



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, February 08, 2023, 6:00 pm

Members of the public may submit comments prior to the meeting via email to BODclerk@paradisepdpd.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 COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of January 11, 2023
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #055030 – 055132 and ACHs
- 3.3. Information Items (Acceptance only):
 - A. Safety Committee Minutes from January 19, 2023

4. COMMITTEE REPORTS

- 4.1. Recreation and Park Committee Meeting of January 24, 2023. – The Committee met to discuss Lakeridge Park and the possible PG&E Easement at Nobel Park.

5. OLD BUSINESS

- 5.1. Memorandum of Understanding (MOU) to Support the Honey Run Covered Bridge Association (HRCBA). – The HRCBA seeks to expand the partnership with the District in support the rebuild of the Honey Run Covered Bridge. This icon was located within District boundaries. HRCBA desires consultation and expertise on park planning, conceptual park designs, potential funding sources and grants, and long-term management options. **Recommendation:** *Authorize District Manager to complete expanded MOU.*
- 5.2. Resolution #23-02-1-522- for signatory authority. – In December of 2022, California Office of Emergency Services (CALOES) awarded the District a grant from the Federal Emergency Management Administration's (FEMA) Building Resilient Infrastructure in Communities (BRIC) program to fund the next phase of the Buffer Project. In order to move forward, signatory authority must be designated to members of staff. **Recommendation:** *Approve resolution to provide District Manager and Assistant District Manager signatory authority.*
- 5.3. FY 2022-23 Mid-Year Budget Review – Staff will provide an update on the budget to date using the reports in the District Report (*Information Only*).

6. NEW BUSINESS - NONE

7. REPORT

- 7.1. District Report
- 7.2. Board Liaison Report

8. **CLOSED SESSION**

8.1. The Board will meet in Closed Session pursuant to California Government Code Section 54956.8, to discuss real estate negotiations within District boundaries.

9. **BOARD COMMENT**

10. **ADJOURNMENT**

Adjourn to the next regular meeting on 3/8/2023 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@paradisepdpd.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.