

MINUTES

The special meeting of the Paradise Recreation and Park District Board of Directors was called to order by Chairperson Julie Van Roekel at 6:00 p.m.

PLEDGE OF ALLEGIANCE:

Chairperson Van Roekel led the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: None

PRPD STAFF:

Aaron Rangel, Part-time Park Maintenance

GUESTS: None

PUBLIC COMMENT:

Chairperson Van Roekel asked the audience if there was anyone who wished to address the Board on items not on the agenda.

Seeing and hearing none, Chairperson Van Roekel directed the Board's attention to New Business, item #1.

NEW BUSINESS:

- 1. Staff recommends that the PRPD Board of Directors authorize the District Manager to contract with Mark Milburn on an as needed basis to assist with the training of the new District Accountant and the new Financial Assistant as presented.*

After a brief discussion the Board concurred to include a start date on the consulting contract and Chairperson Van Roekel stated she would entertain a motion.

MOTION:

Director Bellefeuille moved to approve the consulting contract with Mark Milburn adding the start date of June 5, 2017 as amended. The motion was seconded by Director Anderson and carried unanimously with 5 ayes.

AYES: Van Roekel, Rodowick, McGreehan, Bellefeuille, and Anderson

NOES: None

ABSTENTIONS: None

Chairperson Van Roekel directed the PRPD Board of Directors to Closed Session at 6:17 p.m.

CLOSED SESSION:

The Paradise Recreation and Park District Board of Directors will meet in Closed Session pursuant to California Government Code Section 54957 concerning Public Employment: District Manager.

Chairperson Van Roekel reconvened the public meeting at 8:10 p.m. and stated she would entertain a motion.

MOTION:

Vice Chairperson Rodowick moved to authorize the District Manager to work with the Personnel Committee (McGreehan / Van Roekel) in drafting a contract for the new District Manager in the amount of \$84,460.00 annually, not including health insurance, effective date to be determined. The motion was seconded by Chairperson Van Roekel and carried unanimously with 5 ayes.

AYES: Van Roekel, Rodowick, McGreehan, Bellefeuille, and Anderson

NOES: None

ABSTENTIONS:

BOARD COMMENT:

Director Bellefeuille expressed her appreciation for the CARPD Conference and stated she had learned from the training sessions.

Vice Chairperson Rodowick stated he had visited Bille Park and the berry vines were starting to invade the gazebo and needed to be cut.

Chairperson Van Roekel stated she would be able to attend the staff meeting on Thursday and Vice Chairperson Rodowick stated he would see if he could attend also.

Chairperson Van Roekel expressed her appreciation for the work staff had done to clean up and repair the swimming pool.

ADJOURNMENT:

Seeing no further business, the special meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 8:25 p.m. by Chairperson Van Roekel.


Julie Van Roekel, Chairperson


Al McGreehan, Secretary