

# Staff Committee Report

December 4, 2019



DATE: 12/5/2019  
TO: PRPD Board of Directors  
FROM: Dan Efseaff, District Manager  
SUBJECT: Recreation and Park Committee (Anderson/Rodowick)  
December 4, 2019 at 4:00 p.m.  
Terry Ashe Recreation Center, District Manager's Office

**Attendance:** Committee Members: Robert Anderson, Member; and Steve Rodowick, Chairperson  
PRPD Staff: Dan Efseaff, District Manager; and Kristi Sweeney, Assistant District Manager

The Committee meeting convened at 4:15 p.m.

## 1. The Committee will meet to review and discuss the Paradise Irrigation District Paradise Lake draft agreement.

The Committee reviewed and discussed the Paradise Irrigation District Paradise Lake draft agreement. The Committee requested an edit in Letter A, Page 1 of the agreement, which reads that PRPD is the owner of the lake and should be amended to read PID. Committee members inquired about Appendix B, referenced in the agreement but was not included in the current draft of the agreement. Staff confirmed that legal staff will include the missing appendices after the initial main body of the agreement terms have been reviewed by PID legal staff.

**Recommendation:** *Upon concurrence with legal staff and pending edits suggested, the Committee recommends the Board of Directors adopt the agreement at the January 2020 Board of Directors Meeting.*

## 2. The Committee will meet to review and discuss the proposed playground expansion at Bille Park with KaBoom!

The Committee reviewed and discussed the proposed Cooperative Agreement with KaBOOM!. After drafting the Recreation and Park Committee meeting agenda, staff proposed replacement of existing playground at Aquatic Park rather than expansion of Bille Park playground. The 2016 Master Plan documented a need to replace Aquatic Park playground equipment in 2021 or thereafter, and with the school next to Aquatic Park now hosting an elementary school, the KaBOOM! project seemed better aligned with the District plan and community needs.

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

Committee Chairperson Rodowick called the meeting into Closed Session at 4:45 p.m.

## 3. CLOSED SESSION:

Pursuant to Government Code Section 54956.8 – Potential interest in real estate negotiations related to park expansion within District boundaries of Magalia and Paradise.

The public meeting was reconvened at 5:34 p.m.

## 4. REPORT ON CLOSED SESSION

The Committee reported they found the discussion informative and will make recommendations to the full BOD in Closed Session on potential interest in real estate negotiations related to park expansion within District boundaries of Magalia and Paradise in January 2020.

The meeting was adjourned at 5:35 p.m.

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