

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center
January 14, 2026

MINUTES

1. CALL TO ORDER:

Chairperson McGreehan called the Regular Meeting of the Paradise Recreation and Park District Board of Directors to order at 6:03 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson McGreehan led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Al McGreehan (Chairperson), Steve Rodowick (Vice-Chairperson), John Stonebraker (Secretary)

Excused: Robert Anderson (Director)

Absent: Joleen Levey (Secretary)

PRPD STAFF:

Present: Dan Efseaff (District Manager), Kristi Sweeney (Assistant District Manager), Catherine Merrifield (District Accountant), Sarah Hoffman (Board Clerk), Jeff Dailey (Recreation Supervisor), Scott Amick (Recreation Supervisor), Connor Finnigan (Recreation Coordinator).

1.3 WELCOME GUESTS:

Chairperson McGreehan welcomed guests.

Present: Chris Rauen, Donna Bristol, Lauren Davies, Jim McCourt, Kristy Coughlin-Johnston.

1.4 SPECIAL PRESENTATION: Jim McCourt (Meeder Investments)

2. PUBLIC COMMENT: Citizen Bristol

3. CONSENT AGENDA:

3.1. Board Minutes: Regular Meeting (December 10, 2025)

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

Check # 059831 - 059986 and ACHs

3.3. PRPD Board of Directors Regular and Committee Meetings. – At the December 11, 2025, meeting, the PRPD Board of Directors Chairperson assigned two Board members to each of the Personnel, Finance, and Recreation and Park standing committees to serve for the 2026 calendar year. Staff also sought Director input to set tentative recurring meeting dates and times (Committees meet only if needed). For several years now, Directors have adopted an Agenda Order Revision to allow the most pressing business and action items to be taken up earlier in the meeting.

Recommendation: 1) Acknowledge Committee Meeting Assignments; 2) Accept Board and Committee meetings calendar; and 3) Reauthorize agenda order.

- 3.4. Neighbor-to-Neighbor (N2N) Subgrantee Agreement Amendments** - In late December 2025, representatives from California Volunteers (CV) notified the District that the Neighbor-to-Neighbor (N2N) grant term would be extended through March 2026. Staff seek BOD authorization to accommodate this change and additional programs added to the calendar. **Recommendation: Authorize the District Manager to execute sub-grantee Agreement amendments to: 1) increase the not to exceed budget and extend the time for identified partners, and 2) authorize time extension amendments for other partners, if needed.**

MOTION: Approve Consent Agenda items 3.2, 3.3, 3.5 **MADE BY:** Rodowick. **SECOND:** McGreehan. **Roll Call Vote: AYES:** 3 (McGreehan, Stonebraker, Rodowick). **NOES:** 0. **ABSENT:** 2 (Anderson, Levey).

Items pulled from consent agenda

3.1. Board Minutes: Regular Meeting (December 10, 2025)

MOTION: Approve the December 10, 2025, regular meeting minutes with the noted corrections. **MADE BY:** Rodowick. **SECOND:** Stonebraker. **Roll Call Vote: AYES:**3 (McGreehan, Stonebraker, Rodowick). **NOES:** 0. **ABSENT:** 2 (Anderson, Levey).

3.4. PRPD Board of Directors Regular and Committee Meetings

MOTION: Set committee and regular board meetings as stated but with the November meeting moved to the 18th of the month and the Recreation and Park Committee moving to the 3rd Tuesday at 1 PM. **MADE BY:** Stonebraker. **SECOND:** Rodowick. **Roll Call Vote: AYES:**3 (McGreehan, Stonebraker, Rodowick). **NOES:** 0. **ABSENT:** 2 (Anderson, Levey).

4. COMMITTEE REPORTS: None

5. OLD BUSINESS: None

6. NEW BUSINESS

6.1. Letter of Agreement with SitelogicIQ to provide Energy Services – The District has been working with SiteLogIQ (Consultant) to explore the potential of several energy and conservation services at District facilities. The Consultant provided a Letter of Agreement on January 5, 2026. Staff and Legal Counsel are reviewing the document and Staff anticipates for a revised document for BOD review at the meeting. **Recommendation: Review and potentially authorize the District Manager to sign the Letter of Agreement (LOA) with Consultant.**

MOTION: Review and potentially authorize the District Manager to sign the Letter of Agreement (LOA) with Consultant following legal review. **MADE BY:** Rodowick. **SECOND:** Stonebraker. **Roll Call Vote: AYES:** 3 (McGreehan, Stonebraker, Rodowick). **NOES:** 0. **ABSENT:** 2 (Anderson, Levey).

6.2. Submission of FY 2026-2027 Budget Calendar (Information Only) – Staff will provide an overview of the next Budget process. Directors may review budget versus. actual expenditures in the District Report.

The Board acknowledged this item.

7. REPORTS
7.1 District Report

8. BOARD COMMENT:

Vice-Chairperson Rodowick, Director Stonebraker and Chairperson McGreehan

9. ADJOURNMENT:

Chairperson McGreehan adjourned the meeting at 7:59 PM until the next Regular Board meeting, scheduled for February 11, 2026, at 6:00 p.m. at the Terry Ashe Recreation Center,



Al McGreehan, Chairperson



Joleen Levey, Secretary

