



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, July 10, 2019, 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: Jackie Glazer, Work Training Center/Do-It Leisure
- 1.4. Special Presentations: None

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes:
 - A. Regular Meeting of June 12, 2019
 - B. Special Meeting of June 17, 2019
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #049630 to and including #049712 in the total amount of \$88,929.73 with no refunds or void checks reported.
- 3.4. Information Items (Acceptance only): None

4. COMMITTEE REPORTS

- 4.1. Recreation and Park Standing Committee (Anderson/Rodowick)
The Committee met on June 14, 2019 to tour potential park properties and facilities.
A written report of this meeting will be reviewed
- 4.2. Finance Standing Committee (Rodowick/Bellefeuille)
The Committee met on July 8, 2019 to review and discuss the (1) 2017-18 Independent District Audit prepared by Holly Pladson, CPA; and (2) 2019-2020 Final Budget.
An oral report of this meeting will be reviewed

5. DISTRICT MANAGER'S REPORT

- 5.1. District Report (Manager's Report)

6. CLOSED SESSION: None

7. OLD BUSINESS: None

8. NEW BUSINESS

- 8.1. Work Training Center - Do-It Leisure 2019-2021 Agreement. – Do It Leisure representatives will provide an oral report supplementing the financial and program status report submitted to the PRPD Board of Directors as required in item #4 of the Agreement.

Recommendation: Approve a two-year agreement with WTC/Do It Leisure for fiscal years 2019-2021 with a contribution rate of \$5,011.00 per fiscal year to be paid in four equal installments on August 1, 2019 and February 1, 2020; and August 1, 2020 and February 1, 2021.

8.2. Ice Rink Program Status – Provide verbal update on Ice Rink program.

Recommendation: Information Only

8.3. Resolution #19-07-1-463 – Approve the opening of an account at Five Star Bank and authorize the District Manager to execute the Contract for Deposit of Monies.

Recommendation: Approve resolution as presented.

9. PUBLIC HEARING – FINAL BUDGET

OPEN PUBLIC HEARING

At this time the PRPD Board of Directors will open the Public Hearing for public comment and discussion concerning the 2019-2020 PRPD Final Budget.

Recommendation: Staff recommends the PRPD Board of Directors postpone approval of the 2019-2020 PRPD Final Budget and set a public hearing date for the next regularly scheduled Board meeting on August 14, 2019

10. BOARD COMMENT

11. ADJOURNMENT

Adjourn to the next regular meeting on August 14, 2019 at 6:00 p.m., in Conference Room A, 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@paradisepspd.com at least 48 hours in advance of the meeting.