# Paradise Recreation and Park District Board of Directors Special Meeting Terry Ashe Recreation Center September 18, 2024

## **MINUTES**

## 1. CALL TO ORDER:

Board Chairperson Robert Anderson called the Special Meeting of the Paradise Recreation and Park District Board of Directors to order at 4:05 PM

## 1.1 PLEDGE OF ALLEGIANCE:

Chairperson Anderson led the Pledge of Allegiance.

## 1.2 ROLL CALL:

Present: Robert Anderson (Chairperson), Jen Goodlin (Vice-Chairperson). Steve Rodowick (Secretary), Mary Bellefeuille (Director), Al McGreehan (Director).

## PRPD STAFF:

Present: Dan Efseaff (District Manager) and Sarah Hoffman (Board Clerk).

**1.3 WELCOME GUESTS:** There were no guest present.

# 2. PUBLIC COMMENT:

None.

The meeting went into Closed Session at 4:06 PM

# 3. CLOSED SESSION:

**3.1.** The Board will meet in Closed Session pursuant to California Government Code: 54956.9(e)(3) - Receipt of a Government Claim threatening litigation dated August 15, 2024.

The meeting resumed at 5:19 PM. Chairperson Anderson gave a brief report on both Closed Session items.

## REPORT ON CLOSED SESSION:

## 4. BOARD COMMENT:

Secretary Rodowick made brief comment.

## 5. ADJOURNMENT:

Chairperson Anderson adjourned the meeting at 5:29 PM until the next Regular Board meeting, scheduled for October 9, 2024, at 6:00 p.m. at the Terry Ashe Recreation Center,

Robert Anderson, Chairperson

Steve Rodowick, Secretary