



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, June 12, 2024, 6:00 pm

Members of the public may submit comments prior to the meeting via email to [BODclerk@paradisepspd.com](mailto:BODclerk@paradisepspd.com) before 1:00 p.m. on the day of the meeting or they may comment on Agenda items on during 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. The public may access this meeting remotely:  
Web Access: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09>  
Telephone Access: **Dial:** +1 669 900 9128. **Meeting ID:** 845 1856 1101 **Password:** 6626

**1. CALL TO ORDER**

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests:

**2. 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 Fiscal Year 2024-2025 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**

- |    |   |   |
|----|---|---|
| 1. | Staff recommends that the PRPD Board of Directors adopt Resolution #24-06-1-539 adopting the Fiscal Year 2024-2025 Final Budget for Fund 2510 in the amount of \$4,784,300; and funds as detailed in Exhibit B, or postpone adopting the final budget until a later date. | <b>Action Adopt<br/>Postpone<br/>Final Budget</b> |
| 2. | Staff recommends that the PRPD Board of Directors adopt Resolution #24-06-2-540 adopting the 2024-2025 PRPD General Reserves of \$60,000  | <b>Action</b>                                     |

**3. PUBLIC COMMENT**

**4. CONSENT AGENDA**

- 4.1. Board Minutes: Regular Meeting of May 8, 2024
- 4.2. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check # 057131 - 057271 and ACHs
- 4.3. Adopt Amendment to District Manager Employment Agreement

- 4.4. Information Items (Acceptance only):  
A. Safety Committee Meeting of May 16, 2024

**5. COMMITTEE REPORTS**

- 5.1. Finance Committee of May 9, 2024.

**6. OLD BUSINESS**

- 6.1. Yellowstone Kelly Trail (YKT) Bike Skills Features and Amenities. – American Ramp Company (Consultant) will present a draft plan on Recreational Trail Amenities and Bike Skill Features. The Consultant will review corrections and suggestions and complete the next version of the plan by the end of June. **Recommendation:** *Review and accept the plan with proposed modifications.*
- 6.2. Lakeridge Park Update (Verbal). – Melton Design Group will be giving a status update on the planning and development of Lakeridge Park. (**Information Only**)

**7. NEW BUSINESS**

- 7.1. Fiscal Year (FY) 2024-2025 Employee Salary Scale. – The BOD will consider approving the revised employee salary scale for the Fiscal Year 2024-2025. The Budget Narrative incorporates the latest version into the Budget Narrative. The Finance and Personnel Committees have reviewed the scale and recommend BOD adoption. **Recommendation:** *Approve as presented.*
- 7.2. Appropriation Limit Resolution (#24-06-3-541) – The PRPD Board of Directors will consider adopting a resolution setting the District Appropriation Limit (\$6,986,035) for Fiscal Year 2024-2025. **Recommendation:** *Approve resolution as presented.*

**8. REPORT**

- 8.1. District Report  
8.2. Board Liaison Report

**9. BOARD COMMENT**

**10. ADJOURNMENT**

Adjourn to the next regular meeting on 7/10/2024 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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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@paradisepprd.com](mailto:info@paradisepprd.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](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](mailto:program.intake@usda.gov).