

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center, Room B
March 9, 2022

MINUTES

Special Notice:

Meeting was available to the public via videoconference
webinar: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09>
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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:

Chairperson McGreehan led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Chairperson Al McGreehan, Vice Chairperson Steve Rodowick, Director Robert Anderson, and Director Dennis Ivey.

Present via tele-conference: Mary Bellefeuille

PRPD STAFF:

Present: Assistant District Manager Kristi Sweeney, Recreation Supervisor Scott Amick, Park Supervisor Mark Cobb, and Board Clerk Sarah Hoffman

Staff Present via tele-conference: District Manager Dan Efseaff, Recreation Supervisor Jeff Dailey

Public Present via tele-conference: 1 citizen present

1.3 WELCOME GUESTS:

Sarah Hoffman introduced the guest. Guests are as followed:

Present: John Lane

Present via tele-conference: Jeff Gould

1.4 SPECIAL PRESENTATIONS:

- John Lane (PG, QSD, Principal Scientist, Chico Environmental) gave a presentation on CEQA) California Environmental Quality Act and the process of them and how it all works. After Johns presentation, the Board of Directors and staff asked questions.

2. PUBLIC COMMENT: None

3. CONSENT AGENDA**3.1 Board Minutes: Regular Meeting of February 9, 2022****3.2 Correspondence: None.****3.3 Payment of Bills/Disbursements (Warrants and Checks Report)**

Check #053591 – 053699 and 900761 – 900771.

3.4 Information only items

- BOD 2022 Standing Committee Assignments (Final).
- Approved Safety Committee Minutes from January

MOTION:

Vice- Chairperson Rodowick moved to approve the Consent Agenda. The motion was seconded by Robert Anderson and carried with 5 ayes.

ROLL CALL VOTE:

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

4. COMMITTEE REPORTS**4.1 The Personnel Committee met on March 15, 2022, to review job descriptions and Rule 20.**

District Manager Efseaff gave an overview of how the Personnel Committee meeting went and what was discussed. Board Chair Bellefeuille thanked the Paradise Recreation and Park District staff for making the job descriptions look unified.

5. Old BUISNESS

5.1 Paradise Welcome Sign. – A citizen led ad-hoc group has led the effort to reconstruct a new Paradise Welcome Sign on the Skyway. The group volunteered time to develop the sign and construction drawings and develop donations for construction. Paradise Rotary will be the sign owner and the group has approached the District to handle maintenance and medallion sales. Staff have prepared a maintenance agreement and fee schedule for Board of Directors consideration. *Recommendation: Approve agreement and adopt fee schedule.*

District Manager Efseaff informed the Board and Staff on the Paradise Welcome Sign Agreement that was written up between PRPD (Paradise Recreation and Park District) and Paradise Rotary

Members of the Board took turns asking District Manager Efseaff questions about the agreement.

Chairperson McGreehan asked if there was a legal review. District manager Efseaff said there was.

Chairperson McGreehan asked if there was any public comment. There were no comments made by the public.

District Manager Efseaff then asked for authorization to continue work and corrections on the agreement and to have legal counsel to take another look at it.

Chairperson McGreehan asked for a motion.

MOTION:

Vice- Chairperson Rodowick moved to approve the authorization completion of the Paradise Welcome Sign Agreement. The motion was seconded by Director Ivey and carried with 5 ayes.

ROLL CALL VOTE:

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

5.2 California Environmental Quality Act (CEQA) at Oak Creek – Staff seek Board approval of the Oak Creek Park initial CEQA study and authorize the District Manager to sign on the Mitigated Negative Declaration finding on behalf of the District. *Recommendation: Approve the Oak Creek Park initial CEQA study and authorize the District Manager to sign the Mitigated Negative Declaration on behalf of the District.*

Assistant District Manager Kristi Sweeney gave a brief description on the Oak Creek Park Development project and the initial CEQA Study that she has planned for it. She stated that the study will be reimbursed by the Per Capita Grant. The development project will require a conditional use permit. Staff have initiated a preliminary development review with the town.

Board members made comments on the report that John Lane presented at the beginning of the meeting. John informed the board he will make the changes.

The citizen present via-teleconference commended Chairperson McGreehan for all the T's being crossed in this process.

It was agreed upon by all members to table this item until the April 13, 2020, board meeting.

5.3 Introduction of Revised Job Description (Information Only) - The Personnel Committee has been reviewing the updated Paradise Recreation and Park District draft job descriptions. The full Board is invited to review the revised job descriptions and provide comments or edit suggestions by March 25, 2022. Staff will bring the job descriptions back to the full Board for consideration and possible approval at a future Board meeting.

Chairperson McGreehan and Vice- Chairperson Rodowick both made an acknowledgement on the work that the staff and Personnel Committee have been doing on the job descriptions.

6. NEW BUISNESS:

6.1 Grazing Butte County Fire Safe Council. – The Butte County Fire Safe Council is seeking collaboration with the District as a co-sponsor for a -day Grazing Festival at the Terry Ashe Recreation Center this Spring 2022. *Recommendation: Authorize the District Manager to complete the Memorandum of Understanding (MOU) with Butte Fire Safe Council to co-sponsor the inaugural Grazing Festival.*

District Manager Efseaff gave a brief introduction on the Grazing Festival and then introduced Jeff Gould who then went further into depth about the event and grazing as a fire safety tool.

Members of the board then took turns asking Jeff questions.

Chairperson McGreehan asked if there was any public comment. There were no comments made by the public.

Chairperson McGreehan asked for a motion.

MOTION:

Secretary Bellefeuille moved to authorize the District Manager to complete the MOU with the Butte Fire Safe Council to co-sponsor the inaugural Grazing Festival. The motion was seconded by Director Ivey and carried with 5 ayes.

ROLL CALL VOTE:

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

7. REPORTS:

7.1 District Report

- Secretary Bellefeuille asked about the meeting District Manager Efseaff had with the Magalia Community Park Board and what was discussed. District Manager Efseaff mentioned they talked about the groundbreaking at Lakeridge.
- Secretary Bellefeuille asked about the PG&E Bill at the pool and how it had been missed. District Manager, Catherin Merrifield explained that the bill is a group bill and that we were being charged for gas at the pool but not electricity and that it was somehow missed. Park Supervisor, Mark Cobb called them and got it sorted out
- Board members took time asking some other questions about the pool.
- Citizen present via tele-conference made a brief comment that people in Magalia should have a say in a possible sign being put in Magalia. He also gave information on a burning that is happening in Magalia.

7.2 Board Liaison Report

- Director Ivey stopped by the Paradise Town Council meeting but couldn't stay so he left his information for the clerk. He also attended the Paradise School District Meeting. He stated that there was a presentation on the construction that is being done for the school district.

- Vice Chairperson Rodowick attended the County Board of Supervisors meeting and informed those present that they approved a community plan. He also stated that the Pet Memorial reveal will happen on April 24, 2022.
- Secretary Bellefeuille attended the Upper Ridge Community Council meeting. She stated that they went over families having a plan for emergencies
- Director Anderson went to the Concow/Yankee Hill community meeting and made a comment that they are planning on putting together their own fire safety committee. He also said that they are talking about putting in a BMX bike and Skate Park.
- Chairperson McGreehan attended the Paradise Citizen Alliance Meeting. He stated that they would like to meet quarterly or at least three times a year to get all the organizations together to update one another and network.

8. **CLOSED SESSION: NONE**

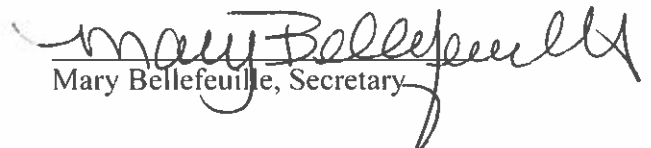
9. **BOARD COMMENT: NONE**

10. **ADJOURNMENT:**

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 7:57 p.m. by Chairperson McGreehan until the next regular Board meeting scheduled on April 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