Paradise Recreation and Park District Agenda Prepared: 10/03/2019

6626 Skyway, Paradise, CA 95969 Agenda Posted: 10/03/2019

(530) 872-6393 Prior to: 3:00 p.m.



 **Paradise Recreation and Park District**

**Board of Directors - Regular Meeting**

Terry Ashe Recreation Center, Room B

Wednesday, October 9, 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.

# call to Order

## Pledge of Allegiance

## Roll Call

## Welcome Guests:Scarlett Miller, Paradise Horsemen’s Association

## Special Presentations:

# PUBLIC COMMENT

# CONSENT AGENDA

## Board Minutes:

### Regular Meeting of September 18, 2019

## Correspondence: None

* 1. Payment of Bills/Disbursements (Warrants and Checks Report)

Payroll Checks and Payables Checks #050028 to and including #050130 in the total amount of $216,256.033 including refunds or void checks reported.

## Information Items (Acceptance only): None

# COMMITTEE REPORTS: None

# REPORTs

## District Report

## Ice Rink Update (Gayle Jaarsma/Lorrennis Leeds Oral Reports)

5.3 LAFCO Update (Al McGreehan Oral Report)

# CLOSED SESSION:

6.1 Pursuant to California Government Code Section 54956.9 – Conference with legal counsel –
 Potential Litigation. Litigation – Action vs. PG&E for Camp Fire Losses.

# REPORT ON CLOSED SESSION AND ANY ACTION TAKEN BY BOARD IN CLOSED SESSION

# OLD BUSINESS: None

# NEW BUSINESS

## Paradise Horsemen’s Association Annual Report

## Representatives of the Association will present an annual report on their organization as outlined in Section 7 of the 20-year PRPD/PHA Lease Agreement executed on October 10, 2006.

## ***Recommendation****: Information Only*

##

## NorthStar Engineering Master Services Agreement for Professional Services

Staff is seeking approval of a master services agreement for professional services with NorthStar Engineering to provide designs for parks, engineer’s estimates, and other professional services. These services will support insurance claims, proposals, and future construction.

## ***Recommendation****: Approve the Master Services Agreement for Professional Services with NorthStar Engineering as presented and authorize the District Manager to sign the agreement on behalf of the District.*

# BOARD COMMENT

# Adjournment

Adjourn to the next regular meeting on November 13, 2019 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@paradiseprpd.com at least 48 hours in advance of the meeting.