

Paradise Recreation and Park District
Board of Directors Regular Meeting
Magalia Community Center
September 11, 2024

MINUTES

1. CALL TO ORDER:

Board Chairperson Anderson called the Regular Meeting of the Paradise Recreation and Park District Board of Directors to order at 6:01 p.m.

1.1 PLEDGE OF ALLEGIANCE:

Chairperson Anderson led the Pledge of Allegiance.

1.2 ROLL CALL:

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

Absent: Jen Goodlin (Vice-Chairperson)

PRPD STAFF:

Present: Dan Efseaff (District Manager), Kristi Sweeny (Assistant District Manager), Scott Amick (Recreation Supervisor), Catherine Merrifield (District Accountant), Sunny Quigley (Administrative Assistant II / Substitute Board Clerk), Mark Cobb (Park Supervisor), Matt Sweeney (Maintenance)
Present via Zoom: Jeff Dailey (Recreation Supervisor)

1.3 WELCOME GUESTS:

In person: John Stonebraker, Mishawn Delgado, Donna Yutzy, Janet Rose, Dave Willoughby, Jessica Haeter, Kathi Hiatt, Tony Everts

Via Zoom: Rochelle

1.4 SPECIAL PRESENTATIONS: Chris Rauen (Magalia Community Center)

2. PUBLIC COMMENT: Citizens Stonebraker, Yutzy, Everts, Hiatt, and Willoughby

3. CONSENT AGENDA

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

**3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 057562 - 057753 and ACHs**

3.4. Information Items (Acceptance only):

A. Safety Committee Minutes of August 15, 2024

Substitute Board Clerk Quigley pulled Item 3.1 from the Consent Agenda.

MOTION: Approve Consent Agenda items 3.2 and 3.3 **MADE BY:** Rodowick. **SECOND:** McGreehan. **Roll Call Vote: AYES:** 4 (Anderson, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 1 (Jen Goodlin).

Items pulled from Consent Agenda

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

Substitute Board Clerk Quigley identified corrections to the minutes.

MOTION: Approve the Regular Meeting Minutes of August 14, 2024, with the noted corrections. **MADE BY:** McGreehan. **SECOND:** Rodowick. **Roll Call Vote: AYES:** 4 (Anderson, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 1 (Goodlin).

4. COMMITTEE REPORTS

4.1 Finance Committee of September 3, 2024 – The committee met to discuss a funding proposal presented by PATCH and reviewed a section of the in-progress Finance Manual (check registers for the County).

5. OLD BUSINESS: None

6. NEW BUSINESS

6.1. Moore Road Park and Noble Park Easements. – The District is considering granting an easement to Pacific Gas and Electric (PG&E, Applicant) for underground utilities at Moore Road and Noble Park. The project, which began in 2022, has seen significant revisions to minimize its impact. The current proposal includes repaving the full width of Moore Road as a condition, though other conditions brought up in the field will need to be reviewed as well. The Board must weigh the benefits of utility undergrounding against potential long-term property impacts. *Recommendation: Authorize the District Manager to complete the easement transaction and related documentation for Moore Road and Noble Park, subject to the following conditions: 1) Final approval is contingent upon a satisfactory review by the District's legal counsel; 2) applicant will repave the entire width of Moore Road and incorporate other requests into the project, 3) the District will receive fair compensation for the easement area; and 4) All agreements should reflect these conditions before finalizing the easement transaction.*

Public Comment: Citizen Stonebraker. **Non-New Business Public Comment:** Citizen Rose, Citizen Hiatt

Director McGreehan moved to address each park separately, with a motion and vote on the Noble Park easement first.

MOTION: Authorize the District Manager to complete the easement transaction and related documentation for Noble Park as it relates to the easement that PG&E is requesting which is 20 feet by 68 feet subject to approval / contingent upon satisfactory feedback from District legal counsel. **MADE BY:** McGreehan. **SECOND:** Bellefeuille. **Roll Call Vote: AYES:** 4 (Anderson, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 1 (Goodlin)

The Board next moved and voted on the Moore Road Park easement.

MOTION: Authorize the District Manager to complete the easement transaction and related documentation for Moore Road Park subject to approval / contingent upon satisfactory feedback from District legal counsel and with requests made to PG&E for paving compensation to District. **MADE BY:** McGreehan. **SECOND:** Rodowick. **Roll Call Vote: AYES:** 4 (Anderson, Rodowick, Bellefeuille, and McGreehan). **NOES:** 0. **ABSENT:** 1 (Goodlin)

7. **REPORT**

7.1 **District Report**


8. **BOARD COMMENT**

9. **ADJOURNMENT**

Chairperson Anderson adjourned the meeting at 7:55 PM until the next Regular Board meeting, scheduled for October 9, 2024, at 6:00 p.m. at the Terry Ashe Recreation Center (6626 Skyway, Paradise).



Robert Anderson, Chairperson



Steve Rodowick, Secretary

