



**Paradise Recreation and Park District  
Board of Directors - Special Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, October 19, 2022, 3:00 p.m.

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to [BODclerk@paradisepprd.com](mailto:BODclerk@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=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09> Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose). Meeting ID: 845 1856 1101 Password: 6626

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.

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**1. CALL TO ORDER**

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests:
- 1.4. Special Presentations:

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA: NONE**

**4. COMMITTEE REPORTS: NONE**

**5. OLD BUSINESS**

- 5.1. Approval of Agreements for Real Estate Donation and Sale of 1986 and 1966 Mountain View Drive, Paradise (McNally -Benoit Family Trust) – Staff and Recreation and Parks Committee seek approval of Agreements for 1966 Mountain View Drive (Unincorporated, APN: 053-280-008), 35.45 acres and 1986 Mountain View Drive (incorporated, APN: 053-280-009), 7.41 acres in Paradise, CA from the McNally-Benoit Family Trust. The unincorporated property will be sold for \$100,000 with the balance donated. The District’s legal counsel have reviewed the agreements. Additional BOD action will be required to authorize the completion and acceptance of the properties. **Recommendation:** *Approval of agreement as presented and direction to staff to pursue additional*

**6. NEW BUSINESS: NONE**

**7. REPORT: NONE**

**8. CLOSED SESSION: NONE**

**9. BOARD COMMENT**

**10. ADJOURNMENT**

Adjourn to the next regular meeting on 11/9/2022 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@paradisepprd.com](mailto:info@paradisepprd.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).