



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, October 13, 2021, 6:00 pm

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to [BODclerk@paradisepspd.com](mailto:BODclerk@paradisepspd.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

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: Jenny Fales, Habitat for Humanity of Butte County
- 1.4. Special Presentations:
  - A. Sophia Oliverez-Munoz – Volunteer program highlights and recognition of service.
  - B. Jenny Fales – Habitat for Humanity of Butte County briefing on current efforts in Paradise.

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes: Regular Meeting of September 8, 2021
- 3.2. Correspondence: CalOES Response to Interim Final Inspection Report – November 2018 Wildfires
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check #052850 to and including #052953 check #900704 to and including #900713 in the total amount of \$ 194,545.27 including refunds and/or void checks reported.
- 3.4. Rural Recreation and Tourism Program – Staff seek Board approval of resolution # 21-10-01-506 to submit a proposal for the Rural Recreation and Tourism program grant. **Recommendation:** Approve resolution #21-10-01-506 as presented and authorize District Manager to submit a proposal for the Rural Recreation and Tourism program grant.
- 3.5. Paradise Charter Middle School (PCMS) Cooperators Agreement – Staff seek Board approval to enter into a Cooperators Agreement with PCMS. Under this agreement staff would be able to deliver multiple programs with PCMS. **Recommendation:** Authorize District Manager to complete the agreement.
- 3.6. PG&E Expanded PSPS Emergency Use Agreement – Staff seek Board approval to ratify the revised PG&E PSPS agreement with an addendum to expand the agreement to include other Emergency Events. **Recommendation:** Approve the attached addendum as presented.

**4. COMMITTEE REPORTS**

**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. Memorandum of Understanding (MOU): Paradise Community Center – Prior to the 2018 Camp Fire, the Paradise Community Center (PCC), formerly the Paradise Senior Center, owned and operated the multipurpose Paradise Community Center (877 Nunneley Road, Paradise, CA 95969 (APN: 053-120-085) for Paradise and the Upper Ridge. This MOU will develop a Feasibility Report to explore the mutual interests in completing the rebuild of the center, exploring operation and programing of the facility, partnerships, and strategies to complete the reconstruction of the facility. This process may yield a more complete agreement for next steps. **Recommendation:** *Authorize District Manager to finalize MOU.*
- 8.2. Memorandum of Understanding (MOU) - Donation of the Jordan Hill Property (APNs 065-260-001 and 058-130-035) from the Nicholas G. Repanich and Susan M. Repanich Trust. – The District has been working with the Landowner on a potential donation of the 6.5-acre property. The vacant property spans Jordan Hill Road east of the Coutolenc Road intersection and sits on the former Butte County Railway. The property meets multiple District goals, such as: opportunities for trail access, land management to reduce fire risks, and educational opportunities. Staff seeks authority to allow to complete the Memorandum of Understanding (MOU) and to provide for BOD review of property reports, and acceptance. **Recommendation:** *Approve the Memorandum of Understanding (MOU) and direct staff to provide for BOD review of property reports.*
- 8.3. Lakeridge Addition Acquisition. – The District has an opportunity to acquire a parcel (Assessor's Parcel Number (APN): 066-340-005 adjacent to the existing Lakeridge Park property. If acquired, the property provides cost savings in long-term development costs and existing features that may allow for short-term improvements. **Recommendation:** *Authorize the District Manager to sign a Purchase Agreement and complete due diligence to acquire parcel for \$100,000.*
- 8.4. Rural Recreation and Tourism Program Grant Resolution – Staff seek Board authorization for the District Manager to submit a proposal for the Rural Recreation and Tourism Program grant on behalf of the District and approve resolution #21-10-1-506. **Recommendation:** *Approve resolution #21-10-1-506 as presented and authorize staff to submit a proposal for the Rural Recreation and Tourism Program grant on behalf of the District.*

9. **BOARD COMMENT**

10. **ADJOURNMENT**

Adjourn to the next regular meeting on November 10, 2021 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).

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