

Paradise Recreation and Park District
Board of Directors Special Meeting
Terry Ashe Recreation Center
October 30, 2023

MINUTES

1. CALL TO ORDER:

Board Chairperson Steve Rodowick called the Regular Meeting of the Paradise Recreation and Park District Board of Directors to order at 4:01p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Rodowick led the Pledge of Allegiance.

1.2 ROLL CALL:

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

Excused: Jen Goodlin (Director)

PRPD STAFF:

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

1.3 WELCOME GUESTS:

There were no guest present.

2 NEW BUISNESS

2.1. Approve Consultant Agreement between The Paradise Recreation and Parks District and the CRC Consultant Team. – The District sent out and RFP to find a consultant that could move forward with the next stage of the BRIC Buffer Project (Technical Analysis). After receiving 3 proposals back, this District chose to go with the Rural Community Assistance Corporation (RCAC) which includes a consultant team(Milliman, NHA Advisors, and Toyon Labs) . Recommendation: Authorize the District Manager to complete the agreement.

District Manager Efseaff gave an extensive introduction to the item and explained the need for the agreement and what the agreement entails. He then stated that some spacing and acronym corrections needed to be made.

Chairperson Rodowick then opened the item up for Board questions. The Board asked many questions regarding the terms of the agreement, a possible extension, the timeline of the deliverables, and county involvement.

District Manager Efseaff gave feedback on the questions and continued to answer follow-up questions on the previously asked topics.

There was then a question about what the goals were for the project. District Manager Efseaff stated that the goals are the "scope of work".

Board members then took turns asking further questions regarding where they are coming from for the work and what Butte County Collaborative is. District Manager Efseaff responded to the questions.

There was then a comment that Task 5 was missing from the agreement. District Manager Efseaff stated that he would fix the numbering.

Chairperson Rodowick then asked if there was anyone from the public who wished to make a comment. There were none.

Chairperson Rodowick then asked if there were any further comments or questions from the Board. There were none. Chairperson Rodowick then asked for a motion.

Secretary Bellefeuille made an initial motion but retracted it to remake the motion.


MOTION: Authorize the District Manager to complete the agreement with the suggested corrections. **MADE BY:** Bellefeuille. **SECOND:** Anderson. **Roll Call Vote: AYES:** 4 (Rodowick, Anderson, Bellefeuille, McGreehan.). **NOES:** 0. **ABSENT:** 1.

3. BOARD COMMENT:

- Director McGreehan made a comment on possibly having an advisory committee for the BRIC project. He also mentioned that he attended the PATCH Summit
- Secretary Bellefeuille stated that she attended the Special District Leadership Academy on awarded scholarship money.

4. ADJOURNMENT:

Chairperson Rodowick adjourned the meeting at 5:00 p.m. until the next Regular Board meeting, scheduled for November 8, 2023, at 6:00 p.m. at the Terry Ashe Recreation Center,


Steve Rodowick, Chairperson


Mary Bellefeuille, Secretary