

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center, Room A
March 12, 2019

MINUTES

The regular meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Mary Bellefeuille at 6:02 p.m.

1. CALL TO ORDER:

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Bellefeuille led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Chairperson Mary Bellefeuille, Vice Chairperson Al McGreehan, Director Julie Van Roekel, and Director Rodowick

ABSENT: Secretary Robert Anderson

District Manager Efseaff stated that Director Anderson's absence was unexcused.

PRPD STAFF:

District Manager Dan Efseaff, Park Supervisor Mark Cobb, Recreation Supervisor Jeff Dailey, and Administrative Assistant/Management Colleen Campbell.

1.3 WELCOME GUESTS:

Seeing no guests present, Chairperson Bellefeuille welcomed staff to the meeting.

1.4 SPECIAL PRESENTATIONS: None

2. PUBLIC COMMENT: None

Chairperson Bellefeuille directed the Board's attention to the Consent Agenda and asked if any items needed to be removed and heard separately.

3. CONSENT AGENDA

3.1 **Board Minutes: Regular Meeting of January 8, 2019**

3.2 **Correspondence: None**

3.3 **Payment of Bills/Disbursements (Warrants and Checks Report) – Payroll Checks and Payables Checks #049028 to and including #049175 in the total amount of \$201,375.84 including refunds in the amount of \$2,938.00.**

Vice Chairperson McGreehan asked that item 3.1 Board Minutes for February 12, 2019 be removed and heard separately.

Chairperson Bellefeuille asked that item 3.3 Payment of Bills/Disbursements be removed and heard separately.

The Board concurred and Chairperson Bellefeuille stated she would entertain a motion on the remaining Consent Agenda.

MOTION:

Director Rodowick moved that the PRPD Board of Directors approve the remaining Consent Agenda as presented. The motion was seconded by Director Van Roekel and carried with 4 ayes and 1 absent.

- AYES: Bellefeuille, McGreehan, Van Roekel, and Rodowick
- NOES: None
- ABSTENTIONS: None
- ABSENT: Anderson

Chairperson Bellefeuille directed the Board's attention to item 3.1, Board Minutes for February 12, 2019 and asked that Vice Chairperson McGreehan comment.

Vice Chairperson McGreehan directed the Board to page 1, tracking #4588, 1st paragraph below Public Comment – recommended a correction due to a typographical error to word “if”. Board concurred, and the sentence will now read:

Chairperson Bellefeuille directed the Board's attention to the Consent Agenda and asked if any items needed to be removed and heard separately.

Secondly, Vice Chairperson McGreehan directed the Board to page 1, tracking #4588, 2nd paragraph below Public Comment – recommended the Board strike the sentence in its entirety as it is duplicated on page 2 of the document. Board concurred to strike the following sentence:

Vice Chairperson McGreehan asked that item 3.1 Board Minutes for January 8, 2019 be removed and heard separately.

Chairperson Bellefeuille stated she would entertain a motion on item 3.1 Board Minutes for February 12, 2019.

MOTION:

Vice Chairperson McGreehan moved that the PRPD Board of Directors approve Consent Agenda item 3.1 Board Minutes for February 12, 2019 as amended. The motion was seconded by Director Van Roekel and carried with 4 ayes and 1 absent.

- AYES: Bellefeuille, McGreehan, Van Roekel, and Rodowick
- NOES: None
- ABSTENTIONS: None

ABSENT: Anderson

Chairperson Bellefeuille directed the Board to item 3.3 Payment of Bills/Disbursements. The Board had open dialog with staff to clarify items on the disbursement register. Seeing and hearing no further comment, Chairperson Bellefeuille stated she would entertain a motion on this item.

MOTION:

Chairperson Bellefeuille moved that the PRPD Board of Directors approve Consent Agenda item 3.3 Payment of Bills/Disbursements as presented. The motion was seconded by Director Van Roekel and carried with 4 ayes and 1 absent.

AYES: Bellefeuille, McGreehan, Van Roekel, and Rodowick

NOES: None

ABSTENTIONS: None

ABSENT: Anderson

4. COMMITTEE REPORTS:

4.1 Finance Committee (Rodowick/Bellefeuille) met on February 21, 2019 to review and discuss the progress of the District's 2017-2018 audit with District Auditor Holly Pladson, CPA.

Committee Chairperson Steve Rodowick provided an oral report supplementing the written documentation presented to the Board. He requested staff amend the report to indicate he was present at the meeting.

The Board had open dialog with staff concerning the status of the audit. District Manager Efseaff stated staff will schedule a follow up meeting with the Finance Committee when the auditor is ready.

The Board concurred to receive this report as amended.

The Board recognized the arrival of Secretary Anderson at 6:17 p.m.

5. REPORTS

5.1 District Report (Manager's Report)

District Manager Efseaff summarized the written report presented to the Board.

1. Recovery – Staff continues to work through the FEMA/CalOES inspection process along with testing and disposal options for the pool water.
2. Programming – Staff will offer a Community Easter Egg Hunt at the Terry Ashe Recreation Center on April 13th at the Terry Ashe Recreation Center and also a one-day Gold Nugget Craft Faire event on April 27th.
3. Workshop - Ten staff members attended a health wellness workshop at the Terry Ashe Recreation Center facilitated by IsraAID on March 1, 2019. It was well received by all who attended.

4. Conference – The CARPD conference is scheduled for May 22 – 24, 2019. District Manager Efsseff will be the keynote speaker at the event.

5.2 Finance Report

The Board and staff had open discussion concerning the financial reports and percentage of items that are over budget due to recovery efforts.

Seeing no further discussion, the Board concurred to receive these reports as presented.

6. CLOSED SESSION

Pursuant to California Government Code Section(s) (1) 54956.9 – Potential Liability Claim; (2) 54956.9 – Potential Litigation; and (3) 54956.8 – Potential interest in real estate negotiations related to park expansion located within the Town of Paradise.

7. REPORT ON CLOSED SESSION

The Board concurred to hear Closed Session at the conclusion of the public meeting.

8. OLD BUSINESS - None

The Board concurred to a short recess at 7:13 p.m.

Chairperson Bellefeuille reconvened the public meeting at 7:19 p.m. and directed the Board's attention to New Business, item 9.1

9. NEW BUSINESS

9.1 Consideration of Board of Directors Meeting Day Change

To avoid conflicts with regular meetings of other organizations, some Directors have suggested consideration of a change in the District's regular meeting day. Staff provides a list of meeting dates for other organizations and identify the second Wednesday or potentially Thursday as potential options. If the Directors concur and identify the best date, staff will provide a resolution at the April 9, 2019 regularly scheduled Board meeting.

The Board had open dialog with staff and concurred the second Wednesday was the best option. The Board further discussed setting a special meeting to approve a resolution reflecting this change.

MOTION:

Director Van Roekel moved that the PRPD Board of Directors approve a change in the regularly scheduled meeting day for the Board of Directors to the second Wednesday of each month at 6:00 p.m. at the Terry Ashe Recreation Center. The motion was seconded by Vice Chairperson McGreehan carried with 4 ayes and 1 abstention

AYES: McGreehan, Anderson, Van Roekel, and Rodowick

NOES: None

ABSTENTIONS: Bellefeuille

ABSENT: None

MOTION:

Vice Chairperson McGreehan moved that the PRPD Board of Directors direct staff to set a special Board meeting for Tuesday, March 26, 2019 at 4:30 p.m. at the Rio Lindo temporary office to approve a resolution adopting a change in the Board of Directors meeting day to the second Wednesday of each month. The motion was seconded by Director Rodowick and carried with 4 ayes and 1 abstention

AYES: McGreehan, Anderson, Van Roekel, and Rodowick

NOES: None

ABSTENTIONS: Bellefeuille

ABSENT: None

9.2 LAFCO Nominations for Enterprise Members

The Butte Local Agency Formation Commission is seeking nominations to serve on their Commission. The term of this seat is through May 31, 2023. Nomination closing date is April 12, 2019.

After a brief discussion the Board concurred not to put forth a nomination.

Seeing no further public meeting agenda items, Chairperson Bellefeuille directed the Board to Closed Session at 7:20 p.m.

6. CLOSED SESSION

Pursuant to California Government Code Section(s) (1) 54956.9 – Potential Liability Claim; (2) 54956.9 – Potential Litigation; and (3) 54956.8 – Potential interest in real estate negotiations related to park expansion located within the Town of Paradise.

7. REPORT ON CLOSED SESSION

Chairperson Bellefeuille reconvened the public meeting at 8:01 and provided the following report on Closed Session.

6.1 The Board concurred to receive this as information only.

6.2 MOTION:

Vice Chairperson McGreehan moved to direct staff to confer with the District's legal counsel as it relates to potential litigation relative to the Camp Fire. The motion was seconded by Director Rodowick and carried with 4 ayes and 1 abstention.

AYES: McGreehan, Anderson, Van Roekel, and Rodowick

NOES: None

ABSTENTIONS: Bellefeuille

ABSENT: None


6.3 The Board concurred to receive this as information only.


10. BOARD COMMENT:

- Staff reminded the Board of Directors that their Form 700 is due to the County of Butte no later than April 1, 2019.
- Steve Rodowick reported that Paradise Lake is full and maintains its recreational opportunities. He recommended the District pursue a partnership with Paradise Irrigation District.

10. ADJOURNMENT:

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 8:08 p.m. by Chairperson Bellefeuille until the next special Board meeting scheduled on March 26, 2019 at 4:30 p.m. at 564 Rio Lindo Avenue, Suite 102, Chico, California.


Mary Bellefeuille, Chairperson


Robert Anderson, Secretary