



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, September 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 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=YlBnYlBpM0VMVj4vNzkxd2JXRHQzQT09>

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: Holly Pladson, Certified Public Accountant

1.4. Special Presentations:

- A. Greg Melton and Patrick Farrar of Melton Design Group will present information on the Bille Park and Moore Road Ballpark conceptual designs and other locations.
- B. Jeff Dailey, PRPD Recreation Supervisor - Overview of District events and youth programs.

2. PUBLIC COMMENT

3. CONSENT AGENDA

3.1. Board Minutes: Regular Meeting of August 12, 2020

3.2. Correspondence: None

3.3. Payment of Bille/Disbursements (Warrants and Checks Report)

Check #051428 to and including #051554 in the total amount of \$148,609.05 including refunds and/or void checks reported.

3.4. Information Items (Acceptance only):

- A. CAPRI Cycle XVII District Visit Report dated August 7, 2020
- B. Safety Committee Meeting Draft Minutes of August 27, 2020

4. COMMITTEE REPORTS

4.1. Finance Committee (McGreehan/Rodowick) – At the August 12, 2020 Board meeting staff provided an oral report on the August 6, 2020 Finance Committee meeting. (Staff is providing the written report for information only).

4.2. Recreation and Park Committee – (Rodowick/Anderson) – The Committee met on September 1, 2020 to perform site visits of District facilities for consideration of the possible installation of a pet memorial honoring animals lost in the 2018 Camp Fire. (Written report)

5. REPORTS

5.1. District Report

5.2. Board Liaison reports (Oral Reports)

6. **CLOSED SESSION:** None

7. **OLD BUSINESS - NONE**

8. **NEW BUSINESS**

8.1. 2018-2019 District Final Audit. – The PRPD Board of Directors will review the independent audit for fiscal year ending June 30, 2019 prepared by Holly Pladson, Certified Public Accountant

Recommendation: *Accept independent audit as presented*

8.2. Concurrence on Grant Writing Services - Staff seek concurrence from the Board to procure grant writing services to assist with the development of 3-4 proposals due December 14, 2020.

Recommendation: *1) Direct staff to work with identified ad hoc BOD members to support staff review of grant writer qualifications.; and 2) Authorize District Manager to engage the services of a grant writer(s) or organization(s) to develop proposals to the end of 2021.*

9. **BOARD COMMENT**

10. **ADJOURNMENT**

Adjourn to the next regular meeting on October 14, 2020 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 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, 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.