

Paradise Recreation and Park District
Board of Directors Regular Meeting
Terry Ashe Recreation Center, Room C
August 8, 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: Tanya Harter, PUSD Director of Food Services.

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: None
2. Board Minutes: Regular Meeting of July 11, 2017
3. Information Items:
 - a. Draft Safety Committee Meeting Minutes for July 27, 2017
 - b. Memorandum concerning Autism Spectrum Swim Clinics (Dean)
4. Review of Paid Bills:
 - #4A Bill Payment 06/30/17: Check #45956 to and including 45951 in the total amount of \$137,705.69 with check #45724 to and including #45763 being void
 - #4B Payroll Checks 07/07/17: Check #45878 to and including #45951
 - Bill Payment 07/07/17: Check #45952
 - Bill Payment 07/11/17: Check # 45953 to and including #45955
 - Payroll Checks 07/21/17: Check #45967 to and including #46031
 - Bill Payment 07/25/17: Check #46032 to and including #46056
 - Electronic Transfer Checks #2510900561 to and including 2510900566 in the total amount of \$116,291.65
5. Refund Checks: None

COMMITTEE REPORTS: None

MANAGER'S REPORT:

1. PRPD Revenue, Expense, and Designated Fund Reports for July 2017
2. Memorandum concerning Separation Benefits expenses.

3. Reports for Funds 2512 Grosso Endowment; 2513 Grosso Scholarship; 2514 Donations; and 2517 Parkland Dedication/Impact Fees – July 2017
4. Recreation and Park Activity Report
5. Workers Compensation Premium Update (oral report – Dan)
6. Bike Feasibility Study Update (oral report – Dan)

CLOSED SESSION: None

OLD BUSINESS: None

NEW BUSINESS:

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| <ol style="list-style-type: none">1. Staff recommends that the PRPD Board of Directors declares the GEM Electric Vehicle as surplus district property that may be transferred to the Paradise Unified School District for the cost of \$1.00. If the PRPD Board of Directors rejects the offer, then the Board authorizes staff to dispose of the property through our current policies. 2. Staff recommends that the PRPD Board of Directors accept the Electronic Sign Reporting Compliance Report as presented and direct staff to pursue payment as presented. | <p>Discussion Possible Action</p> <p>Discussion Possible Action</p> |
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BOARD COMMENT:

ADJOURNMENT: