bond Act of 2018 Grant Funds – Acquisition to expand and enhance Noble Park and Oak Creek Park
The Board will consider approving a resolution authorizing staff to submit an application for grant funds through Proposition 68 Sierra Nevada Watershed Improvement Program Strategic Land Conservation Grant Program of 2019 under the Park and Water Bond Act of 2018 – Acquisition to expand and enhance Noble Park and Oak Creek Park.
Recommendation: *Approve Resolution as presented and authorize staff to submit application for grant funding.*

9.5. Resolution #19-08-5-468 Application for Proposition 68 Sierra Nevada Watershed Improvement Program Strategic Land Conservation Grant Program of 2019 under the Park and Water Bond Act of 2018 Grant Funds – Acquisition Support for Park and Recreation Land Expansion Portfolio within the Footprint of the Camp Fire

The Board will consider approving a resolution authorizing staff to submit an application for Proposition 68 Sierra Nevada Watershed Improvement Program Strategic Land Conservation Grant Program of 2019 under the Park and Water Bond Act of 2018 Grant Funds – Acquisition Support for Park and Recreation Land Expansion Portfolio within the Footprint of the Camp Fire.

Recommendation: *Approve Resolution as presented and authorize staff to submit application for grant funding.*

9.6. Scheduling of September 2019 Board Meeting Date

Due to scheduling conflicts with staff and the Board Chairperson, the Board will consider rescheduling the September 11, 2019 Board meeting to September 18, 2019.

Recommendation: *Reschedule September 2019 Board meeting to September 18, 2019 at 6:00 p.m. in Room B of the Terry Ashe Recreation Center or choose an alternate date.*

9.7. Ridge Presbyterian Church Facility Rental Request

The congregation is seeking approval on a long-term rental of the Terry Ashe Recreation Center as detailed in their correspondence dated July 31, 2019. Staff recommends a 3-month reservation and staff and applicant will work on a long-term agreement.

Recommendation: *Review, comment, and potential action on solution presented at the BOD meeting.*

10. BOARD COMMENT

11. ADJOURNMENT

Adjourn to the next regular meeting on September 11, 2019 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.