

Paradise Recreation and Park District
Board of Directors Special Meeting
Chico Temporary Office
564 Rio Lindo Avenue, Suite 102, Chico, CA
March 26, 2019

MINUTES

The special meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Mary Bellefeuille at 4:30 p.m.

1. CALL TO ORDER:

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Bellefeuille led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Chairperson Mary Bellefeuille, Vice Chairperson Al McGreehan, Secretary Robert Anderson, and Director Rodowick

ABSENT: Director Julie Van Roekel

District Manager Efseaff stated Director Van Roekel's absence was not excused.

PRPD STAFF:

District Manager Dan Efseaff, and Administrative Assistant/Management Colleen Campbell.

1.3 WELCOME GUESTS:

Seeing no guests present, Chairperson Bellefeuille welcomed staff to the meeting.

2. PUBLIC COMMENT: None

Chairperson Bellefeuille directed the Board's attention to New Business. item 3.1.

3. NEW BUSINESS:

3.1 Resolution #19-03-1-460 Board of Directors Meeting Day Change

The Board of Directors will consider amending Section 10 of the Paradise Recreation and Park District Board of Directors and Administrative By-laws by approving and adopting Resolution #19-03-1-460 changing the Board of Directors meeting day to the second Wednesday of each month, effective April 1, 2019.

MOTION:

Director Rodowick moved that PRPD Board of Directors approve and adopt Resolution #19-03-1-460 as presented amending Section 10 of the Paradise Recreation and Park District Board of Directors and Administrative By-laws by changing the Board of Directors meeting day to the second Wednesday of

every month, effective April 1, 2019. The motion was seconded by Vice Chairperson McGreehan and carried with 4 ayes and 1 absent.

ROLL CALL VOTE:

AYES: Bellefeuille, McGreehan, Anderson, and Rodowick

NOES: None

ABSTENTIONS: None

ABSENT: Van Roekel

4. BOARD COMMENT:

- Robert Anderson asked when the Terry Ashe Recreation Center will be up and running. District Manager Efseaff stated the District is currently accepting reservations at the facility, but staff is waiting for phone and internet service before returning.
- The Board concurred to set a special Board meeting at a future date to receive a status report from the groups and organizations the District partners with.
- Al McGreehan stated he will be attending a CARPD quarterly meeting and requested staff add this item to the April Board agenda so he can provide a report on the meeting.
- Steve Rodowick reported the Town Meeting/Open House at the CMA Church was well attended by community members and various agencies. The Board thanked Mr. Rodowick for attending and representing the District along with Recreation Coordinator Lori McCoslin and Pool Manager Trish Colwell.
- District Manager Efseaff stated he will be scheduling a meeting with Golden Feather Union Elementary School District Principal/Superintendent Josh Peete concerning the Concow Pool.

5. ADJOURNMENT:

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 4:40 p.m. by Chairperson Bellefeuille until the next regularly scheduled meeting on Wednesday, April 10, 2019 at 6:00 p.m. in Room A at the Terry Ashe Recreation Center, 6626 Skyway, Paradise, California.



 Mary Bellefeuille, Chairperson



 Robert Anderson, Secretary