

Paradise Recreation & Park District

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NOTICE OF BOARD OF DIRECTORS COMMITTEE MEETING

Committee: Recreation & Park Committee (Anderson/Rodowick)

Date: Wednesday, November 17, 2021

Time: 4:00 p.m.

Location: Via Teleconference

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 Committee 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 <u>BODClerk@paradiseprpd.com</u> before 1:00 p.m. on the day of the meeting and they will be read into the record.

Join Zoom Meeting

https://us02web.zoom.us/j/85763921525?pwd=akVLY2tNREU0QU1Lc2V1OHB6YkRpUT09

Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose) (or) +1 346 248 7799 US (Houston) Meeting ID: 857 6392 1525 Password: 641236

AGENDA:

The Committee will meet to:

- 1. Electronic Sign Replacement Quote
- 2. Solar Agreement for Terry Ashe Recreation Center
- 3. Review Lakeridge Addition Acquisition. (Assessor's Parcel Number (APN): 066-340-005
- 4. Review Donation of the Jordan Hill Property (APNs 065-260-001 and 058-130-035)

Attachments:

- 1.a Electronic Sign Quote
- 1.b Electronic Sign Design
- 2.a Solar Agreement Proposal
- 2.b Solar Financing
- 3.a Lakeridge-Stimson Property Briefing
- 3.b Stimson Purchase Agreement
- 3.c Stimson Appraisal Report
- 4.a Jordan Hill/Repanich Property Briefing
- 4.b Jordan Hill Property Appraisal #1
- 4.c Jordan Hill Property Appraisal #2
- 4.d Jordan Hill ESA for Real Estate Transactions
- 4.e Jordan Hill Survey Record
- 4.f Jordan Hill CLTA 28 Condition of Title