



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, January 08, 2025, 6:00 pm

Members of the public may submit comments prior to the meeting via email to BODclerk@paradisepspd.com before 1:00 p.m. on the day of the meeting. Members of the public may provide comments on agenda items or during the designated Public Comment period. Comments must be made in person during the meeting. Remote attendees will not have the ability to provide public comments. State law prohibits the PRPD Board of Directors from acting on items not listed on the agenda. Comments are limited to a maximum of three (3) minutes per speaker. If you wish to speak, please notify the meeting clerk prior to the start of the meeting. The public may view this meeting remotely via the following methods.
Web Access: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09>
Telephone Access: **Dial:** +1 669 900 9128. **Meeting ID:** 845 1856 1101 **Password:** 6626

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests:
- 1.4. Special Presentations: Incoming PRPD Chair Message for 2025 - Al McGreehan

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of December 11, 2024
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 58149 – 58257 and ACHs
- 3.3. Fixed Assets Inventory Update
- 3.4. Approve the Revised Fiscal Year 2024-2025 Salary Scale for Calendar Year 2025
- 3.5. Information Items (Acceptance only):
 - A. Safety Committee Minutes of December 19, 2024

4. OLD BUSINESS

- 4.1. Paradise Arts and Cultural Hub (PATCH) update (Information only) – PATCH will provide a brief update on the report and recent activities.

5. NEW BUSINESS

- 5.1. Assign Standing Committees for 2025. – The PRPD Board of Directors Chairperson will (1) assign two PRPD Board members to the Personnel, Finance, and Recreation and Park standing committees to serve for the 2025 calendar year and set tentative recurring meeting dates and times; (2) assign Board members to serve as monitors of various organizations; (3) maintain the Agenda Order Revision allow the most pressing business and action items be taken up earlier in the meeting. **Recommendation:** *Acknowledge Committee assignments and adopt meeting calendar and agenda order*
- 5.2. Submission of FY 2024-2025 Budget Calendar (Information Only) – Staff will provide an overview of the next Budget process. Directors may review budget vs. actual expenditures in the District Report.

6. REPORT

- 6.1. District Report

7. BOARD COMMENT

8. ADJOURNMENT

Adjourn to the next regular meeting on 2/12/2025 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.