



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, September 08, 2021, 6:00 pm

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to bodclerk@paradisepd.com before 1:00 p.m. on the day of the meeting and they will be read into the record. Please use the link to join the webinar: <https://us02web.zoom.us/j/84518561101?pwd=YlBnYlBpM0VMVk4vNzkxd2JXRHQzQT09> Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose), +1 346 248 7799 US (Houston), or +1 253 215 8782 US (Tacoma). Meeting ID: 845 1856 1101 Password: 282411

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.

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests: None
- 1.4. Special Presentations: None

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of August 11, 2021
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report) Check #052734 to and including #052849 and check #900694 to and including #900703 in the total amount of \$172,161.45 including refunds and/or void checks reported.
- 3.4. Information Items (Acceptance only): None
- 3.5. Approval of Paradise High School Swim Team Agreement

4. COMMITTEE REPORTS - NONE

5. REPORT

- 5.1. District Report
- 5.2. Board Liaison reports (Oral Reports)

6. CLOSED SESSION:

- 6.1. Pursuant to California Government Code Section 54956.8 – Potential interest in real estate negotiations related to park expansion within the incorporated and unincorporated areas of the District

7. REPORT ON CLOSED SESSION

8. OLD BUSINESS - NONE

9. NEW BUSINESS

- 9.1. Consultant Agreement: Buffer and Acquisition Projects – Using already secured funding from The Nature Conservancy, the District seeks action to finalize an agreement with Chris Thomas (Consultant) to build District capacity, develop information for the acquisition and development of potential properties, explore funding sources, educate interested landowners, and complete due

diligence on strategically located parks and trails to mitigate wildfire risks and provide new community amenities **Recommendation:** *Authorize the District Manager to finalize the agreement.*

- 9.2. Paradise-Opoly – Project Designer, Mr. Tanner Strauss is seeking permission and signed release to use the District logo and Terry Ashe Recreation Center signage likenesses depicted in the form of artwork as a part of the Paradise-Opoly board game. Proceeds from the game are intended toward local non-profit organizations. Staff is awaiting several follow-up questions on the organization’s legal status, mechanisms to ensure distribution to the organizations and per unit costs.

Recommendation: *Make conditional on legal review, consider District participation (authorize permission and signed release) with Paradise-Opoly project designer to allow District Logo and Signage likenesses portraying District facilities.*

- 9.3. Outdoor Equity Grant Program Resolution – Staff seek Board authorization for the District Manager to submit a proposal for the Outdoor Equity Grant Program on behalf of the District and approve resolution #21.09.1-505. **Recommendation:** *Approve resolution #21-09-1-505 as presented and authorize staff to submit a proposal for the Outdoor Equity Grant Program on behalf of the District.*

10. BOARD COMMENT

11. ADJOURNMENT

Adjourn to the next regular meeting on October 13, 2021 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@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, 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.