



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, April 13, 2022, 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@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), +1 346 248 7799 US (Houston), or +1 253 215 8782 US (Tacoma). 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.

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests: Arlinda Black (Paradise Piranhas Swim Team Representative)
- 1.4. Special Presentations: Arlinda Black (Paradise Piranhas Swim Team Representative)

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of March 9, 2022
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 53717-53788 & 900772-900780
- 3.4. Information Items (Acceptance only):
 - A. Approved Safety Committee Minutes from February 17, 2022
 - B. Draft Budget for 2022-23 Fiscal Year
- 3.5. California Environmental Quality Act (CEQA) at Oak Creek- Approve the Oak Creek Park initial CEQA study and authorize the District Manager to sign the Mitigated Negative Declaration on behalf of the District.

4. COMMITTEE REPORTS

- 4.1. Personnel Committee Meeting. – A meeting was held on March 15, 2022, to go over job descriptions and Personnel Rule 20.
- 4.2. Finance Committee Meeting. – A meeting was held on March 17, 2022, to go over the Short- and Long-Term Agreements and the draft budget review for the 2022-23 fiscal year.

5. OLD BUSINESS

- 5.1. Job Descriptions – Staff have updated job descriptions based on comments received by Directors.
Recommendation: *Approve revised job descriptions as presented.*

6. NEW BUSINESS

- 6.1. Piranhas Swim Team Agreement. – The Paradise Piranhas Swim Teams two-year agreement to use the Paradise Recreation and Park District's (PRPD) swimming pool expired October 31, 2021. Staff seeks approval of the new 2022-2023 agreement. **Recommendation:** *Authorize the District Manager to sign the agreement between PRPD and the Paradise Piranhas Swim Team.*

- 6.2. Request for Proposal for Auditor. – Staff seek Board approval of a draft Request for Proposal (RFP) for a new auditor for Fiscal Years 2022-23, 2023-24, 2024-25 and authorization to solicit the RFP. **Recommendation:** *Approve and authorize District Manager to issue a Request for Proposal (RFP) for an auditor as presented.*
- 6.3. Challenge Works Agreement. – District staff are considering the replacement of the ropes course lost at Moore Road Park. Staff propose working with Challenge Works to provide site evaluation and market research on the features and location that will best meet District needs. **Recommendation:** *Authorize the District Manager to sign service proposal from Challenge Works.*

7. REPORTS

- 7.1. District Report
7.2. Board Liaison Reports

8. CLOSED SESSION

- 8.1. 54957.6, employee salary and wage negotiations for Fiscal Year 2021-2022

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on 5/11/2022 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@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.