



**Paradise Recreation and Park District
Board of Directors - Regular Meeting Agenda**
Terry Ashe Recreation Center, Room C
December 12, 2017, 6:00 p.m.

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: Citizen Hollis Lundy
- 1.4. Special Presentations: None

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes Regular Meeting of November 14, 2017
- 3.2. Correspondence
 - A. Letter dated December 5, 2017 from Recreation Superintendent Dean Moore to Elizabeth McQueen thanking her for the scholarship donation from the Cabin Fever Artists.
 - B. Letter dated December 6, 2017 from Recreation Supervisor Jeff Dailey to Al and Laurie McGreehan thanking them for their donation to the McGreehan Scholarship Fund.
- 3.3. Financial Reports
 - A. Budget Revenue and Expense Statements
 - B. Fund Balance Report
 - C. Payment of Bills:
Payroll checks and payable checks #46592 to and including to #46818 and electronic transfer checks #2510900588 in the total amount of \$187,542.84 with check #46602 and #46646 being void.
- 3.4. Refunds None
- 3.5. Information Items (Acceptance only):
 - A. SHOR Activity Report – November 2017
 - B. Centerville School Bell Newsletter – December 2017
 - C. Draft Safety Committee Meeting Minutes of December 7, 2017

4. COMMITTEE REPORTS None

5. MANAGER'S REPORT

- 5.1. District Manager Report

6. CLOSED SESSION None

7. OLD BUSINESS None

8. NEW BUSINESS

- 8.1. Staff is requesting PRPD Board of Directors approval of a staff maintenance request for training in the amount of \$1,300.00 as presented.

8.2 Staff requests that the PRPD Board of Directors review and provide feedback on the Paradise Bike Park Feasibility Study.

8.3 Election of Officers. The PRPD Board of Directors will elect a Chairperson, Vice Chairperson, and Secretary to serve in the 2017 calendar year.

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on January 9, 2018 at 6:00 p.m., in Conference Room C, 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.