

Paradise Recreation and Park District
Board of Directors Special Meeting
Terry Ashe Recreation Center, Room B
March 26, 2020

MINUTES

Pursuant to California Governor Gavin Newsom’s Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Paradise Recreation and Park District closed the Board of Directors meeting to members of the public and non-essential District staff.

The public may listen to this meeting via telephone. The public may submit comments prior to the meeting via email to ccampbell@paradisepdpd.com before 1:00 p.m. on Thursday, March 26, 2020 and they will be read into the record.

To access the live meeting, please dial-in using your phone to any of the following numbers: United States: +1 605-562-0400; United States: +1 425-436-6260; or United States: +1 712-832-8330. Use code: 7320663

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The regular meeting of the Paradise Recreation and Park District Board of Directors was called to order by Director Steve Rodowick at 4:03 p.m.

The Board recognized the arrival of Chairperson Al McGreehan at 4:04 p.m. and Director Rodowick turned the meeting over to Chairperson McGreehan.

1. CALL TO ORDER:

1.1 PLEDGE OF ALLEGIANCE:

Chairperson McGreehan led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Chairperson Al McGreehan, and Director Steve Rodowick

Present via tele-conference: Secretary Julie Van Roekel and Director Mary Bellefeuille

ABSENT: Vice Chairperson Robert Anderson.

PRPD STAFF:

Present: District Manager Dan Efseaff and Administrative Assistant II & Management
Colleen Campbell

Present via tele-conference: Assistant District Manager Kristi Sweeney

Chairperson McGreehan asked if staff received any public comments via email be the deadline of 1:00 p.m. on March 26, 2020. Staff reported none were received.

2. NEW BUSINESS:

- 2.1 **Resolution #20-03-2-477 COVID-19** – The PRPD Board of Directors will approve and adopt the resolution declaring a local state of emergency and authorize related emergency procedures in response to the COVID-19 pandemic.

MOTION:

Director Rodowick moved to approve Resolution #20-03-2-477 as presented declaring a local state of emergency and authorize related emergency procedures in response to the COVID-19 pandemic. The motion was seconded by Director Bellefeuille and carried with 4 ayes and 1 absent.

ROLL CALL VOTE:

Chairperson McGreehan, aye; Vice Chairperson Anderson, absent; Secretary Van Roekel, aye; Director Rodowick, aye; and Director Bellefeuille, aye.

3. BOARD COMMENT: None

4. ADJOURNMENT:

Seeing no further business, the special meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 4:08 p.m. by Chairperson McGreehan until the next regular Board meeting scheduled on April 8, 2020 at 6:00 p.m. in Conference Room B, at the Terry Ashe Recreation Center, (6626 Skyway, Paradise, California).

Al McGreehan

Al McGreehan, Chairperson

Julie Van Roekel (for)

Julie Van Roekel, Secretary