



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, December 9, 2020, 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=YlBnYlBpM0VMVk4vNzkyd2JXRHQzQT09>  
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

#####

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: None
- 1.4. Special Presentations:
  - A. Town of Paradise Proclamation to the Paradise Recreation and Park District - Council Member Melissa Schuster, Town of Paradise
  - B. ReDiscover the Ridge - Debbie LaPlant Moseley and Jason Weinrich, Youth on the Ridge Community Foundation and Scott Amick, PRPD Recreation Supervisor

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes: Regular Meeting of November 12, 2020
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check #051757 to and including #051862 in the total amount of \$ 107,085.68 including refunds and/or void checks reported.
- 3.4. Information Items (Acceptance only):
  - A. Safety Committee Draft Meeting Minutes of November 19, 2020

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

- 4.1. Finance Committee (McGreehan/Rodowick) – The Committee met on November 12, 2020 to review the CSDA Accounting and Financial Services Agreement Extension. (Presenting written report, Oral report at last meeting)
- 4.2. Recreation and Park Committee (Rodowick/Anderson) – The Committee met on December 1, 2020 on site at Bille Park to (1) review potential location for the Camp Fire Memorial; and (2) review Bille Park conceptual plan. (Written Report)

#### 5. **REPORT**

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

#### 6. **CLOSED SESSION** - None

#### 7. **OLD BUSINESS** - None

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

- 8.1. Resolution #20-12-1-491 Cal Recycling Grant – Staff are seeking Board approval of Resolution #20-12-1-491, which authorizes the District Manager to proceed with the Cal Recycle Beverage Container Recycling Grant.  
**Recommendation:** *Approve Resolution #20-12-1-491 authorizing the District Manager to proceed with the Cal Recycle grant application.*
- 8.2. Norton Buffalo Hall Foundation – The Norton Buffalo Hall Foundation has approached the District to explore a potential partnership with several non-profit groups to build a multi-use arts and cultural complex in Paradise.  
**Recommendation:** *Authorize the District Manager to sign the Memorandum of Understanding with Norton Buffalo Hall Foundation to explore a potential partnership to building a multi-use arts and cultural complex in Paradise.*
- 8.3. Election of Officers – The PRPD Board of Directors will elect a Chairperson, Vice Chairperson, and Secretary to serve in the 2021 calendar year.  
**Recommendation:** *Elect officers to serve on the PRPD Board of Directors for the 2021 calendar year.*

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

#### 10. **ADJOURNMENT**

Adjourn to the next regular meeting on January 13, 2021 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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

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

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).