



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room C
March 13, 2018 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: Barbara Triebswetter, President, Piranhas Swim Team; Robert Catalano, President, Honey Run Covered Bridge Association; and Bruce Whitegiver, President, Centerville Recreation and Historical Association.
- 1.4. Special Presentations: None

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes - Regular Meeting of February 13, 2018
- 3.2. Correspondence - None
- 3.3. Finance Reports
 - A. Budget Revenue and Expense Statements (Information Only)
 - B. Designated Fund Balance Report (Information Only)
 - C. Payment of Bills/Disbursements (Warrants and Checks Report)
Payroll Checks and Payable Checks # 047163 to and including in the total amount of \$115,606.57 with #047289 with check #047163, 047207, 047208, 047255, and 047267 being void.
 - D. Refund Checks #047216 to and including #047287 in the total amount of \$2,141.00
 - E. Profit and Loss Example
- 3.4. Information Items (Acceptance only)
 - A. Paradise Art Center Newsletter, March/April 2018
 - B. PRPD Safety Committee Draft Minutes for February 22, 2018
 - C. SHOR Activity Report for February 2018
 - D. Centerville School Bell Newsletter, March 2018

4. COMMITTEE REPORTS

- 4.1. Ice Rink Ad-hoc Advisory Committee Report – The Committee met with staff on March 1, 2018 to review and discuss (1) Ice Rink report; (2) Proposed marketing and fundraising events; and (3) Schedule next meeting and set direction. *The report on this meeting will be reviewed and discussed.*

5. REPORTS

- 5.1. District Report (Manager's Report)
- 5.2. Discovery Club Report (Sally Higbee)
- 5.3. Ice Rink Final Report (Dean Moore)
- 5.4. Revenue Objective Status Report (Dean Moore)
- 5.5. Ballpark Report (Jeff Dailey)

6. **CLOSED SESSION** None

7. **OLD BUSINESS**

- 7.1. Piranhas Swim Team Report and Agreement - A representative for the applicant will provide an oral report supplementing the 2017 financial report and season update submitted to the PRPD Board of Directors as indicated in Section J of the agreement. **Recommendation:** approve the 2018 agreement as presented and authorize the District Manager to sign the agreement on behalf of the District.

8. **NEW BUSINESS**

- 8.1. Honey Run Covered Bridge Association Annual Report and Funding Request - A representative for the applicant will provide an oral report supplementing the 2017 financial and program status report submitted to the PRPD Board of Directors. **Recommendation:** approve the District's continuation of financial support to the Honey Run Covered Bridge Association in the amount of \$4,500.00 for Fiscal year 2018-2019.

- 8.2. Centerville Recreation and Historical Association Annual Report and Funding Request - A representative for the applicant will provide an oral report supplementing the 2017 financial and program status report submitted to the PRPD Board of Directors. **Recommendation:** approve the District's continuation of financial support to the Centerville Recreation and Historical Association in the amount of \$4,500.00 for Fiscal year 2018-2019, plus cover the cost of garbage collection for five months from May to September 2018.

9. **BOARD COMMENT**

10. **ADJOURNMENT**

Adjourn to the next regular meeting on April 10, 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@paradisepspd.com at least 48 hours in advance of the meeting.