



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, December 08, 2021, 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@paradisepdpd.com](mailto:BODclerk@paradisepdpd.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

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: None.
- 1.4. Special Presentations: None.

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes: Regular Meeting of November 10, 2021
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check #053065 to and including #053203 and #900727 to and including #900736 in the total amount of \$185,255.21 including refunds and/or void checks reported.
- 3.4. Information Items (Acceptance only):
  - A. None

**4. COMMITTEE REPORTS**

- 4.1. Finance Committee (11/15/2021). – Written report
- 4.2. Recreation and Parks Committee (11/17/2021). – Written report

**5. REPORT**

- 5.1. District Report
- 5.2. Board Liaison reports (Oral Reports)

**6. CLOSED SESSION: None.**

**7. OLD BUSINESS**

- 7.1. **Acquisition of the Lakeridge Addition (APN: 066-340-005)** – The District has an opportunity to acquire a parcel (Assessor's Parcel Number (APN): 066-340-005) adjacent to the existing Lakeridge

Park property. If acquired, the property provides cost savings in long-term development costs and existing features that may allow for short-term improvements. **Recommendation:** Approve resolution #21-12-1-508 to authorize the District Manager signatory authority to finalize purchase of the parcel.

- 7.2. **Donation of the Jordan Hill Property (APNs 065-260-001 and 058-130-035) from the Nicholas G. Repanich and Susan M. Repanich Trust** – The District has the opportunity to accept the donation of real estate in Magalia from the Nicholas G. Repanich and Susan M. Repanich Trust. The property meets multiple District goals, such as: opportunities for trail access, land management to reduce fire risks, and educational opportunities. Staff seeks authority to complete the acquisition. **Recommendation:** Approve resolution #21-12-2-509 to authorize the District Manager signatory authority to finalize acquisition of Jordan Hill property donation.

## 8. **NEW BUSINESS**

- 8.1. **Election of Officers** – The PRPD Board of Directors will elect a Chairperson, Vice Chairperson, and Secretary to serve in the 2022 calendar year. **Recommendation:** Elect officers to serve on the PRPD Board of Directors for the 2022 calendar year.

## 9. **BOARD COMMENT**

## 10. **ADJOURNMENT**

Adjourn to the next regular meeting on January 12, 2022, at 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@paradisepspd.com](mailto:info@paradisepspd.com) at least 48 hours in advance of the meeting.

### **This institution is an equal opportunity provider and employer.**

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