



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, December 11, 2019, 6:00 pm

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: Julie Jenks, Camp Fire Zone Project.
- 1.4. Special Presentations:
 - A. Hunter Dougherty, Eagle Scout Project (Mark Cobb)
 - B. Leah Greenbaum of CalOES and Kelsey Anderson of FEMA will provide a joint PowerPoint presentation on California Recovery Support Functions

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes:
 - A. Regular Meeting of November 13, 2019
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Payroll Checks and Payables Checks #050224 to and including #050361 in the total amount of \$209,831.00 including refunds or void checks reported.
- 3.4. Information Items (Acceptance only):
 - A. Draft Safety Committee Meeting Minutes of November 21, 2019

4. COMMITTEE REPORTS

- 4.1 Recreation & Park Standing Committee (Anderson/Rodowick)
The Committee met on December 4, 2019 to (1) review and discuss the Paradise Irrigation District Paradise Lake Agreement; (2) review and discuss proposed playground expansion at Bille Park with KaBoom!; and (3) in Closed Session pursuant to Government Code Section 54956.8 – Potential interest in real estate negotiations related to park expansion within District boundaries in Magalia and Paradise.
A report of this meeting will be reviewed.

5. REPORTS

- 5.1. District Report
- 5.2. Ice Rink Update (Gayle/Lorrennis Oral Report)
- 5.3. LAFCO Update (Al McGreehan Oral Report)
- 5.4. CARPD Update (Al McGreehan Oral Report)

6. CLOSED SESSION - NONE

7. OLD BUSINESS

- 7.1. Camp Fire Zone Project Kiosk Installation Proposal – Ms. Jenks of the Camp Fire Zone Project is seeking Board approval to install informational kiosks at the Terry Ashe Recreation Center, Bille Park, Crain Park, and the Aquatic Park.

Recommendation: *Approve the proposal as presented and direct staff to designate installation locations at District facilities.*

- 7.2. Resolution #19-12-1-472 – Approve and adopt Resolution #19-12-1-472 authorizing Paradise Recreation and Park District Assistant District Manager and District Board of Directors to sign checks and ACH's on behalf of the District for the County of Butte.

Recommendation: *Approve and adopt Resolution #19-12-1-472 as presented.*

8. NEW BUSINESS

- 8.1. Resolution #19-12-2-473 Butte County Local Hazard Mitigation Plan – The amendment to the General Plan's Health and Safety Element is recommended that will incorporate the most current Local Hazard Mitigation Plan (LHMP) as part of the Health and Safety Element of the General Plan. The plan was considered at the November Board of Supervisors meeting and the County, each agency, CALOES and FEMA must approve the plan before it may go into effect.

Recommendation: *Approve and adopt resolution as presented.*

- 8.2. KaBoom! – Butte Strong Fund – Approve cooperative agreement with KaBoom! (an organization devoted to building safe, community-built playgrounds that encourage youth physical activity) to develop an approximate 2,500 sq. foot playground. KaBoom! is exploring funding through the Butte Strong Foundation to replace the playground at Aquatic Park.

Recommendation: *Upon concurrence with legal staff, Recreation and Parks Committee recommends approval of the cooperative agreement with KaBOOM!.*

- 8.3. Election of Officers – The PRPD Board of Directors will elect a Chairperson, Vice Chairperson, and Secretary to serve in the 2020 calendar year.

Recommendation: *Elect officers to serve on the PRPD Board of Directors for the 2020 calendar year.*

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on January 8, 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@paradisepd.com at least 48 hours in advance of the meeting.