



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, August 10, 2022, 6:00 pm

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The public may listen to this meeting via computer or telephone. Please use the link to join the webinar: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09> Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose), +1 346 248 7799 US (Houston), or +1 253 215 8782 US (Tacoma).  
Meeting ID: 845 1856 1101 Password: 6626

The public may submit comments prior to the meeting via email to [BODclerk@paradisepspd.com](mailto:BODclerk@paradisepspd.com) before 1:00 p.m. on the day of the meeting and they will be read into the record. 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: **Anna Bauer** (Direct of First 5 Butte County Children and Families Commission)
- 1.4. Special Presentations:
  - A. Anna Bauer (Direct of First 5 Butte County Children and Families Commission)-
  - B. Lori McCoslin (PRPD Preschool Coordinator)- Preschool Summer Programming and Special Events.
  - C. Willie Davidson (PRPD Softball Coordinator)- Summer Softball Leagues and Tournaments

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes: Regular Meeting of July 13, 2022
- 3.2. Board Minutes: Special Meeting of July 20, 2022.
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check #054158 – 054303 and ACHs

**4. COMMITTEE REPORTS**

- 4.1. Recreation and Park (Special) Meeting. – On July 20, 2022, there was a *Special Recreation and Park Committee Meeting*. The committee met to review and approve sending Resolution #22-07-1-515 and Resolution #22-07-2-516 to the full board for consideration.
- 4.2. Recreation and Park Committee Meeting. – On July 26, 2022, the Recreation and Park Committee met in closed session pursuant to California Government Code Section 54956.8, to discuss potential interest in real estate negotiations related to park expansion within District boundaries.
- 4.3. Finance Committee Meeting. – On July 26, 2022, the Finance Committee to review the Draft 2021-2022 Fiscal Year Audit.

**5. OLD BUSINESS: NONE**

**6. NEW BUSINESS**

- 6.1. Fiscal Year 2020-2021 District Audit. – The PRPD Board of Directors will review the independent audit for fiscal year ending June 30, 2021, prepared by Holly Pladson, Certified Public Accountant.  
**Recommendation:** *Accept the Fiscal Year 2020-2021 District Audit*

**7. REPORTS**

- 7.1. District Report
- 7.2. Board Liaison Report

**8. CLOSED SESSION:**

- 8.1. The Board will meet in Closed Session pursuant to California Government Code Section 54956.8, to discuss potential interest in real estate negotiations related to park expansion within District boundaries.

**9. BOARD COMMENT**

**10. ADJOURNMENT**

Adjourn to the next regular meeting on 9/14/2022 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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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@paradisepd.com](mailto:info@paradisepd.com) at least 48 hours in advance of the meeting.

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