

Paradise Recreation and Park District  
**Board of Directors Regular Meeting**  
Terry Ashe Recreation Center, Room B  
May 11, 2022

**MINUTES**

Notice:

Meeting was available to the public via videoconference

webinar: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09>

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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 Al McGreehan at 6:02 p.m.

**1.1 PLEDGE OF ALLEGIANCE:**

Secretary Bellefeuille led the Pledge of Allegiance.

**1.2 ROLL CALL:**

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

**PRPD STAFF:**

Present: District Manager Dan Efseaff, Assistant District Manager Kristi Sweeney, District Accountant Catherine Merrifield Recreation Supervisor Scott Amick, and Board Clerk Sarah Hoffman

Staff Present via teleconference: Recreation Supervisor Jeff Dailey

**1.3 WELCOME GUESTS:**

Chairperson McGreehan welcomed the guest. Guests are as followed:

Present: Trenten Dewell, Erin Dewell, Crystal Peek, Xavier Peek, Walt Schafer, Darlene Lightcap, Teresa Kludt. Present via teleconference: John Stonebreaker

**1.4 SPECIAL PRESENTATIONS:**

**A. Mark Cobb (award presentation to Eagle Scout Trenten H. Dewell)**

Park Supervisor Cobb made a brief speech about Trenten and his Eagle Scout achievement and how Trenten gave 271 hours of time to help in the parks to receive the Eagle Scout Award.

Trenten then gave insight on the work he did and how his experience went.

Board members then took time to ask him questions and congratulated him on his achievement.

### **B. Honey Run Covered Bridge Association (HRCBA)**

Walt Schafer (HRCBA) thanked the Staff and the Board for having him and the contributions made to the Honey Run Covered Bridge Association. Walt then provided an overview of the report and fundraising efforts. The Association has raised \$1.5 million since the fire (November 8, 2018) which covers Phase 1 of the rebuild.

Board members and staff followed with questions about events, the traffic the bridge currently sees, and the remaining phases and timeline for the rebuild.

### **C. Centerville Recreation and Historical Association (CRHA)**

Teresa Kludt (CRHA) gave some information on the Centerville School and Museum. She then thanked the District for all of their help and the financial support. The board and staff thanked her for her hard work with the Association. Teresa then made a brief comment on upcoming events.

The Board acknowledged the efforts and thanked Ms. Kludt for their partnership.

The Chair with Board concurrence moved Old Business items 5.1 and 5.2 to be looked at the Special Presentations.

## **5. OLD BUSINESS**

**5.1. Honey Run Covered Bridge Association Agreement.** – Staff seek Board authorization to renew the funding agreement with the Honey Run Covered Bridge Association for another two-year term. *Recommendation: Renew the funding agreement with Honey Run Covered Bridge Association for July 1, 2022, through June 30, 2024, as presented.*

Chairperson McGreehan asked Mr. Schafer if he had any questions about the agreement. He had none.

Chairperson McGreehan then asked if there was a designated liaison like the District has had in the past. District Manager Efseaff stated that by default that has been the District Manger but that we could pick someone in the future.

### **MOTION:**

Secretary Bellefeuille moved to approve the renewal of the funding agreement with Honey Run Covered Bridge Association for July 1, 2022, through June 30, 2022. The motion was seconded by Vice-Chairperson Rodowick and carried with 5 ayes

### **ROLL CALL VOTE:**

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

**5.2. Centerville Recreation and Historical Association.** – Staff seeks Board authorization to renew the funding agreement with the Centerville Recreation and Historical Association for another two-year

term. *Recommendation: Renew the funding agreement with the Centerville Recreation and Historical Association for July 1, 2022, through June 30, 2024, as presented.*

Secretary Bellefeuille asked where the attached budget was. Teresa mentioned that she had emailed it to staff but that it must not have made it into the packet on time.

Chairperson McGreehan asked Teresa if she had any questions on the agreement. She had none.

**MOTION:**

Secretary Bellefeuille moved to approve the renewal of the funding agreement with Centerville Recreation and Historical Association for July 1, 2022, through June 30, 2024. The motion was seconded by Director Anderson and carried with 5 ayes

**ROLL CALL VOTE:**

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

**2. PUBLIC COMMENT:**

Citizen Stonebreaker thanked the Board and District for using District Funds West of Little Butte Creek and made a brief comment on meeting locations and District attention to people living on the Upper Ridge.

**3. CONSENT AGENDA**

**3.1 Board Minutes: Regular Meeting of March 9, 2022  
Board Minutes: Regular Meeting of April 11, 2022**

**3.2 Correspondence:** Letter of Support for Kids Fishing Day and Lori McCoslin

**3.3 Payment of Bills/Disbursements (Warrants and Checks Report)**  
Check #053789 – 053915 and 900781 – 900791

**3.4 Information only items**

- Approved Safety Committee Minutes from March 17, 2022

The Chair with Board concurrence pulled items 3.1 and 3.3.

**MOTION:**

Vice- Chairperson Rodowick moved to approve the Consent Agenda except items 3.1 and 3.3. Secretary Bellefeuille seconded the motion and carried with 5 ayes.

**ROLL CALL VOTE:**

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

**ITEMS REMOVED FROM CONSENT:****3.1 Board Minutes: Regular Meeting of March 9, 2022  
Board Minutes: Regular Meeting of April 11, 2022**

Board members pointed out corrections on both Minutes and staff noted corrections.

**MOTION:**

Secretary Bellefeuille moved to approve the March 9<sup>th</sup> and April 11<sup>th</sup> Regular Meeting minutes with the amendments made by the board. The motion was seconded by Vice- Chairperson Rodowick and carried with 4 ayes, and one abstain.

**ROLL CALL VOTE:**

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

**3.3 Payment of Bills/Disbursements (Warrants and Checks Report)**

Director Ivey asked questions about the check register and District Accountant Merrifield answered the questions. A motion was made after the discussion.

**MOTION:**

Director Ivey moved to approve the Check Register. The motion was seconded by Secretary Bellefeuille and carried with 5 ayes.

**ROLL CALL VOTE:**

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

**4. COMMITTEE REPORTS**

**4.1 Finance Committee Meeting.** – The Finance Committee met on April 21, 2022, to discuss the Draft Budget 2022-2023 Fiscal Year. Vice-Chairperson Rodowick gave some insight on what was discussed and said it was a fairly straight forward meeting. Director Anderson made a brief comment about the payroll budget in comparison to past years.

**4.2 Recreation and Park Committee Meeting.** – The Recreation and Park Committee met on April 26, 2022, to discuss the overview of Lakeridge Park Planning and Design. Vice-Chairperson Rodowick stated that employees from Melton Design were present via zoom at the meeting, and they present an optimistic timeline, and they hope to keep it.

Board members asked questions and voiced comments.

Vice-Chairperson Rodowick said he would keep the Board of Directors informed on the progress of the timeline

**6. NEW BUSINESS:**

**6.1. Consideration of Investment Management.** – Staff seeks Board authorization to enter into an agreement with Meeder Public Funds (Meeder) to manage PRPD investment funds. Recommendation: Authorize District Manager to enter into an agreement with Meeder to manage the District investment funds and establish a custodial bank account for associated transactions.

After a few minutes of conversation between members of staff and the Board. The Board directed staff to bring the matter to the Finance Committee for a deeper evaluation.

**7. REPORTS:****7.1 District Report**

District Manager Efseaff briefly referred to the District Report to provide an updates of District activities. Board Clerk Hoffman gave some updates on the Paradise Welcome Sign. Assistant District Manager Sweeney informed the board about our new Front Office employee.

Vice- Chairperson Rodowick gave some insight and information on the Pet Memorial Dedication pictures.

District Manager Efseaff brought up the California Association of Recreation and Park Districts Conference and that Chairperson McGreehan will be receiving an award.

**7.2 Paradise Lake Report**

Assistant District Manager Sweeney briefly explained the Lake Report and gave credit to all the staff that were involved in helping put the report together. Board members took turns asking questions and making comments. District Manager Efseaff and Recreation Supervisor Amick took turns talking about Launch at the Lake.

Chairperson McGreehan asked if Paradise Irrigation District was helping with any of the costs at the lake.

**RECESS:**

Chairperson McGreehan directed the Board to a short recess at 7:48 p.m.

The public meeting was reconvened by Chairperson McGreehan at 7:53 p.m.

**8. CLOSED SESSION:**

Chairperson McGreehan called the Board into Closed Session at 8:00 p.m.

**8.1 The Board met in Closed Session pursuant to California Government Code Section 54957.6, Employee Salary, and Wage negotiations****REPORT ON CLOSED SESSION:**

Chairperson McGreehan reconvened to the regular board meeting at 8:40 pm and reported that the board discussed current wages and salaries and provided direction to Staff.

9. **BOARD COMMENT:**

- The Board and Staff discussed having a Special Meeting and set a date for May 23, 2022, at 5:00 pm in Room B at the Terry Ashe Recreation Center.
- Vice-Chairperson Rodowick informed Staff and Board that he will not be at the June meeting.
- Chairperson McGreehan stated that he attended a LAFCO meeting on May 5, 2022, where they formally adopted the 2022/2023 Fiscal Year Budget. He stated that LAFCO also approved a Contractual Service Agreement with the Country of Butte.
- Secretary Bellefeuille said that she liked the new Activity Guide but that it looked like we had less activities this year.
- Director Ivey stated that the Town of Paradise came out with a paving schedule to inform the public of what roads will be repaved and when. He also mentioned that on the meeting agenda for the Town of Paradise, they were trying to approve money to be used to fund sidewalk construction on Skyway. He thinks it was passed but is not positive.

10. **ADJOURNMENT:**

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 8:51 p.m. by Chairperson McGreehan until the next regular Board meeting scheduled on June 8, 2022, at 6:00 p.m. in Conference Room B, at the Terry Ashe Recreation Center, (6626 Skyway, Paradise, California).

  
Al McGreehan, Chairperson

  
Mary Bellefeuille, Secretary