



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room C
Wednesday, March 11, 2020 , 6:00 pm

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: Paradise Piranhas Swim Team representative.
- 1.4. Special Presentations: Recognize Brandy Rice-Scharf, Recreation Leader III, on her retirement from the District after 17 years of service.

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of February 12, 2020
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #050724 to and including #050809 in the total amount of \$117,190.56 including refunds and/or void checks reported.
- 3.4. Removal of Controllable Assets from District Inventory
- 3.5. Information Items (Acceptance only):
 - A. Draft Safety Committee Meeting Minutes for February 27, 2020

4. COMMITTEE REPORTS - None

5. REPORT

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

6. CLOSED SESSION - None

7. OLD BUSINESS

- 7.1. Paradise Piranhas Swim Team Report and 2020-2021 Agreement – A representative for the Paradise Piranhas Swim Team will provide an oral report supplementing the written 2019 financial report and season update submitted to the PRPD Board of Directors as indicated in Section J of the Agreement. The PRPD Board of Directors will consider the approval of the 2020-2021 Agreement has presented.

Recommendation: Approve Agreement as presented and authorize the District Manager to sign the agreement on behalf of the District.

- 7.2. Resolution #20-03-1-476 CalTRUST Account – The PRPD Board of Directors will (1) approve and adopt the resolution authorizing the opening of an account at CalTRUST as presented; and (2) authorize the District Manager to sign the Program Registration form and Participation Agreement on behalf of the District.

Recommendation: Approve as presented and authorize the District Manager to sign required documents on behalf of the District.

8. **NEW BUSINESS** - None

9. **BOARD COMMENT**

10. **ADJOURNMENT**

Adjourn to the next regular meeting on April 8, 2020 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.