



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, February 12, 2025, 6:00 pm

Members of the public may submit comments prior to the meeting via email to 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:
- 1.4. Special Presentations: Kelly Munson- ELEMENTS

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of January 8, 2025
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 058258 - 058385 and ACHs
- 3.3. Real Property License Agreement – At the October 2022 BOD meeting, Directors approved a purchase and donation agreement and directed staff to complete due diligence on the property at 1986 Mountain View Drive, Paradise, CA (APN 053-280-008) and develop a lease arrangement with the landowner (the McNally-Benoit Family Trust/ Joe McNally and Anne Benoit). The draft agreement is attached. **Recommendation:** *Authorize District Manager to finalize agreement with legal review.*
- 3.4. Information Items (Acceptance only): Safety Committee Meeting of December 19, 2025.

4. COMMITTEE REPORTS – NONE

5. OLD BUSINESS – NONE

6. NEW BUSINESS

- 6.1. Mid-year Budget Review Report for FY 2024-25. – Staff will provide an update on the 2024-25 FY budget (*Information Only*).
- 6.2. Waiver of Rental Fees for Long Standing Board Member. – The District requests the waiver of facility and maintenance fees (4-hour pavilion reservation, kitchen, and maintenance) for the Celebration on Life remembering Marc Grosso. The fee is \$423.00. Mr. Grosso dedicated many years of service and was a generous financial supporter to the District. **Recommendation:** *Approve the waiver of fees.*

7. REPORT

- 7.1. District Report

8. BOARD COMMENT

9. ADJOURNMENT

Adjourn to the next regular meeting on 3/12/2025 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.

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, 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.