



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, March 10, 2021, 6:00 pm

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](mailto: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=YIBnYlBpM0VMVk4vNzkxd2JXRHQzQT09>  
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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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: David Zink, Paradise Arts, Theater and Cultural Hub [PATCH]; Ryan Luster, The Nature Conservancy; Jessica Melton, PG&E representative; Arlinda Black, Paradise Piranhas Swim Team; and Holly Pladson, CPA
- 1.4. Special Presentations: David Zink, Paradise Arts, Theater and Cultural Hub [PATCH] will provide an update on the effort

2. **PUBLIC COMMENT**

3. **CONSENT AGENDA**

- 3.1. Board Minutes: Regular Meeting of February 10, 2021
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check #052104 to and including #052190 and Check #900626 to and including #900639 in the total amount of \$183,093.50 including refunds and/or void checks reported.
- 3.4. Disposition of Fixed Asset - Relief of Accountability – Staff seeks approval to remove the 2006 Ford Freestar passenger van from the fixed asset inventory due to excessive cost to repair the vehicle.  
**Recommendation:** *Approve fixed asset relief of accountability for the 2006 Ford Freestar passenger van as presented.*
- 3.5. Information Items (Acceptance only):
  - A. Draft Safety Committee Meeting Minutes for February 18, 2021

#### 4. **COMMITTEE REPORTS**

- 4.1. Finance Committee (McGreehan/Rodowick) – The Committee met on February 11, 2021 to review the draft 2019-2020 independent audit prepared by Holly Pladson, CPA. (Written Report)
- 4.2. Personnel Committee (Bellefeuille/Van Roekel) – The Committee met on February 16, 2021 to (1) review development of new position or consultant for park development; and (2) in Closed Session pursuant to Government Code Section 54957 (a) District Manager Evaluation and Employment Agreement; and (b) review outstanding 2011 workers' compensation claim. (Written Report)
- 4.3. Town of Paradise Liaison Committee (McGreehan/Bellefeuille) – The Committee met on March 3, 2021 to provide updates on various projects as detailed in the attached agenda. (Oral Report)

#### 5. **REPORT**

- 5.1. District Report
- 5.2. Board Liaison Reports (Oral Reports)

#### 6. **CLOSED SESSION: NONE**

#### 7. **OLD BUSINESS**

- 7.1. Consider Task Agreement and Acceptance of Grant – On November 12, 2020, the Board of Directors (BOD) approved an agreement with The Nature Conservancy (TNC) to continue work to support and develop nature-based fire risk reduction. The project fits in with District goals to explore the development of strategically located parks and trails within the District to mitigate extreme wildfire risk and provide new amenities to the community. Recently, TNC announced funds (\$100,000) to expand the District's capacity to explore funding sources and work with interested landowners and provided a second task agreement that outlines the effort. This task is an addition to our existing cooperative agreement and workplan. **Recommendation:** *Approval of the second task agreement and acceptance of the \$100,000 grant with the Nature Conservancy.*

#### 8. **NEW BUSINESS**

- 8.1. Usage of TARC for Public Community Resource Center for Public Safety Power Shut Off Events. – Pacific Gas & Electric Company (PG&E) (Applicant) has approached the District to utilize the Terry Ashe Recreation Center as a public center during Public Safety Power Shutoff events. In exchange for that use, they would provide (\$800/day, while this is less than the whole facility use (about \$1300), they will provide several improvements (electrical and generator). The program helps community members cope with planned shutoff events and would help keep District offices with generator power. **Recommendation:** *Authorize the District Manager to complete the usage agreement with PG&E.*
- 8.2. Paradise Piranhas Swim Team Update – Paradise Piranhas Swim Team representative, Arlinda Black, will provide a mid-agreement update on the organization. **Information Only**
- 8.3. Permit Use for Paradise Lake for Cross Country Meets in Spring 2021. – Paradise Unified School District (PUSD) approached the District about the possibility of the use of Paradise Lake trails for Grade 5-8 Cross Country Meets in Spring 2021. Subject to COVID restrictions, PUSD may host between 1-4 other schools. **Recommendation:** *Authorize Staff to approve application with conditional use (see report) for 1 to 4 Cross-Country Meets in 2021.*
- 8.4. 2019-2020 District Audit – The PRPD Board of Directors will review the independent audit for fiscal year ending June 30, 2020 prepared by Holly Pladson, Certified Public Accountant. **Recommendation:** *Accept independent audit as presented.*

#### 9. **BOARD COMMENT**

#### 10. **ADJOURNMENT**

Adjourn to the next regular meeting on April 14, 2021 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.

**This institution is an equal opportunity provider and employer.**

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