

MINUTES

The regular meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Al McGreehan at 6:00 p.m.

1. CALL TO ORDER:

1.1 PLEDGE OF ALLEGIANCE:

Chairperson McGreehan led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Chairperson Al McGreehan, Secretary Julie Van Roekel, Director Steve Rodowick and Director Mary Bellefeuille

ABSENT: Vice Chairperson Robert Anderson, excused absence.

PRPD STAFF:

District Manager Dan Efseaff, Assistant District Manager Kristi Sweeney, District Accountant Catherine Merrifield, Recreation Supervisor Jeff Dailey, Park Supervisor Mark Cobb, Recreation Leader Tyler Woodcox, and Administrative Assistant II & Management Colleen Campbell.

1.3 WELCOME GUESTS:

Approximately seven members of Park on the Green; Michelle Rader and Bill Hartley, Gold Nugget Museum; and Rick Wood, California Special Districts Association.

1.4 SPECIAL PRESENTATIONS: None

2. PUBLIC COMMENT:

Members of the Park on the Green voiced their concerns on the Lakeridge project.

Michelle Rader, Gold Nugget Days, Inc. requested that the District consider Gold Nugget Museum's continued usage of the property on Pearson and Mallan Lane. The Board directed Ms. Rader to open dialog with staff.

Bill Hartley, Gold Nugget Days, Inc. informed the Board that the Gold Nugget Days Parade route will be altered this year to include Clark and Pearson Roads instead of Skyway.

Magalia resident Beth Borie commended the District on the success of the Ice Rink program this year.

Seeing and hearing no further Public Comment, Chairperson McGreehan directed the Board to New Business 8.2 and suggested to accommodate guests in the audience that this item be heard at this time. The Board concurred.

NEW BUSINESS:

8.2 Resolution #20-02-2-475 Financial Investment Policy – The PRPD Finance Standing Committee (Rodowick/Bellefeuille) recommends the PRPD Board of Directors approve the policy as presented.

The Board had open discussion with staff concerning amending the language of the policy and resolution. The Board welcomed Rick Wood, California Special Districts Association Finance and Administration Director to the floor. Mr. Wood had open dialog with the Board concerning the California Government Codes defined in the resolution and the policy language of ‘accounting department’.

The Board thanked Mr. Wood for his comments and Chairperson McGreehan brought the item back to the Board for discussion.

The Board concurred to amend the second paragraph of the resolution and to approve the policy language as written.

Chairperson McGreehan asked if anyone in the audience would like to comment on this agenda item. Seeing and hearing none. Chairperson McGreehan stated he would entertain a motion from the Board.

MOTION:

Secretary Van Roekel moved to approve Resolution #20-02-2-475 amending the second paragraph of the resolution to read:

Whereas, the District intends to choose and implement among the optional recommendations in California Government Code Section 53607 and 53646 et seq to define the District’s reporting responsibilities.

The motion was seconded by Director Bellefeuille and carried with 4 ayes and 1 absent.

ROLL CALL VOTE:

Chairperson McGreehan, aye; Vice Chairperson Anderson, absent; Secretary Van Roekel, aye; Director Rodowick, aye; and Director Bellefeuille, aye.

Chairperson McGreehan directed the Board to the Consent Agenda and asked if the Board desired to have any items removed and heard separately.

3. CONSENT AGENDA

3.1 Board Minutes:

a. Regular Meeting of January 8, 2020

3.2 Correspondence: None

- 3.3 Payment of Bills/Disbursements (Warrants and Checks Report) – Payroll Checks and Payables Checks #050443 to and including #050723 in the total amount of \$598,410.91 including reported refunds and void checks.**
- 3.4 Information Items (Acceptance Only):**
- a. Piranhas Swim Team Draft Agreement for 2020**
 - b. Paradise/Concow Swim Pool Report (Jeff)**
 - c. Notice to open staff negotiations for the 2020-2021 fiscal year.**
 - d. Draft Safety Committee Meeting Minutes for January 30, 2020**
- 3.5 Memorandum dated January 28, 2020 concerning alternate BOD meeting date in November 2020.**

Chairperson McGreehan requested that item 3.4a – Piranhas Swim Team Draft Agreement for 2020 be removed and heard separately.

District Manager Efseaff requested that item 3.4b – Paradise/Concow Swim Pool Report be removed and heard separately.

The Board concurred and Chairperson McGreehan asked if anyone in the audience would like to comment on this agenda item. Seeing and hearing none, Chairperson McGreehan stated he would entertain a motion from the Board.

MOTION:

Director Rodowick moved to approve the remaining items on the Consent agenda as presented. The motion was seconded by Secretary Van Roekel and carried with 4 ayes and 1 absent.

AYES: McGreehan, Van Roekel, Rodowick and Bellefeuille

NOES: None

ABSTENTIONS: None

ABSENT: Anderson

Chairperson McGreehan directed the Board's attention to Consent Agenda item 3.4a – Piranhas Swim Team Draft Agreement and suggested in light of the reduction of post-fire participants, staff revisit item I.4 pertaining to the current number of participants (currently not over 100) needed for renegotiation of costs. In addition, consider extending the agreement for 2-3 years with mandatory annual reports to the PRPD Board of Directors.

The Board concurred with these suggested amendments and staff stated they will discuss this with the Piranhas organization prior to presenting the final agreement at the March Board meeting.

Chairperson McGreehan directed the Board's attention to Consent Agenda item 3.4b – Paradise/Concow Swim Pool Report and asked District Manager Efseaff to comment.

District Manager Efseaff introduced the new report format and asked for comments from the Board. The Board concurred they were in favor of the new format.

Chairperson McGreehan asked if anyone in the audience would like to comment on this agenda item. Seeing and hearing none, Chairperson McGreehan stated he would entertain a motion from the Board.

MOTION:

Secretary Van Roekel moved to approve Consent Agenda item 3.4b - Paradise/Concow Swim Pool Report as presented. The motion was seconded by Director Rodowick and carried with 4 ayes and 1 absent.

AYES: McGreehan, Van Roekel, Rodowick and Bellefeuille

NOES: None

ABSTENTIONS: None

ABSENT: Anderson

4. COMMITTEE REPORTS:

4.1 Finance Standing Committee (Bellefeuille/Rodowick)

The Committee met on January 8, 2020 to review draft Financial Investment Policy for possible recommendation to the PRPD Board of Directors.

The Board concurred to receive this report as presented.

5. REPORTS

5.1 District Report.

Staff briefly summarized the written report presented to the Board.

- Activity Guide – District Manager Efseaff reported staff members are actively recruiting for new classes and programs for the upcoming slate of classes. Several are tied in with our direction to develop outdoor programs and events. Staff will be working to add a greater variety of classes with a focus on Magalia; however, recruiting instructors has been slow.
- Internship Position Filled – Sophia Munoz-Oliverez has been chosen to join our team in mid-February as the Park Operations and Volunteer Coordinator intern.
- Parks (Maintenance and Operation – Park Supervisor Mark Cobb reported staff has successfully dismantled and returned the ice rink equipment to Magic Ice and are now working towards prepping for Gold Nugget Days in April. Supervisor Cobb reported the District has received 12 trash/recycle receptacles through California Vocations and these have been installed at Bille Park.
- Programs – Recreation Supervisor Jeff Dailey reported on current programming and preparations being done for the Gold Nugget Craft Fair on April 25th and 26th. Supervisor Dailey introduced Recreation Leader Tyler Woodcox who provided an update on District programming in Magalia.
- Outreach and Development – District Manager Efseaff briefly updated the Board on acquisitions, PUSD advisory committee attendance, Student Resource Fair participation, Strategic Park Planning with The Nature Conservancy and a CSUC student outreach program geared to seek input from community members that may tie into the District’s task of updating the Master Plan.

Chairperson McGreehan asked if anyone in the audience would like to comment on this agenda item. Seeing and hearing none, Chairperson McGreehan directed the Board to Board Liaison Reports and asked for comments.

5.2 Board Liaison Reports.

Director Rodowick reported he and District Manager Efseaff attended the Butte County Board of Supervisors Meeting concerning allocation of Prop 68 funds. It was determined the County will utilize these funds for the Veteran's Memorial in Oroville.

Chairperson McGreehan reported the Paradise Citizen's Alliance will have a kick-off meeting at the Terry Ashe Recreation Center on February 21st and encouraged the District Manager and/or the Assistant District Manager to attend.

Director Rodowick also reported he attended the Town Council meeting where retired veterinarian Art Colyer was recognized by the Paradise Animal Shelter Helpers [PASH] for his years of practice in Paradise.

6. CLOSED SESSION: None

7. OLD BUSINESS: None

8. NEW BUSINESS:

8.1 Resolution #20-02-1-474 – Staff Recognition

Recognize Brandy Rice-Scharf for her 17 years of service as a Recreation Professional.

District Manager Efseaff reported that Ms. Rice-Scharf will attend the March meeting for recognition.

Chairperson McGreehan read the resolution into the record as follows:

RESOLUTION #20-02-1-474

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARADISE RECREATION AND PARK DISTRICT RECOGNIZING BRANDY RICE-SCHARF FOR 17 YEARS OF SERVICE TO THE DISTRICT

WHEREAS, Brandy Rice-Scharf has been employed by the Paradise Recreation and Park District for seventeen years as a Recreation Professional; and

WHEREAS, the Board of Directors of the Paradise Recreation and Park District would like to recognize Brandy Rice-Scharf for her outstanding service in providing leisure services to the patrons of our District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Paradise Recreation and Park District recognizes Brandy Rice-Scharf for her seventeen years of outstanding service as a Recreation Professional in providing leisure services to the patrons of our District.

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PASSED AND ADOPTED by the Board of Directors of the Paradise Recreation and Park District on the 12th day of February 2020.

Chairperson McGreehan stated he would entertain a motion on this agenda item.

MOTION:

Secretary Van Roekel moved to approve Resolution #20-02-1-474 recognizing Brandy Rice-Scharf for her 17 years of service as a recreation professional. The motion was seconded by Director Rodowick and carried with 4 ayes and 1 absent.

ROLL CALL VOTE:

Chairperson McGreehan, aye; Vice Chairperson Anderson, absent; Secretary Van Roekel, aye; Director Rodowick, aye; and Director Bellefeuille, aye.

8.3 Butte Local Agency Formation Commission [LAFCO]

Butte LAFCO is seeking nominations to serve on the Commission as an Alternate Non-Enterprise Member to May 31, 2021. Deadline for nomination submittal is March 10, 2020.

After a brief discussion the Board concurred to decline the invitation to submit a nomination.

9. BOARD COMMENT:

District Manager Efseaff stated he was pleased to announce the PRPD Board of Directors has been awarded the 2019 Outstanding Commission/Board Award from the California Association of Park and Recreation Commissioners and Board Members.

On a somber note, District Manager Efseaff reported that retired Assistant District Manager/Recreation Superintendent Dean Moore passed away. No memorial service is planned.

10. ADJOURNMENT:

Seeing no further business, the regular meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 7:43 p.m. by Chairperson McGreehan until the regular Board meeting scheduled on March 11, 2020 at 6:00 p.m. in Conference Room B, at the Terry Ashe Recreation Center,(6626 Skyway, Paradise, California).

Al McGreehan

Al McGreehan, Chairperson

Julie Van Roekel for

Julie Van Roekel, Secretary