

Paradise Recreation and Park District
Board of Directors Special Meeting
Terry Ashe Recreation Center, Room B
October 19, 2022

MINUTES

1. CALL TO ORDER:

The Regular Meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Al McGreehan at 3:00 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson McGreehan led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Al McGreehan (Chairperson), Steve Rodowick (Vice-Chairperson), Mary Bellefeuille (Secretary), and Dennis Ivey (Director).

Present via teleconference: Robert Anderson (Director)

PRPD STAFF:

Present: Dan Efseaff (District Manager), Kristi Sweeney (Assistant District Manager), Mark Cobb (Park Supervisor), Catherine Merrifield (District Accountant), Sarah Hoffman (Board Clerk).

1.3 WELCOME GUESTS:

Chairperson McGreehan welcomed the guest present.

Present: John Stonebraker

1.4 SPECIAL PRESENTATIONS: None

2. PUBLIC COMMENT : None

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 funding.*

District Manager Efseaff presented a verbal report on the agenda item with considerable discussion following.

Chairperson McGreehan asked Efseaff if the agreement had already been signed and Efseaff informed the board that it had been signed already due to constraints on the landowner's availability.

Secretary Bellefeuille then asked who will manage the property before the transfer. District Manager Efseaff that Mr. McNally will continue to take care of the property, until the District takes ownership. Secretary Bellefeuille then asked about getting funding to by the unincorporated parcel. District Manager Efseaff provided some feedback on options.

Director Ivey then asked about programming and recreation on the property and District Manager Efseaff explained that there would not be much at first but that will change with consideration of a management plan and options. Directory Ivey then asked if the project would impact any other current projects. Efseaff replied that it would not impact current projects.

Prior to taking action, Secretary Bellefeuille made a brief comment about being friends with the property owners and asked if she needed to recuse herself. District Manager Efseaff said that would not rise to a conflict of interest.

Citizen Stonebreaker then made a comment about the funding for the property District Manager Efseaff provided feedback.

Chairperson McGreehan then asked for a motion.

MOTION:

Vice- Chairperson Rodowick moved to approve the agreement as presented and gave direction to staff to pursue additional funding. Secretary Bellefeuille seconded the motion, and the motion was carried with 5 ayes.

ROLL CALL VOTE:

Chairperson McGreehan, aye; Vice-Chairperson Rodowick, aye; Secretary Bellefeuille. Aye; Director Anderson, aye; and Director Ivey, aye.

6. **NEW BUSINESS:** None

7. **REPORTS:** None

8. BOARD COMMENT:

Vice- Chairperson Rodowick informed those present that a maintenance worker came up and warned him that there have been some dog drop offs so there are stray dogs around. Vice- Chairperson Rodowick mentioned that staff might need to look into security cameras.

Secretary Bellefeuille briefly mentioned the card that came with the pies at Johnny Appleseed Days. She like the historical comments on the cards.

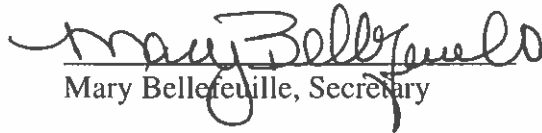
9. CLOSED SESSION: None

10. ADJOURNMENT:

Seeing no further business, the Special Meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 3:43 p.m. by Chairperson McGreehan until the next Regular Board meeting scheduled on November 9, 2022, at 6:00 p.m. at the Terry Ashe Recreation Center



Al McGreehan, Chairperson



Mary Bellefeuille, Secretary