

Paradise Recreation and Park District
Board of Directors Regular Meeting
Via Zoom Teleconference
June 9, 2021

MINUTES

Special Notice:

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 will be closing the Board of Director’s Meeting to members of the public and non-essential District staff.

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to ccampbell@paradisepprd.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

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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 Mary Bellefeuille at 6:00 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Bellefeuille led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Chairperson Mary Bellefeuille, Vice Chairperson Steve Rodowick, Secretary Robert Anderson, and Director Al McGreehan.

Absent: None

PRPD STAFF:

Present: District Manager Dan Efseaff, Assistant District Manager Kristi Sweeney, Recreation Supervisor Scott Amick, and Administrative Assistant II Sunny Quigley.

Present via tele-conference: Park Supervisor Mark Cobb and Recreation Supervisor Jeff Dailey.

1.3 WELCOME GUESTS:

Present: Brandon Mortimer, Board of Director’s Candidate

Present via tele-conference: John Stonebraker, Citizen

1.4 SPECIAL PRESENTATION: None**2. PUBLIC COMMENT:**

John Stonebraker asked, "What was the modeling to anticipate an increase to Impact Fees?" District Manager Dan Efseaff clarified Impact Fee projections based on past years' trends.

3. PUBLIC HEARING – FINAL BUDGET

Chairperson Bellefeuille opened the Hearing for public comment at 6:09 p.m. Seeing none, Chairperson Bellefeuille closed the public Hearing at 6:10 p.m.

MOTION: Director McGreehan moved to adopt the Resolution #21-06-1-501 approving the Final Budget as presented. The motion was seconded by Vice Chairperson Rodowick and carried unanimously with 4 ayes.

ROLL CALL VOTE:

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

Chairperson Bellefeuille asked if there were any items to be removed and heard separately.

4. CONSENT AGENDA**4.1 Board Minutes:****a. Regular Meeting of May 12, 2021****4.2 Correspondence:****a. None****4.3 Payment of Bills/Disbursements (Warrants and Checks Report)**

Check #052352 to and including #052462 and #900661 to and including #900668 in the total amount of \$371,491.90 including refunds and/or void checks reported.

4.4 Information Items (Acceptance Only):**A. Safety Committee Meeting Draft Minutes of May 20, 2021**

Seeing and hearing none, Chairperson Bellefeuille stated she would entertain a motion on the Consent Agenda.

MOTION:

Vice Chairperson Rodowick moved to approve the Consent Agenda as presented. The motion was seconded by Secretary Anderson and carried unanimously with 4 ayes.

ROLL CALL VOTE:

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

5. COMMITTEE REPORTS

5.1 **Finance Committee (Rodowick/McGreehan)** – The Committee met on May 13, 2021 to review the fiscal year 2021-2022 overall budget summary, capital improvement projects [CIP] budget details, organizational chart, and salary scale.

Committee Vice Chairperson Rodowick summarized the written report presented to the Board. The Board concurred to receive this report as presented.

5.2 **Personnel Committee (Bellefeuille/McGreehan)** – The Committee met on May 18, 2021 to review revisions to Park Maintenance Supervisor, Park Maintenance I, II, and III, Park Maintenance Assistant I, II, III, and Recreation Specialist job descriptions. The Committee also met in Closed Session Pursuant to California Government Code Section 54957.6, Employee Salary and Wage negotiations.

Committee Chairperson Bellefeuille summarized the written report presented to the Board. The Board concurred to receive this report as presented.

5.3 **Personnel Committee (Bellefeuille/McGreehan)** – The Committee met on May 25, 2021 in Closed Session pursuant to California Government Code Section 54957.6, Employee Salary and Wage negotiations.

Committee Chairperson Bellefeuille summarized the written report presented to the Board. The Board concurred to receive this report as presented.

6. REPORT

6.1 **District Report**

The Board concurred to receive this report as presented.

- Chairperson Bellefeuille requested more photographs of programs and activities.
- Secretary Anderson asked about the Oak Creek/Pearson rental and whether PG&E was using the property.
- Director McGreehan inquired about a rental agreement with the Forebay Aquatic Center in regards to kayak rentals.
- Director McGreehan also suggested offering a link to the organization OLLI regarding ongoing activities.

6.2 **Board Liaison Reports (Oral Reports)**

- Chairperson Bellefeuille commended Staff on Capitol Improvement Project efforts.
- Secretary Anderson expressed appreciation for the current lifeguard Staff, especially Concow Pool Manager Emilia Erickson, and for improvements made to the Concow Pool building.
- Vice Chairperson Rodowick commented on the County agendas.
- Chairperson Bellefeuille talked about the Paradise Art Group tour of several sites, one of which being the Bille Park Expansion, and the current views after ROE tree removal.

- Director McGreehan referenced the CARPD Board Meeting highlights, including the Annual Conference in Monterey. Director McGreehan also mentioned the CAPRI Board Appointment from CARPD, the new LAFCO website, the LAFCO review of the Paradise Sewer Project, and the Paradise Citizens Alliance’s interest in meeting at Terry Ashe Recreation Center for July.

9. OLD BUSINESS – None

10. NEW BUSINESS

10.1 Resolution #21-06-3-503 – Appropriation Limit – The PRPD Board of Directors will consider adopting the resolution setting the District Appropriation Limit for Fiscal Year 2021-2022 as presented.

MOTION:

Director McGreehan moved to approve the resolution as presented, setting the District Appropriation Limit at \$3,317,222.25 for Fiscal Year 2021-2022. The motion was seconded by Vice Chairperson Rodowick and carried unanimously with 4 ayes.

ROLL CALL VOTE:

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

10.2 Resolution #21-06-4-504 Town of Paradise Per Capita Pass-Through Funds – Approve and adopt resolution accepting funds.

District Manager Efseaff explained the details of the Town of Paradise Per Capita funds and expressed the deadline to be in December for the application.

Director McGreehan mentioned that the Parks Committee would have input in regards to the funds.

Chairperson Bellefeuille inquired about when the funds would need to be used by, answered by District Manager Efseaff as being December 2023.

MOTION:

Vice Chairperson Rodowick moved to approve the resolution as presented. The motion was seconded by Secretary Anderson.

ROLL CALL VOTE:

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

2. PUBLIC COMMENT

Prior to recess, District Manager Efseaff noted that citizen J. Stonebraker had comments. Mr. Stonebraker invited the Board of Directors and Staff to the Centerville 49er Faire, gave reminders of the upcoming Upper Ridge Community Planning workshop on June 15th, and noted the grand opening of the Magalia Community Center coming up on June 19th.

RECESS:

Chairperson Bellefeuille directed the Board to a short recess at 7:22 p.m.

The public meeting was reconvened by Chairperson Bellefeuille at 7:30 p.m.

7. CLOSED SESSION

Chairperson Bellefeuille called the Board into Closed Session at 7:30 p.m.

7.1 54957.6 – Employee salary and wage negotiations for Fiscal Year 2021-2022.

8. REPORT ON CLOSED SESSION

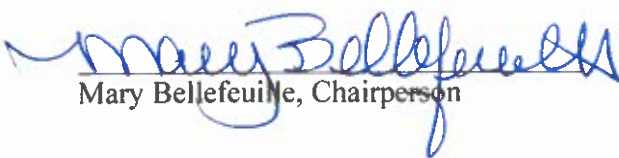
Chairperson Bellefeuille reconvened the regular board meeting at 7:55 p.m. and reported that the Board provided direction to staff during closed session.

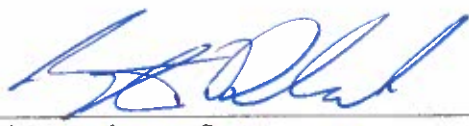
10.3 2021-2022 Employee Salary Scale – The BOD will consider approving the revised employee salary scale for the fiscal year 2021-2022.

Staff recommended that this item be tabled.

11. BOARD COMMENT – None**12. ADJOURNMENT:**

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 8:03 p.m. by Chairperson Bellefeuille until the next regular Board meeting scheduled on July 14, 2021 at 6:00 p.m. in Conference Room B, at the Terry Ashe Recreation Center, (6626 Skyway, Paradise, California).


Mary Bellefeuille, Chairperson


FOR Robert Anderson, Secretary