

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center, Room C
July 11, 2017, 6:00 p.m.

A G E N D A

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 872-6393 at least 48 hours in advance of the meeting.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

GUESTS: None

PUBLIC COMMENT:

(At this time, members of the audience shall present items not on the Agenda. Comments should be limited to a maximum of three (3) minutes duration. The PRPD Board of Directors is prohibited by State Law from taking action on any item presented if it is not listed on the agenda.)

(The public is also welcome to address items on this evening's Agenda at the time it is presented. A maximum of three (3) minutes in duration. Please notify the District Secretary prior to the start of the meeting if you wish to be heard.)

CONSENT AGENDA: (Discussion / Possible Action)

1. Correspondence:
 - a. Letter dated June 19, 2017 from PRPD Board Chairperson Julie Van Roekel to Pam Young thanking her for her donation and the establishment of the Pam Young Children's Scholarship Fund.
2. Board Minutes: Regular Meeting of June 13, 2017
3. Information Items:
 - a. Draft Safety Committee Meeting Minutes for June 22, 2017
 - b. CARPD Communicator Newsletter, June 2017
 - c. Centerville School Bell Newsletter, Summer 2017
 - d. Paradise Bowhunters Newsletter, July 2017
 - e. SHOR Activity Report for June 2017
4. Review of Paid Bills:

Payroll checks and payables checks #45765 to and including #45876 and electronic transfer checks #2510900557 to and including #2510900560 in the total amount of \$124,372.06.
5. Refund Checks:

Refund/funds transfer checks #5859 to and including #5878 in the total amount of \$58,680.02.

COMMITTEE REPORTS:

1. The PRPD Personnel Standing Committee (McGreehan / Van Roekel) met with the District Manager on June 30, 2017 to review and discuss the status of the District’s personnel transition.
A report on this item will be discussed

MANAGER’S REPORT:

1. PRPD Revenue, Expense, and Designated Fund Reports – June 2017 (An oral report will be provided by staff)
2. Recreation and Park Activity Report
3. Terry Ashe Recreation Center signage update (Mark Cobb)
4. Memorandum – Discussion concerning reporting requirements for Board (Dan Efseaff)

CLOSED SESSION: None

OLD BUSINESS:

1. Staff recommends that the PRPD Board of Directors approve the Paradise Unified School District 2017 Swim Pool Usage Agreement and authorize the District Manager and Recreation Superintendent to sign the agreement on behalf of the District. **Discussion Possible Action**

NEW BUSINESS:

1. Staff recommends that the PRPD Board of Directors approve and adopt Resolution #17-07-1-447 recognizing Pam Young for her establishment of the Pam Young Children’s Scholarship. **Discussion Possible Action**
2. Staff recommends that the PRPD Board of Directors approve and adopt Resolution #17-07-2-448 removing Mike Trinca and Jim Murphy from signing authority for District business transactions at RaboBank, Paradise and authorizing Dan Efseaff and Dean Moore signing authority for District business transactions at RaboBank, Paradise. **Discussion Possible Action**

BOARD COMMENT:

ADJOURNMENT: