

Paradise Recreation and Park District
Board of Directors Special Meeting
Chico Temporary Office
564 Rio Lindo Avenue, Suite 102, Chico, CA
May 13, 2019

MINUTES

The special meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Mary Bellefeuille at 3:30 p.m.

1. CALL TO ORDER:

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Bellefeuille led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Chairperson Mary Bellefeuille, Vice Chairperson Al McGreehan, Secretary Robert Anderson, Director Julie Van Roekel and Director Rodowick

ABSENT: None

PRPD STAFF:

District Manager Dan Efseaff, and Recreation Supervisor Jeff Dailey

1.3 WELCOME GUESTS:

Jeff Carter, District Legal Counsel

2. PUBLIC COMMENT: None

Chairperson Bellefeuille directed the Board's attention to New Business, item 3.1.

3. OLD BUSINESS:

3.1 Resolution #19-05-1-461

Nominate Board member Steve Rodowick as a candidate to serve as a Director at Large on the California Association of Recreation and Park Districts [CARPD] Board of Directors.

Vice Chairperson McGreehan recommended the resolution language be amended to (1) delete the language stating CARPD will cover the cost of lodging; and (2) delete the language 'and to serve as such as part of his capacity as an employee of the Paradise Recreation and Park District under the scope of his required duties.'

The Board concurred with these amendments to the resolution and Chairperson Bellefeuille stated she would entertain a motion.

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MOTION:

Director Van Roekel moved to approve Resolution #19-05-1-461 as amended. The motion was seconded by Vice Chairperson McGreehan and carried with 4 ayes and 1 abstention.

ROLL CALL VOTE:

AYES: Bellefeuille, McGreehan, Anderson, and Van Roekel

NOES: None

ABSTENTIONS: Rodowick

ABSENT: Van Roekel

Chairperson Bellefeuille directed the Board to Closed Session at 3:40 p.m.

4. CLOSED SESSION:

4.1 Pursuant to California Government Code Section 54956.9 – Conference with legal counsel - Potential Litigation. Litigation – Action vs. PG&E for Camp Fire Losses.

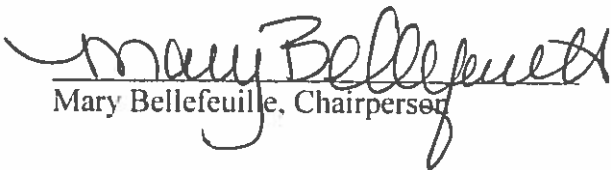
5. REPORT ON CLOSED SESSION:

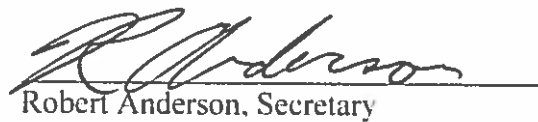
The Board reconvened the public meeting at 4:40 p.m. Chairperson Bellefeuille reported the Board of Directors provided direction to staff and legal counsel on impending litigation.

6. BOARD COMMENT: None

7. ADJOURNMENT:

Seeing no further business, the special meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 4:45 p.m. by Chairperson Bellefeuille until the next regularly scheduled meeting on Wednesday, June 12, 2019 at 6:00 p.m. in Room A at the Terry Ashe Recreation Center, 6626 Skyway, Paradise, California.


Mary Bellefeuille, Chairperson


Robert Anderson, Secretary