



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, November 10, 2021, 6:00 pm

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> Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose), +1 346 248 7799 US (Houston), or +1 253 215 8782 US (Tacoma). Meeting ID: 845 1856 1101 Password: 282411

Members of the public may comment on Agenda items at 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.

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests: Scarlett Miller (President) Paradise Horseman's Association; Blake Ellis (Ecotherapy Program Manager), Chico State Enterprises.
- 1.4. Special Presentation: Chris Rauen, Magalia Community Park

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of October 13, 2021
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 052954 to 053064 and including # 900714 to 900726 in the total amount of \$258,970.27 including refunds and/or void checks reported.
- 3.4. Information Items (Acceptance only): None.

4. COMMITTEE REPORTS: NONE

5. REPORT

- 5.1. District Report
- 5.2. Board Liaison reports (Oral Reports)

6. CLOSED SESSION:

- 6.1. Pursuant to Government Code Section 54956.9 – Potential Litigation Involving the District.
- 6.2. Pursuant to California Government Code Section 54956.8 – Potential interest in real estate negotiations related to park expansion within the incorporated and unincorporated areas of the District.

7. OLD BUSINESS

- 7.1. Paradise Horseman's Association (PHA) (*Information only*). – Scarlett Miller (PHA President) will present the Annual Report as per the lease agreement.

- 7.2. Rural Recreation and Tourism Program – Staff seek Board approval of resolution # 21-10-1-506 to submit a proposal for the Rural Recreation and Tourism program grant. **Recommendation:** Approve resolution #21-10-1-506 as presented and authorize District Manager to submit a proposal for the Rural Recreation and Tourism program grant.

8. NEW BUSINESS

- 8.1. 2021 Chico State Enterprises Services Agreement – District seeks a cooperative agreement with Chico State Enterprises (CSE) to provide Nature and Forest Therapy Guide services and potentially other recreational and outdoor educational opportunities for Chico State students. The project will not exceed \$30,500 and will be completed by May 2022. District legal counsel reviewed an earlier version of the agreement, but it has been revised and is undergoing additional review. **Recommendation:** Authorize District Manager to complete the agreement.
- 8.2. Youth Community Access Grant. – Staff seek Board approval of resolution #21-11-1-507 to authorize the District Manager to complete the application for funding the Elements program, a proposal for the Youth Community Access grant program. Funding would create a new program with partners and the District as the Fiscal Sponsor and hub for the effort. **Recommendation:** Approve resolution #21-11-1-507 as presented and authorize the District Manager to submit a proposal for the Youth Community Access grant program.

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on December 8, 2021 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@paradisepd.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.