



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room C
April 10, 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 - None
- 1.4. Special Presentations - None

2. PUBLIC COMMENT

3. CONSENT AGENDA

3.1. Board Minutes

- A. Special Meeting of March 9, 2018
- B. Regular Meeting of March 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 #047290 to and including #047484 in the total amount of \$191,849.78 with check #047413, 047414, 047415, 047416, 047417, 047418, 047335, 047336, 047337, 047338, 047339, 047340, 047442, 047443, 047352, 047353, 047354, 047355, 047356, & 047357 being void.
- D. Refund Check #047428 in the total amount of \$55.00.
- E. Profit and Loss Report – March

3.4. Information Items (Acceptance only):

- A. Centerville School Bell Newsletter, March 2018
- B. 2018 Children's Scholarship Fundraiser
- C. Paradise Bowhunters Newsletter, April 2018
- D. Safety Committee Draft Meeting Minutes for March 29, 2018
- E. SHOR Activity Report – March 2018

4. COMMITTEE REPORTS - NONE

5. REPORTS

- 5.1. District Report (Manager's Report)

6. CLOSED SESSION

- 6.1 Pursuant to California Government Code Section (1) 54957.6 employee salary and benefit negotiations; and (2) 54956.9 potential litigation.

- 6.2 Report on Closed Session

7. **OLD BUSINESS - NONE**

8. **NEW BUSINESS**

- 8.1. CARPD Nomination – Al McGreehan - Staff recommends that the PRPD Board of Directors approve and adopt Resolution #18-04-1-451 nominating Al McGreehan as a candidate to serve a two-year term as the Chief Financial Officer of the California Association of Recreation and Park Districts [CARPD] Board of Directors.

Recommendation: *Approve Resolution as presented.*

- 8.2. LAFCO – Consolidated RDA Board Candidate – Al McGreehan - Staff recommends that the PRPD Board of Directors vote for Al McGreehan to serve as a Special District Representative on the Consolidated Redevelopment Agency Oversight Board for Butte County and authorize the Board Chairperson and District Manager to sign the ballot on behalf of the District.

Recommendation: *Approve vote for Al McGreehan.*

- 8.3. North Valley Community Foundation – Staff will present information about the benefits of establishing an account with the Foundation.

Recommendation: *Staff seeks PRPD Board of Directors direction on whether to pursue an agreement with NVCF.*

- 8.4. Modification of Salary Scale for Park Supervisor Position – Staff recommends that the PRPD Board of Directors adopt the proposed salary scale, effective January 1, 2018.

Recommendation: *Adopt salary scale*

- 8.5. Ice Rink – Staff recommends that the PRPD Board of Directors support the following: (1) Direct staff to renew the contract with Magic Ice for the 2018-2019 season; (2) Proceed with an aggressive sponsorship / fundraising / educational campaign to maximize support for the Paradise on Ice program; and (3) Develop criteria for BOD consideration to evaluate the program after next year.

Recommendation: *Approve staff recommendations as presented*

9. **BOARD COMMENT**

10. **ADJOURNMENT**

Adjourn to the next regular meeting on May 8, 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.