

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center
February 14, 2024

MINUTES

1. CALL TO ORDER:

Board Chairperson Robert Anderson 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 Anderson led the Pledge of Allegiance.

1.2 ROLL CALL:

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

PRPD STAFF:

Present: Dan Efseaff (District Manager), Kristi Sweeny (Assistant District Manager), Jeff Dailey (Recreation Supervisor), Catherine Merrifield (District Accountant), Scott Amick (Recreation Supervisor), Sarah Hoffman (Board Clerk)

Present via zoom: None

1.3 WELCOME GUESTS:

Chairperson Anderson welcomed guests.

Present: Connie Wilhite (PCC), Doug Runkle (PCC), Mike Shores (PCC), Jan Keller (PCC), David Leon Zink (PATCH)

Present via teleconference: None.

2. PUBLIC COMMENT: None

Chairperson Anderson asked to move Item 5.1 (Old Business) to before the Consent Agenda with Board concurrence. The Board concurred.

5. OLD BUSINESS:

5.1. Paradise Community Center (PCC) Update. - Representatives from the PCC will provide an update on recent progress on the rebuilding of the Center. Staff wanted to provide BOD members with an opportunity to ask questions about the process and understand changes from the August 2022 Feasibility Study. The Board approved a follow-up Memorandum of

Understanding (MOU) on August 9, 2023, to support next steps towards the development, construction, and long-term management of the facility. (Information Only).

Connie Wilhite gave information on the Paradise Community Center and showed a brief video presentation.

3. CONSENT AGENDA:

3.1. Board Minutes:

A. Regular Meeting of January 10, 2024

B. Special Meeting of January 18, 2024

3.2. Payment of Bills/Disbursements (Warrants and Checks Report)

Check # 056641 – 056797 and ACHs

3.3. Information Items (Acceptance only): Safety Committee Minutes of January 25, 2024

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

Items pulled from Consent Agenda

3.1. Board Minutes: Regular Meeting of January 10, 2024, and Special Meeting of January 18, 2024

Corrections to both sets of minutes were discussed.

MOTION: Approve meeting minutes from January 10, 2024, and January 18, 2024. **MADE BY:** McGreehan. **SECOND:** Rodowick. **Roll Call Vote: AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0.

4. COMMITTEE REPORTS: None

6. NEW BUISNESS

6.1. Consider Memorandum of Understanding (MOU) between Paradise, the District, and the Paradise Arts, Theater, and Culture Hub (PATCH) – In December 2023, the District and a collaboration of several non-profit groups initiated an exploratory effort for partnership models and potential locations for a joint facility. Several months ago, PATCH approached the District about a more involved partnership to further the effort. Staff proposed a new MOU to 1) coordinate and collaborate on events, 2) create a feasibility report on partnership and 3) inform the respective boards on the implications of a joint effort. The term concludes 12/31/25 with the potential for a 1-year extension. Recommendation: Approve the agreement.

MOTION: Approve the MOU between PRPD and PATCH with the noted corrections. **MADE BY:** Rodowick. **SECOND:** Goodlin. **Roll Call Vote: AYES:** 4 (Anderson, Goodlin, Rodowick, and McGreehan). **NOES:** 0. **ABSTENTION:** 1 (Bellefeuille) **ABSENT:** 0.

6.2. **Consider Cyber Security Policy** - The District proposes a cyber security policy to better ensure continuity of services, avoidance of malware and hacks, data security and privacy.

Recommendation: Approval of policy.

MOTION: Approve the Cyber Security Policy. **MADE BY:** Bellefeuille. **SECOND:** Goodlin. **Roll Call Vote:** **AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0.

6.3. **Agreement with Marsha Burch Law**- BOD approved the Legal Consultant Request for Proposal (RFP), and staff distributed the RFP. After Staff and an Ad Hoc Committee reviewed and conducted follow up on 4 Submittals, they recommend Marsha Burch Law as a good match for District needs. *Recommendation: Approve Agreement.*

MOTION: Authorize the District Manager to complete the agreement. **MADE BY:** McGreehan. **SECOND:** Rodowick. **Roll Call Vote:** **AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0.

7. **REPORTS**

7.1 **District Report**

7.3 **Board Liaison Reports:**

8. **BOARD COMMENT:**

10. **ADJOURNMENT:**

Chairperson Anderson adjourned the meeting at 7:23 p.m. until the next Regular Board meeting, scheduled for March 13, 2024, at 6:00 p.m. at the Terry Ashe Recreation Center.



Robert Anderson, Chairperson



Steve Rodowick, Secretary

