

MINUTES

1. CALL TO ORDER:

The regular meeting of the Paradise Recreation and Park District Board of Directors was called to order by Chairperson Steve Rodowick at 5:00 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Rodowick led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Chairperson Steve Rodowick, Vice Chairperson Mary Bellefeuille; Secretary Al McGreehan, Robert Anderson and Director Julie Van Roekel

ABSENT: None

PRPD STAFF: District Manager Dan Efseaff

1.3 WELCOME GUESTS: None

1.4 SPECIAL PRESENTATIONS: None

2. PUBLIC COMMENT:

Chairperson Rodowick asked if there was anyone who wished to address the Board on items not on the agenda.

Seeing and hearing none, Chairperson Rodowick directed the Board to Closed Session at 5:01 p.m.

CLOSED SESSION:

3.1 Pursuant to Government Code Section 54957, Public Employee Performance Evaluation: District Manager.

After a brief discussion of procedures, the Board of Directors asked District Manager Efseaff to leave the room so that they may review the District Manager evaluations as a group. The Board of Directors called District Manager Efseaff back at 5:50 p.m.

3.2 Report on Closed Session

The Board reconvened the public meeting at 7:48 p.m. and provided the following report:

Chairperson Rodowick noted that the Board of Directors provided input on an adequate initial performance review and provided direction to District Manager Efseaff to develop a short-term extension [2-3 months] to provide time to complete an annual review. The Board of Directors also identified goals that will be part of District Manager Efseaff's evaluation at the annual period.

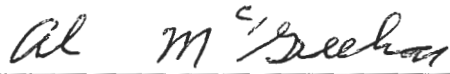
4. **BOARD COMMENT:** None

5. **ADJOURNMENT:**

Seeing no further business, the special meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 7:49 p.m. by Chairperson Rodowick until the next regularly scheduled meeting on March 13, 2018 at 6:00 p.m. in Conference Room C at the Terry Ashe Recreation Center 6626 Skyway, Paradise, CA.



Steve Rodowick, Chairperson



Al McGreehan, Secretary