

Paradise Recreation and Park District  
**Board of Directors Regular Meeting**  
Terry Ashe Recreation Center, Room B  
June 8, 2022

**MINUTES**

Notice:

Meeting was available to the public via videoconference

webinar: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09>

---

**1. CALL TO ORDER:**

The regular meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Al McGreehan at 6:01 p.m.

**1.1 PLEDGE OF ALLEGIANCE:**

Director Anderson led the Pledge of Allegiance.

**1.2 ROLL CALL:**

Present: Chairperson Al McGreehan Secretary Mary Bellefeuille, Director Robert Anderson, and Director Dennis Ivey.

Excused Vice- Chairperson Steve Rodowick.

**PRPD STAFF:**

Present: District Manager Dan Efseaff, Assistant District Manager Kristi Sweeney, District Accountant Catherine Merrifield Recreation Supervisor Scott Amick, and Board Clerk Sarah Hoffman

Staff present via teleconference: Recreation Supervisor Jeff Dailey

**1.3 WELCOME GUESTS:**

Board Clerk Hoffman introduced the guest and Chairperson McGreehan welcomed the guest. Guests are as followed:

Present: Tony Everts

Present via teleconference: John Stonebreaker

**1.4 SPECIAL PRESENTATIONS: None**

**2. PUBLIC COMMENT:**

Tony asked about the groundbreaking ceremony at Lakeridge. Chairperson McGreehan stated that he was happy about the turnout.

**3. CONSENT AGENDA**

**3.1 Board Minutes: Regular Meeting of May 11, 2022, and Board Minutes: Special Meeting of May 23, 2022**

**3.2 Correspondence: None**

**3.3 Payment of Bills/Disbursements (Warrants and Checks Report)**  
Checks #053818- 054004

**MOTION:**

Secretary Bellefeuille moved to approve the Consent Agenda. Director Ivey seconded the motion and carried with 4 ayes.

**ROLL CALL VOTE:**

Chairperson Al McGreehan, aye; Secretary Mary Bellefeuille, aye; Director Robert Anderson, aye; and Director Dennis Ivey, aye.

**4. COMMITTEE REPORTS**

**4.1 Personnel Committee Meeting** – The Personnel Committee met on May 17, 2022, to discuss the District Manager Evaluation

Secretary Bellefeuille gave a brief report on what was talked about in the meeting.

Chairperson McGreehan asked for Board concurrence. The Board concurred.

Chairperson McGreehan asked for Board concurrence to move Old Business (Item 5.1) to after Closed Session (Item 8). There was concurrence from the board.

**6. NEW BUSINESS:**

**6.1 Yellowstone Kelly Trail Study - Butte County Memorandum of Understanding (MOU)** – Staff seeks approval for an MOU between the County of Butte and the District to utilize up to \$20,000 toward design work of recreational trail and skill building features along the Yellowstone Kelly Trail (YKT). The MOU will continue until June 2023. Recommendation: Authorize District Manager to complete MOU upon legal review.

District Manager Efseaff gave insight on the MOU and the trail and what the plan is. He also notes that the MOU has already gone through legal review.

He explained that the Butte County Board of Supervisors are allowing PRPD to utilize the \$20,000.

Board members took turns asking questions about the trail and what it will include. District Manager Efseaff responded to the questions.

Chairperson McGreehan mentioned that he was happy that the District Supervisor played a role in making this happen.

**MOTION:**

Secretary Bellefeuille moved to authorize the District Manager to complete the MOU. Director Anderson seconded the motion and carried with 4 ayes.

**ROLL CALL VOTE:**

Chairperson Al McGreehan, aye; Secretary Mary Bellefeuille, aye; Director Robert Anderson, aye; and Director Dennis Ivey, aye

**6.2. CalPers 115 Trust. – Staff seek Board approval to establish a California Employers’ Retiree Benefit Trust (CERBT) account through the California Public Employees’ Retirement System (CalPERS). Recommendation: Adopt Resolution #22-06-1-511 to approve Agreement and Election to Prefund Other Post-Employment Benefits through CalPERS.**

District Manager Efseaff explained what the CalPers 115 Trust was and what its purpose and benefits were.

District Accountant Merrifield also gave a brief explanation.

Chairperson McGreehan asked when this had been previously discussed and District Accountant Merrifield provided feedback.

There then were questions and a brief conversation about the trust and staff provided answers and feedback.

**MOTION:**

Director Ivey moved to Adopt Resolution #22-06-1-511 to approve Agreement and Election to Prefund Other Post-Employment Benefits through CalPERS. Chairperson McGreehan seconded the motion and carried with 4 ayes.

**ROLL CALL VOTE:**

Chairperson Al McGreehan, aye; Secretary Mary Bellefeuille, aye; Director Robert Anderson, aye; and Director Dennis Ivey, aye.

**7. REPORTS:**

**7.1 District Report**

District Manager briefly went through part of the report.

Board Clerk Hoffman informed the Board of Directors who is coming up for elections and the timeline they will need to follow if they are running.

District Accountant Merrifield explained how she put some of the grant funding into the budget. Recreation Supervisor Dailey gave insight on the softball tournament that happened the prior weekend.

Assistant District Manager Sweeney commended PRPD Staff members on all their hard work.

Secretary Bellefeuille mentioned the volunteers at the Lakeridge Ground Breaking and that they were amazing.

Director Ivey mentioned how great park staff were when he recently went to the park.

Chairperson McGreehan asked about the Audit and District Accountant Merrifield gave a response.

## 7.2 Board Liaison Reports

- Secretary Bellefeuille stated that she went to an Upper Ridge Community Council meeting. She mentioned that Mark Thorps brother was in attendance and gave a great presentation on PTSD. There were also updates on what is happening on the Upper Ridge. Bellefeuille also mentioned there was great communication going up there.
- Chairperson McGreehan stated he attended a LAFCO meeting via Zoom on June 2, 2022. He stated that the commission must adopt a continuing resolution pursuant to AB Bill 361 at each meeting to be able to continue having them virtually and in house. There was a hearing about amending service fees for LAFCO processing of projects. He also stated that Executive Director wrote an impartial analysis of a Ballot Measure for the newly created Tuscan Water District, they have to have an election in order to create a Board of Directors. The Ballot Measure was reviewed and approved. The LAFCO Commission also had to reconsider the contractual service agreement between LAFCO and Butte County. The agreement was reviewed, amended, and approved. Lastly, he reported on his attendance at a recent CARPD Board meeting about post 2022 conference items and that most members of both the CARPD and CAPRI boards will be coming to Paradise during late August 2022.

### RECESS:

Chairperson McGreehan directed the Board to a short recess at 7:08 p.m.

The public meeting was reconvened by Chairperson McGreehan at 7:18 p.m.

### 8. CLOSED SESSION:

Chairperson McGreehan called the Board into Closed Session at 7:21 p.m.

- 8.1 The Board met in Closed Session pursuant to California Government Code Section 54957.6, Employee Salary, and Wage negotiations
- 8.2 54957(b)(1), Public Employee Performance Evaluation- District Manager Evaluation and Employment Agreement.

**REPORT ON CLOSED SESSION:**

Chairperson McGreehan reconvened to the regular board meeting at 8:57 p.m.

Chairperson McGreehan reported that the board discussed current wages and salaries and provided direction to staff. He also stated that the board discussed and had concurrence regarding the District Managers Evaluation and Employment Agreement.

**5. OLD BUSINESS**

**5.1. District Manager Employment Agreement. – The PRPD Board of Directors evaluated the District Managers performance and directed staff to make changes to the employment agreement. Recommendation: Approve Amendments to Employment Agreement.**

The Board discussed this item in Closed Session and concurred on their thought regarding the amended employment agreement.

**MOTION:**

Director Ivey moved to approve the Amendment to the Employment Agreement. Secretary Bellefeuille seconded the motion and carried with 4 ayes.

**ROLL CALL VOTE:**

Chairperson Al McGreehan, aye; Secretary Mary Bellefeuille, aye; Director Robert Anderson, aye; and Director Dennis Ivey, aye.

**9. BOARD COMMENT:**

Secretary Bellefeuille made comments regarding employee and volunteer recognition.

**10. ADJOURNMENT:**

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 8:58 p.m. by Chairperson McGreehan until the next regular Board meeting scheduled on July 13, 2022, at 6:00 p.m. in Conference Room B, at the Terry Ashe Recreation Center, (6626 Skyway, Paradise, California).

  
Al McGreehan, Chairperson

  
Mary Bellefeuille, Secretary