

Magalia Community Park

Board Meeting Minutes

Board of Directors Meeting Overview		
January 4, 2021	Meeting Called to Order: 6:02 pm Meeting Adjourned: 7:51 pm	Location: Teleconference via Zoom & at Community Center
Meeting called by	Rich Gingery, Jr., Chair	
Secretary	Donna Yutzy	
Call to Order, Board Roll Call & Member Introductions	Rich Gingery	
Attendees	Board Members: Rich Gingery, Jr., Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Linda Horton-Lyons; John Stonebraker; Richard Yale New Board Members: Phil Howard; Jill Vought; Lucas Warmerdam Executive Director: Chris Rauen General Members: Beth Borie; Jacob Bates; Mark Thorp	
Quorum	<i>Board Quorum requires five (5) members. Quorum has been met.</i>	
Approval of Minutes	Motion to approve December 7, 2020 meeting minutes: Motion: Janet Rose; Seconded: Richard Yale <i>RESOLVED: Approval of Motion; Vote 6 in favor</i>	
Treasurer's Report		
Two different accounts & petty cash	Magalia Community Park has two different accounts. The North Valley Community Foundation Fund is managed through a fiscal agency, St. John the Evangelist Episcopal Church. This fund is restricted by the approved budget when the grant was awarded. The General Fund is more flexible and now handles all donations and funding to Magalia Community Park.	
North Valley Community Foundation Fund	Our current North Valley Fund balance is \$13,715.53 In December we have paid out \$ 1,636 from the North Valley Fund for: Del Oro Water \$ 122.76 Gutters Installed: \$ 683.00 Painting expense: \$ 350 Comcast phone and internet \$ 208.49 PG&E \$ 271.75	
General Fund	Our General Fund with Tri-Counties bank has a balance of \$24,463.75 We have had a great deal of activity with the Disc Golf program. Green Fees and Bag Tag sales revenues coming in and expenses for consignment disc sales, improvements and the purchase of discs for resale.	

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	The Community Center received our first rental payment of \$50. We also had a \$100 donation come in for the Center.
Petty Cash	<p>Petty Cash balance: \$306.61</p> <p>We have \$208.41 that has been left in our PayPal account.</p> <p>We received donations \$100 from Lisa and Terry Hammond and \$50 from Bonnie Clark (both subject to PayPal fees).</p> <p>Total for all 4 accounts is \$38,694.30</p>
Board Action	
	<p>Motion: Move to approve and seat three new Board members: Phil Howard, Jill Vought and Lucas Warmerdam.</p> <p>Moved: Donna Yutzy</p> <p>Second: Linda Horton-Lyons</p> <p>Vote: Rich Gingery, Jr., Janet Rose , Linda Horton-Lyons , John Stonebraker, Richard Yale, Donna Yutzy</p> <p><i>RESOLVED: Approval of Motion; Vote 6 in favor</i></p>
Executive Director's Report	
Community Center Activities	<ul style="list-style-type: none"> • Community Center activities curtailed because of COVID. Quartet that came twice to practice. Not taking calls or making reservations for meeting at the Center. Can't wait to open up and showcase what community center is all about. • Butte County Food Network (Pamm Larry) interested in starting up a mobile farmer's market. Sell from truck with a couple of pop-up tents beside. Have gotten grant in November. Going to be selling fresh produce at our parking lot beginning Thursday, January 14. Had 300 people respond to farmer's market survey. Have sent out rental contract for them to sign. Are getting parking lot for free on Thursdays. Once are doing well, please consider donations. Preference for mornings. Perhaps alternate with afternoons, Chris will talk with Pamm about doing afternoons. Grant is for Concow and Magalia locations. Will be advertising with flyers. • Disc golf tournaments on Wednesdays and Saturdays. Plenty of parking and have street parking. Lease includes driving range - extends down to Shaw Circle that could be utilized for additional parking. • Planning for future rentals. Do have rental agreement in place. When we can, we will open up for rentals. We'll reach out to organizations. Want to be thinking towards this so we can be ready when it opens up. • Phil has completed the painting. Just trim work to do but waiting for better weather.

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	<ul style="list-style-type: none"> Web site – www.magaliacommunitypark.org Updated. Jill, Lucas, Phil need pics and bios to update web site. 	
Property – Tree ROE Update	<ul style="list-style-type: none"> Clearing downed trees that fall. Lucky to get volunteer help from CrossFire, CCC, CalFire. Trees mostly belong to residential lots around the course. Cut the trees up and put back on residential lots. 	
Action Items	Person Responsible	Complete
1. Regularly put out call for volunteers on social media	Chris Rauen	Ongoing
Disc Golf Committee Report		
Update	<p>Review of what’s been happening. Got discs in. Started selling on 1/1/2021. Between Friday and Saturday sold 40 discs. Foot traffic is increasing. Over 500 in past month. 70 players in New Year’s tournament. Everything is going smoothly. Ordered turf for t-pads. Got approval to order rubber that goes under turf. Will begin installing t-pads. ETA one month to begin installing. Have put a lot of the basket holes and are moving forward installing more.</p>	
Paradise Recreation and Parks District (PRPD)		
Update	<p>John: Dan Efseaff showed up on Dec. 17 and went to a few of potential access points from Magalia/neighborhoods to bike trail. Have not heard back. Dan has special access from PID to other areas. Have been from Boulder Drive North to Paradise Lake. Is talking to PID, as well. Is supporting to go to regional districts vs. general district voting. Want to get PRPD Board Members to understand that Magalia is the population center. They use our tax dollars to fund their staff. Want to coordinate plans so we don’t duplicate efforts. Would like them to be more forthcoming in past. PRPD has talked about using community center for some of their programming, ie. Summer programming. Should investigate opportunities. In 2023, PRPD elections – Magalia should have 3 seats.</p> <p>Should we set up another meeting with PRPD? Need to stay at the table. Would like to continue with communication. Keep it open and have dialogue. We do need to ask for financial support from PRPD.</p>	
Fundraising and Grants Update		
Update	<ul style="list-style-type: none"> Large donor meetings – SPI, Paradise Rotary Foundation (Long term to purchase property) January 15 – Kristy Lanham (Sierra Pacific Industries) – introduced to us by Doug Teeter – Chris/Donna/Janet will meet with her. Show her property. Open invitation from Paradise Rotary Foundation to offer business plan. Ideas to monetize property. Want to have meeting with them. Smaller grant opportunities – North Valley/Butte Strong, Tri Counties, PG&E Wildfire Fund, Mechanics Bank (Short term operating expenses) 	

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	<ul style="list-style-type: none"> Form new/updated Fundraising Committee. Need to meet – find additional members. 	
Action Items	Person Responsible	Complete
<ol style="list-style-type: none"> Continue working on grants Write “thank you” letter for all donors Write Business Plan for Major Donor meetings 	<p>Chris and Donna</p> <p>Chris</p> <p>Chris, Donna, Janet</p>	<p>Ongoing</p> <p>Ongoing</p> <p>Jan. 15</p>
COVID 19 Update – Butte County		
Report	<p>Not good news to report. We are under Stay-at-Home order. 15% or greater ICU capacity – we hover around 10%. We are in the Greater Sacramento region. Many counties in region have 0%. Have to be in 15% or greater for three weeks. Perception that we want to give to the public about how we are complying. Need to also plan ahead. Not going anywhere soon. Code enforcement is being very open to working with small businesses that are threatened to shut down.</p>	
Announcements		
<p>Jacob: Fellow disc golfer – reached out. Works at Enterprise Record. Wants to do a story about us. Jacob will follow-up. Waiting for signs and t-pads – less of COVID. Jacob will talk to them about what the direction</p> <p>Richard: Aaron Singer – in contact about wellness on the Ridge and concerned about food security on the Ridge. Are having a conversation (Zoom) with Adventists, Magalia Community Church, Hope Center about food security on the Ridge. FEMA, CalOES, Camp Fire Collaborative. Reach out to Tanya Hardy with PUSD is the “food boss” who understands food security. January 12 at noon. Will put Carol Danz in touch with Richard.</p>		
<p>Next Meeting: Monday, February 1, 2021 at 6:00 pm via Zoom & live streaming at the Magalia Community Center</p> <p>Web site: MagaliaCommunityPark.org</p>		

Minutes respectfully submitted by Donna Yutzy, Secretary on January 25, 2021.