



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, August 14, 2024, 6:00 pm

Members of the public may submit comments prior to the meeting via email to [BODclerk@paradisepspd.com](mailto:BODclerk@paradisepspd.com) before 1:00 p.m. on the day of the meeting or they may comment on Agenda items on during 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. The public may access this meeting remotely:  
Web Access: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09>  
Telephone Access: **Dial:** +1 669 900 9128. **Meeting ID:** 845 1856 1101 **Password:** 6626

**1. CALL TO ORDER**

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests:
- 1.4. Special Presentations:
  - A. Kristen Dehart (Neighbor-to-Neighbor Grant Update)
  - B. Susan Dobra (Community Vision Report)

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes: Regular Meeting of July 10, 2024
- 3.2. Correspondence: Letter to Lori.
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check # 057433 - 057561 and ACHs
- 3.4. Information Items (Acceptance only):
  - A. Safety Committee Minutes of July 18, 2024

**4. COMMITTEE REPORTS: NONE**

**5. OLD BUSINESS**

- 5.1. Purchase of Butte County Tax Defaulted Properties. – The District has an opportunity to purchase 2 separate tax defaulted parcels in Paradise (Assessor's Parcel Numbers (APNs): 1) APN 055-300-039-000 (Lancianese/Pentz); 2) APN 055-540-015-000 (Lowrance/Indian Springs).  
**Recommendation:** *Approve Resolutions: 1) #24-08-1-542; 2), #24-08-2-543, to purchase the properties and Authorize the District Manager Signatory Authority to complete the transactions.*

**6. NEW BUSINESS**

- 6.1. Trover Construction Property Management (TCPM) Agreement. – Starting this fall and continuing through 2028, the District will undertake numerous park and construction projects, requiring dedicated construction management services. The District proposes partnering with TCPM (Consultant), a local Butte County firm, for a not-to-exceed amount of \$30,000 over three years, with potential extensions or additions to the amount. Funding will primarily come from insurance proceeds and grants, with minimal impact on District's general fund. Consultant services will support the District's ambitious project plans. **Recommendation:** *Authorize the District Manager to develop and complete an agreement and subsequent scope of work for projects.*
- 6.2. Neighbor to Neighbor Partner Agreements. – The awarded grant encourages the District to cohost events with partner organizations. For a variety of reasons, the District seeks assistance from partner organizations to expand the number of events and volunteer opportunities. The program requires the District to secure an agreement for any partner organization that receives over \$2,500.

To streamline the agreement process, staff seek Board authorization to execute partnership agreements using grant funds from \$2,500 to \$5,000. Requests that exceed \$5,000 will require Board authorization. **Recommendation:** *Authorize the District Manager to execute agreements with partner organizations as outlined.*

7. **REPORT**

7.1. District Report

8. **BOARD COMMENT**

9. **ADJOURNMENT**

Adjourn to the next regular meeting on 9/11/2024 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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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@paradisepd.com](mailto:info@paradisepd.com) at least 48 hours in advance of the meeting.

**This institution is an equal opportunity provider and employer.**

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).