

Paradise Recreation and Park District
Board of Directors Regular Meeting
Via Zoom Teleconference
October 13, 2021

MINUTES

Special Notice:

The public may listen to this meeting via computer or telephone. 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 and they will be read into the record.

Please use the link to join the webinar: <https://us02web.zoom.us/j/84518561101?pwd=YlBnYlBpM0VMVk4vNzkxd2JXRHQzQT09>
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Meeting ID: 845 1856 1101 Password: 282411

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1. CALL TO ORDER:

The regular meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Mary Bellefeuille at 6:01 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Bellefeuille led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Chairperson Mary Bellefeuille, Vice Chairperson Steve Rodowick, Secretary Robert Anderson, Director Al McGreehan, and Director Dennis Ivey.

PRPD STAFF:

Present: District Manager Dan Efseaff, Assistant District Manager Kristi Sweeney, Recreation Supervisor Jeff Dailey, Recreation Supervisor Scott Amick, Park Supervisor Mark Cobb, Volunteer Coordinator Sophia Munoz-Oliverez, Administrative Assistants Lorrennis Leeds and Sunny Quigley.

Present via tele-conference: District Accountant Catherine Merrifield

1.3 WELCOME GUESTS:

Chairperson Bellefeuille welcomed the following guests:

Present: Nicole Bateman and Jenny Fales from Habitat for Humanity of Butte County, Heather Brownlee PRPD volunteer, and Chris Rauen and John Stonebraker of Magalia Community Park.

discrepancies in the “Not to Exceed” amount. After a brief discussion, Chairperson Bellefeuille asked the Board to entertain a motion.

MOTION:

Director Ivey moved to approve the agreement, with changes to increase the “Not to Exceed” amount to include the 10% contingency. Director McGreehan seconded to approve the amended motion, and motion carried with 5 ayes.

ROLL CALL VOTE:

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Robert Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

4. COMMITTEE REPORTS - NONE

5. REPORT

5.1 District Report

Staff reports were provided by District Manager Efseaff, Park Supervisor Cobb, Recreation Supervisor Dailey, Ice Rink Manager Leeds and Recreation Supervisor Amick.

- District Manager Efseaff gave updates on the status of the Paradise Welcome Sign with regard to PRPD, and updates about Covid-19 Relief Funding denial from the state via CARPD.
- Park Supervisor Cobb gave updates on the Moore Road Ballpark lighting and Softball League usage, and future plans regarding energy upgrades with gas/electric equipment for the District.
- Recreation Supervisor Dailey summarized multiple adult and youth programs.
- Rink Manager Leeds summarized advertising and fundraising for the Ice Rink.
- Recreation Supervisor Amick updated the Board on programs and the Activity Guide launch.

5.2 Board Liaison Reports

- Director McGreehan summarized updates from the LAFCO and PID monthly meetings. Noted that he will be attending the CARPD Retreat.
- Director Rodowick suggested drafting a document to PID regarding opposition to sending water to recharge the aquifer.

6. CLOSED BUSINESS: None

7. OLD BUSINESS: None

8. NEW BUSINESS

- 8.1 Memorandum of Understanding (MOU): Paradise Community Center – Prior to the 2018 Camp Fire, the Paradise Community Center (PCC), formerly the Paradise Senior Center, owned and operated the multipurpose Paradise Community Center (877 Nunneley Road, Paradise, CA 95969, APN: 053-120-085) for Paradise and the Upper Ridge. This MOU will**

8.3 Lakeridge Addition Acquisition – The District has an opportunity to acquire a parcel (APN: 066-340-005) adjacent to the existing Lakeridge Park property. If acquired, the property provides cost savings in long-term development costs and existing features that may allow for short-term improvements.

The Board deliberated and decided that this item should also be reviewed further by the Recreation and Park and Finance Committees.

Chairperson Bellefeuille asked if there were any public comment.

Citizen Stonebraker had comments. He noted that the Report doesn't indicate funding and that the URCC would have liked a heads up about this item. He also noted that there is demand for this property and suggested a different location (Boulder Drive) that would be a better fit for the community.

After the Board and Staff had further discussion, Chairperson Bellefeuille asked for the Board to entertain a motion.

MOTION:

Vice-Chairperson Rodowick moved to authorize the amended item to reflect that the acquisition would be reviewed further by the Recreation and Parks and Finance Committees. Secretary Anderson seconded the motion, which carried with 5 ayes.

ROLL CALL VOTE:

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Anderson, aye; Director Al McGreehan, aye; and Director Dennis Ivey, aye.

8.4 Rural Recreation and Tourism Program Grant Resolution – Staff seeks Board authorization for the District Manager to submit a proposal for the Rural Recreation and Tourism Program grant on behalf of the District and approve Resolution #21-10-1-506.

Assistant District Manager Kristi Sweeney presented details about this grant. After much deliberation, the Board of Directors decided to table this item to either the next regular Board of Directors meeting or create a special meeting for further discussion and consideration.

MOTION: None

10. BOARD COMMENT:

Vice Chairperson Rodowick noted that Paradise Lake is the lowest he's ever seen it. Chairperson Bellefeuille commended the beauty of the spring planted native plants at Terry Ashe Recreation Center. Director Ivey mentioned the construction trailer project and the possibility of programs for youth birdhouses.