

Paradise Recreation and Park District
Board of Directors Regular Meeting
 Terry Ashe Recreation Center
 March 13, 2024

MINUTES

1. CALL TO ORDER:

Board Chairperson Robert Anderson called the Regular Meeting of the Paradise Recreation and Park District Board of Directors to order at 6:00 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Anderson led the Pledge of Allegiance.

1.2 ROLL CALL:

Present: Robert Anderson (Chairperson), Jen Goodlin (Vice-Chairperson), Steve Rodowick (Secretary), Mary Bellefeuille (Director), Al McGreehan (Director).

PRPD STAFF:

Present: Dan Efseaff (District Manager), Kristi Sweeny (Assistant District Manager), Mark Cobb (Park Supervisor), Catherine Merrifield (District Accountant), Sunny Quigley (Administrative Assistant II) Scott Amick (Recreation Supervisor), Sarah Hoffman (Board Clerk)

Present via zoom: Jeff Dailey (Recreation Supervisor)

1.3 WELCOME GUESTS:

Chairperson Anderson welcomed guests.

Present: Stuart Banister and John Stonebraker

Present via teleconference: None.

2. PUBLIC COMMENT: Citizen Stonebraker made a public comment.

3. CONSENT AGENDA:

3.1. Board Minutes: Regular Meeting of February 14, 2024

3.2. Payment of Bills/Disbursements (Warrants and Checks Report)

Check # 056798 – 056905 and ACHs

3.3. PRPD Investment Policy. –The Investment Policy provides for the prudent investment of District funds to maximize the efficiency of the District cash management and reporting requirements. The Finance Committee reviewed this item and recommended adoption.
Recommendation: Reaffirm the Investment Policy.

3.4. Information Items (Acceptance only):

A. CPS HR Consulting Class/Comp Study Proposal

Board Clerk Hoffman pulled Item 3.1 From the Consent Agenda

MOTION: Approve Consent Agenda items 3.2, 3.3, and 3.4 **MADE BY:** Rodowick. **SECOND:** McGreehan. **Roll Call Vote: AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0.

Items pulled from Consent Agenda

3.1. Board Minutes: Regular Meeting of March 13, 2024.

Board Clerk Hoffman identified corrections to the minutes.

MOTION: Approve meeting minutes from March 13, 2024. **MADE BY:** Rodowick. **SECOND:** Bellefeuille. **Roll Call Vote: AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0.

4. COMMITTEE REPORTS:

4.1 Finance Committee Meeting of February 8, 2024. – The committee met to discuss the Districts Investment Policy and a proposal from CPS HR Consulting firm.

4.2 Personnel Committee Meeting February 20, 2024. – The committee met to discuss a proposal from CPS HR Consulting firm and then met in Closed Session to discuss Government Code 54957(b)(1), District Manager Evaluation and Employment Agreement and Government Code 54957.6, Employee Salary and Wage Negotiations.

4.3 Recreation and Park Committee Meeting February 27, 2024. – The committee met in Concow to tour the Community Day School and Concow Elementary School.

5. OLD BUSINESS: None

6. NEW BUISNESS

6.1 Piranhas Swim Team Agreement. –The Paradise Piranhas Swim Team’s two-year agreement to use the District's swimming pool expired October 31, 2023. Staff seeks approval of the new 2024-2025 agreement. *Recommendation: Authorize the District Manager to complete the agreement.*

MOTION: Authorize the District Manager to complete the agreement **MADE BY:** Bellefeuille. **SECOND:** McGreehan. **Roll Call Vote: AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0.

6.2 Classification and Compensation Study. –The District is looking to have CPS HR Consulting (Consultant) to complete a classification and compensation study on the Districts current job descriptions. The study will provide accurate information on competitive wages for potential future BOD action. *Recommendation: Authorize the District Manager to complete the agreement.*

Public Comment: Citizen Stonebraker

MOTION: Authorize the District Manager to complete the agreement **MADE BY:** Goodlin. **SECOND:** McGreehan. **Roll Call Vote: AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0.

6.3 Neighbors to Neighbors Grant Agreement. – The Governor’s Office of Planning and Research announced the intent to award the District a \$750,000 grant as part of a Connecting Neighbor-to-Neighbor Grant. The project aims to fortify community resilience, volunteer participation, and neighborhoods connections, and raise awareness for climate action and preparation. The program allows for District wide and neighborhood-scale events in Butte Creek Canyon, Concow/Yankee Hill, Paradise, and Magalia. The District envisions working with a variety of community organizations to execute the program. The cost reimbursable grant allows for overhead costs. **Recommendation:** *Authorize the District Manager to complete the agreement.*

Public Comment: Citizen Stonebraker

MOTION: Authorize the District Manager to complete the agreement. **MADE BY:** Goodlin. **SECOND:** McGreehan. **Roll Call Vote: AYES:** 5 (Anderson, Goodlin, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 0.

- 7. **REPORTS**
- 7.1 **District Report**
- 7.3 **Board Liaison Reports**


8. **BOARD COMMENT:**

10. **ADJOURNMENT:**

Chairperson Anderson adjourned the meeting at 8:11 p.m. until the next Regular Board meeting, scheduled for April 10, 2024, at 6:00 p.m. at the Terry Ashe Recreation Center,



 Robert Anderson, Chairperson



 Steve Rodowick, Secretary

