

Paradise Recreation and Park District
Board of Directors - SPECIAL Meeting
Terry Ashe Recreation Center, Room B
June 9, 2021

MINUTES

Special Notice:

Pursuant to California Governor Gavin Newsom’s Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Paradise Recreation and Park District will be closing the Board of Director’s Meeting to members of the public and non-essential District staff.

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to ccampbell@paradisepprd.com before 1:00 p.m. on the day of the meeting and they will be read into the record.

Please use the link to join the webinar: <https://us02web.zoom.us/j/84518561101?pwd=YlBnYlBpM0VMVk4vNzkxd2JXRHQzQT09>
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: 282411

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1. CALL TO ORDER:

The Special meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Mary Bellefeuille at 4:03 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Bellefeuille led the Pledge of Allegiance.

1.2 ROLL CALL:

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

Absent: None

PRPD STAFF:

Present: District Manager Dan Efseaff, Assistant District Manager Kristi Sweeney, Park Supervisor Mark Cobb, Recreation Supervisor Scott Amick, and Administrative Assistant II Sunny Quigley

Present via tele-conference: Recreation Supervisor Jeff Dailey.

1.3 WELCOME GUESTS:

Chairperson Bellefeuille welcomed the following guests:

Present: Sky Borie, Brandon Mortimer, and Brian Wilson. Arriving at 4:40 p.m., Carrie Stratton.

Present via tele-conference: Terry Rogers and Dennis Ivey

2. PUBLIC COMMENT: None

3. NEW BUSINESS

3.1 PRPD Board Vacancy Candidate Interviews – The PRPD Board of Directors will interview and possibly appoint a candidate to fill the vacancy on the PRPD Board of Directors. This appointment will expire December 2022. The appointee will begin their term at the July 14, 2021 regularly scheduled Board meeting.

Chairperson Bellefeuille led the inquiries, letting each candidate speak in turn to present themselves to the Board. The candidates, in order of speaking turn, were Brian Wilson, Brandon Mortimer, and Sky Borie, who were all present in person. The remaining candidates in order of speaking turn were Dennis Ivey and Terry Rogers, who joined the meeting via tele-conference. Candidate applicant Carrie Stratton, arriving later in person, spoke last at Chairperson Bellefeuille's request.

- Chairperson Bellefeuille asked candidates Borie and Ivey about their Upper Ridge Community Council involvement, as well as candidate Rogers about his forestry retirement.
- Director McGreehan asked candidates about future interest and involvement with the Paradise Recreation and Park District if not appointed to the Board of Directors. Director McGreehan also asked if the candidates had talked to staff prior to the current candidate meeting.
- Director McGreehan asked candidate Ivey about his 3 CORE involvement and community obligations to other Boards, to which Mr. Ivey replied that he was only involved with the Gold Nugget Museum Board.
- Director McGreehan inquired of candidate Rogers' current residence, to which he replied, Paradise.
- Chairperson Bellefeuille asked candidate applicant Stratton about her experience with the Paradise Elementary P.T.O.
- Director McGreehan asked and informed candidate applicant Stratton about the length of the position.

Chairperson Bellefeuille stated she would entertain a motion.

MOTION:

Director McGreehan nominated to appoint candidate Dennis Ivey. The motion was seconded by Vice Chairperson Rodowick and carried unanimously with 4 ayes.

ROLL CALL VOTE:

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Robert Anderson, aye; and Director Al McGreehan, aye.

4. BOARD COMMENT – None

5. ADJOURNMENT

The special meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 4:56 p.m. by Chairperson Bellefeuille until the following regular Board of Directors meeting on June 9, 2021 at 6:00 p.m.


Mary Bellefeuille, Chairperson


FOR Robert Anderson, Secretary