



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Magalia Community Center
Wednesday, October 12, 2022, 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@paradisepspd.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=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09> Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose). Meeting ID: 845 1856 1101 Password: 6626

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:

1.4. Special Presentations:

- A. Wildfire Safety Progress and Programs on the Ridge - Calli-Jane West or Taylor Nilsson (Butte Fire Safe Council)
- B. Update on Magalia Community Park (MCP) – Chris Rauen and Rich Gingery (MCP)

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of September 14, 2022
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #054420 – 054530 and ACH payments
- 3.3. Information Items (Acceptance only):
 - A. Safety Committee Meeting Minutes from September 15, 2022.

4. COMMITTEE REPORTS

- 4.1. Recreation and Park Committee Special Meeting. – There was a special meeting held on September 13, 2022, to discuss Lakeridge Park Updates and the “Coming Soon,” sign design.
- 4.2. Recreation and Park Committee Meeting. – The Recreation and Park Committee met on September 27, 2022, to discuss Feather River Place, grant funding at Lakeridge Park, Camp Fire outstanding claims, and Eco Green Solutions, along with some closed session items.

5. OLD BUSINESS

- 5.1. PRPD Sponsored Community Recreation and Assistance Grant. – Staff seek feedback, direction, and possible approval of a new grant program to be sponsored by the Paradise Recreation and Park District (PRPD, District) to fund community recreation events, programs, and/or classes.
Recommendation: *Provide direction on the PRPD Sponsored Community Recreation and Assistance grant and potentially authorize staff to solicit applications.*

6. NEW BUSINESS

- 6.1. Real Estate Donation of 6221 Forty Oaks Lane (Thompson Property)– The District has the opportunity to accept the donation of real estate in Paradise from the Thompson Family Trust (APN# 051-060-035). The property is adjacent to Bille Park and could be used for further park expansion. Staff seeks authority to complete the acquisition. **Recommendation:** *Approve Resolution #22-10-1-517 to authorize the District Manager signatory authority to finalize the acquisition of Forty Oaks Lane property donation.*
- 6.2. Real Estate Donation of 5636 Feather River Pl. (Miles Property). – The District has the opportunity to accept the donation of real estate in Paradise from Linda Miles (APN # 054-250-054). The property could be used as the initial property for park expansion in this high fire risk area. **Recommendation:** *Approve resolution #22-10-2-518 to authorize the District Manager signatory authority to finalize the acquisition of Feather River Place property donation.*
- 6.3. Memorandum of Understanding (MOU) with the Thermalito Water and Sewer District (TWSD). – Over the past few months, Staff have discussed a potential partnership with TWSD to explore the feasibility of recreation at Concow Lake. The Feasibility Report will be presented to the respective boards with recommendations in December 2023. TWSD approved the agreement at their September meeting. **Recommendation:** *Adopt the MOU as presented.*
- 6.4. 2022 Recreation Program Review (Oral) (Information only). – Historically, Staff have presented an End of Year Report summarizing Recreational Program accomplishments. While that will be forthcoming in 2023, staff wanted to focus on programs related to Magalia and seeks BOD recommendations on content for the End of Year Report

7. REPORTS

- 7.1. District Report
- 7.2. Board Liaison Reports

8. CLOSED SESSION: NONE

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on 11/9/2022at 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.