

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center, Room B
July 13, 2022

MINUTES

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 6:02 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Recreation Supervisor Jeff Dailey led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Al McGreehan (Chairperson), Steve Rodowick (Vice-Chairperson), Robert Anderson (Director), and Dennis Ivey (Director).
Excused Mary Bellefeuille (Secretary)

PRPD STAFF:

Present: Jeff Dailey (Recreation Supervisor), Catherine Merrifield (District Accountant), Scott Amick (Recreation Supervisor), and Sarah Hoffman (Board Clerk)

Present via teleconference: Dan Efseaff (District Manager) and Kristi Sweeney (Assistant District Manager)

1.3 WELCOME GUESTS:

McGreehan welcomed the guest. Guests are as followed:

Present via teleconference: John Stonebraker, Jim McCourt (Meeder Public Funds)

1.4 SPECIAL PRESENTATIONS: None

2. PUBLIC HEARING- FINAL BUDGET:

District Manager Efseaff briefed the board on budget corrections and the associated staff report. The Final Budget will be posted on the website under governance once revisions are completed.

Chairperson McGreehan mentioned that he read through the budget and suggested some grammatical changes but nothing big.

With the concurrence of the board, Chairperson McGreehan then opened the public hearing at 6:04 p.m. for public comment.

Citizen Stonebraker stated that he thought the growth projection for the tax revenue was optimistic. He also pointed out some of the program expenses and thought there were mistakes. District Manager Efseaff asked him a question regarding his concerns. Citizen Stonebraker responded that there may just need to be more clarification.

Chairperson McGreehan then asked if there were any further public comments. There were none so Chairperson McGreehan closed the public hearing at 6:13 p.m.

There was then a discussion between the board members and staff about the reserves within the budget.

After the discussion was had, Chairperson McGreehan asked board members to make a motion to adopt the final budget.

MOTION:

Vice-Chairperson Rodowick moved to approve Resolution # 22-07-1-512 adopting the Fiscal Year 2022-2023 Final Budget. Director Anderson seconded the motion, and it carried with 4 ayes.

ROLL CALL VOTE:

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

There was then another motion made to adopt the General Reserves.

MOTION:

Director Ivey moved to approve Resolution # 22-07-1-513 adopting the Fiscal Year 2022-2023 General Reserves of \$37,987,561. Vice-Chairperson Rodowick seconded the motion, and it carried with 4 ayes.

ROLL CALL VOTE:

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

3. PUBLIC COMMENT:

A member of the public (Lori Velasco) called the BOD Clerk and made a brief comment. She stated that it is unfortunate that the pool is only open until 4 p.m. because most adults are not off until 5 p.m. She also stated it would be nice if it could stay open later once a week.

4. CONSENT AGENDA

Vice-Chairperson Rodowick asked for item 4.1 to be pulled from the Consent Agenda and to be voted on after the remaining items so that he may abstain from the vote. There was board concurrence and item 4.1 was pulled.

4.2. Correspondence: None

**4.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #054023 – 054131 & ACH Payments**

4.4. CEQA for Bille Park Enhancement - Staff seeks Board acceptance of the Billie Park Enhancements Initial Study as required under the California Environmental Quality Act (CEQA). Recommendation: Accept the Bille Park Enhancements Initial Study and authorize the District Manager to sign the Mitigated Negative Declaration on behalf of the District

4.5. Information Items: Conflict-of-Interest Code

MOTION:

Chairperson McGreehan moved to approve the Consent Agenda with item 4.1 removed for a separate vote. Director Ivey seconded the motion, and it carried with 4 ayes.

ROLL CALL VOTE:

Chairperson Al McGreehan, aye; Vice-Chairperson Rodowick, aye; Director Robert Anderson, aye; and Director Dennis Ivey, aye.

4.1. Board Minutes: Regular Meeting of June 8, 2022

Chairperson McGreehan then asked for a motion to approve the June 8, 2022, Regular Meeting Board Minutes

MOTION:

Director Anderson moved to approve the Consent Agenda item 4.1. Director Ivey seconded the motion, and it carried with 3 ayes, and 1 abstain

ROLL CALL VOTE:

Chairperson Al McGreehan, aye; Vice-Chairperson Rodowick, abstain; Director Robert Anderson, aye; and Director Dennis Ivey, aye.

5. COMMITTEE REPORTS

5.1 Finance Committee Meeting – The Finance Committee met on June 16, 2022, and discussed Meeder Public Funding, reviewed the Fiscal Year (FY) 2022-2023 Budget, reviewed the Salary Scale, and in Closed Session, discussion was had on Salary and Wage Negotiations.

Vice-Chairperson Rodowick stated that they met with Jim McCourt from Meeder Public Funds and Jim gave a quick presentation on Meeder Public Funds and the benefits. Vice-Chairperson Rodowick and Director Anderson then both agreed to take the discussion regarding Meeder Public Funds to the full board.

5.2 Personnel Committee Meeting. – The Personnel Committee met on June 21, 2022, in Closed Session to discuss Salary and Wage Negotiations.

Director Ivey had nothing to add.

Secretary Bellefeuille joined the meeting at this time.

6. OLD BUSINESS:

6.1 Consideration of Investment Management. – On June 16, 2022, the Finance Committee reviewed materials and staff recommendations related to the opening of an account with Meeder Public Funds (Meeder) to manage a portion of PRPD investment funds. *Recommendation: The Finance Committee recommends approval of the agreement with Meeder to manage a portion of District investment funds and establish a custodial bank account at US Bank for associated transactions.*

District Manager Efseaff stated that this was talked about in the Finance Committee Meeting on June 16, 2022, and that Jim McCourt from Meeder Public Funds was there and was also in attendance at the current meeting.

Citizen Stonebraker mentioned that he attended the Finance Committee Meeting as well and thought it was a great presentation and a great idea.

MOTION:

Vice-Chairperson Rodowick moved to approve the agreement with Meeder Public Funds to manage a portion of District investment funds and establish a custodial bank account at US Bank for associated transactions with the addition of a periodic review by the Finance Committee. Chairperson McGreehan seconded the motion, and it carried with 5 ayes.

ROLL CALL VOTE:

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

It was with board concurrence to move Item 6.2 to after Item 9.1

7. NEW BUSINESS

7.1 Resolution #22-07-3-514 – Appropriation Limit – The PRPD Board of Directors will consider adopting the resolution setting the District Appropriation Limit for Fiscal Year 2022-2023 as presented. *Recommendation: Approve resolution as presented setting the District Appropriation Limit at \$4,479,213.00 for Fiscal Year 2022-2023.*

Citizen Stonebraker mentioned there was a typo with the Paradise Population percentage on the Staff Report.

Secretary Bellefeuille also pointed out a typo on the staff report.

The Board Clerk took note of the changes and will fix them.

MOTION:

Secretary Bellefeuille moved to approve Resolution #22-07-3-514 as presented setting the District Appropriation Limit at \$4,479,213.00 for Fiscal Year 2022-2023. Director Anderson seconded the motion, and it carried with 5 ayes.

ROLL CALL VOTE:

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

8. REPORTS:**8.1 District Report**

Board Clerk Hoffman gave a brief update on the Paradise Welcome Sign and that there will be another row added.

Recreation Supervisor Amick talked about the Grazing Festival, kayak rentals at the lake, and movie nights at the pool. Recreation Supervisor Dailey talked a little about the Tennis Camp and the new lights at the Ball Park.

Vice-Chairperson Rodowick asked about the Bioreactor at Bille Park, and Recreation Supervisor Amick gave some feedback.

Chairperson McGreehan asked District Accountant Merrifield about the Butte Strong Fund grant. Both District Accountant Merrifield and District Manager Efseaff gave a response.

Director Anderson then asked about the hole in Concow Pool and staff provided feedback.

Vice-Chairperson Rodowick asked about cleaning out the pond at the Aquatic Park. Park Supervisor Cobb gave some insight on the question.

District Manager Efseaff gave insight on some of the pictures that were in the report. He mentioned the information day at the Lakeridge site and the new mile markers on the Paradise Lake Trail.

8.2 Board Liaison Reports

- Director Anderson mentioned the hole in Concow Pool.
- Director Ivey stated that he went to a Paradise Citizens Alliance meeting. He said that August 4th is the re-opening of the Boy and Girls Club Teen Center, August 5th is the opening of the Camp Fire Collaborative in moving into their new office, Habitat for Humanity has their key ceremony for 3 houses they built up in Paradise
- Secretary Bellefeuille had nothing to report on.
- Vice-Chairperson Rodowick stated he monitored the agenda for the Paradise Irrigation District meeting and that Paradise Lake is still at 88% full. He also stated that at the meeting there was a discussion about how the towns people are using more water than they should be.
- Chairperson McGreehan had nothing to report.

RECESS:

Chairperson McGreehan directed the Board to a short recess at 7:19 p.m.

The public meeting was reconvened by Chairperson McGreehan at 7:29 p.m.

9. CLOSED SESSION:

Chairperson McGreehan called the Board into Closed Session at 7:29 p.m.

9.1 The Board met in Closed Session pursuant to California Government Code Section 54957.6, Employee Salary, and Wage negotiations

Chairperson McGreehan ended Closed Session at 7:35 p.m.

REPORT ON CLOSED SESSION:

Chairperson McGreehan reconvened to the regular board meeting at 7:36 p.m.

Chairperson McGreehan reported that the board discussed current wages and salaries and approved wage increases.

6.2. Fiscal Year (FY) 2022-2023 Employee Salary Scale. – The BOD will consider approving the revised employee salary scale for the Fiscal Year 2022-2023. Both the Finance and Personnel Committees have reviewed and recommend BOD adoption. *Recommendation: Approve as presented.*

Chairperson McGreehan mentioned that this was talked about in Closed Session and asked if any other board or staff member had anything to add. No one did

Chairperson McGreehan then asked if there was any public comment. There was none so he asked for a motion from the board.

MOTION:

Vice-Chairperson Rodowick moved to approve the Fiscal Year 2022-2023 Employee Salary Scale as presented. Director Ivey seconded the motion, and it carried with 5 ayes.

ROLL CALL VOTE:

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

10. BOARD COMMENT:

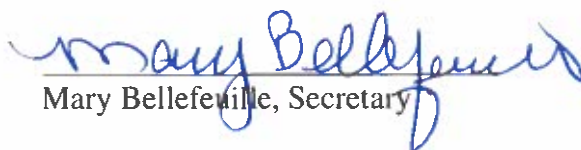
- Secretary Bellefeuille stated that she attended a PATCH meeting with District Manager Efseaff and Chairperson McGreehan. They talked about how Paradise Community Center and how were they were originally part of PATCH what the benefits of having them back in the group would be. She also said that PATCH is working on a lot of great things right now.
- Chairperson McGreehan mentioned staff looking into arranging a board meeting outside of the Terry Ashe Recreation Center and elsewhere in the District.

11. ADJOURNMENT:

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 7:44 p.m. by Chairperson McGreehan until the next regular Board meeting scheduled on August 10, 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