

# Magalia Community Park

## Board Meeting Minutes

Board of Directors Meeting Overview		
May 3, 2021	Meeting Called to Order: 6:01 pm Meeting Adjourned: 8:40 pm	Location: Magalia Community Center
Meeting called by	Rich Gingery, Jr., Chair	
Secretary	Donna Yutzy	
Call to Order, Board Roll Call & Member Introductions	Rich Gingery, Jr.	
Attendees	Board Members: Richard Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; John Stonebraker; Lucas Warmerdam; Richard Yale, Phil Howard Executive Director: Chris Rauen Disc Golf Manager/Commissioner: Jacob Bates General Members: Denise Gundersen; Lisa Hamilton; Cole Hamilton	
Quorum	<i>Board Quorum requires five (5) members. Quorum has been met.</i>	
Approval of Minutes	Motion to approve April 5, 2021 meeting minutes: Motion: Linda Horton-Lyons    Second: Rich Gingery <i>Approved: 8-0</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	<b>Our current North Valley Fund</b> balance is \$11,564.20	
General Fund	<b>Our General Fund</b> with Tri-Counties bank has a balance of \$68,446.50	
Petty Cash & PayPal	Petty Cash balance: \$238.89 We have \$105.41 that has been left in our PayPal account.  <b>Total for all 4 accounts is \$80,355.00</b>	
Nomination of new Board Member		
Board Action		

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	<p>Motion: Approve and seat Cole Hamilton as a Board Member of Magalia Community Park Board of Directors.</p> <p>Moved: Donna Yutzy</p> <p>Second: Rich Gingery</p> <p>Board Vote: Rich Gingery, Linda Horton-Lyons, Janet Rose, Donna Yutzy, John Stonebraker, Richard Yale, Phil Howard, Lucas Warmerdam</p> <p><i>Resolution: Approval of Motion. Vote: 8-0 in favor.</i></p>
<b>Executive Director's Report</b>	
Community Center Activities & Rentals	<ul style="list-style-type: none"> <li>• Last Board meeting face-to-face was 14 months ago.</li> <li>• MBA, Girl Scouts, Bare on the Ridge are meeting here regularly.</li> </ul>
Farmers Market – Cole Hamilton	<ul style="list-style-type: none"> <li>• Chico Thursday market has taken one of our vendors. Two vendors are taking a holiday for 6 weeks. Farmers' market is doing well. Come early. Have a Community Center booth at the market...flyers and information about Community Center &amp; Disc Golf.</li> <li>• Farmers' Mobile Market is designed to create sustainability. We need to invite local farmer's and producers to come and sell. Ultimately, the mobile van will move on to another community.</li> <li>• Look to expand and set up structure. Assign booths. Think about charging, \$5 to start.</li> <li>• Conversation with Izzie's about using food trucks. Izzie's is closed on Mondays. We could have movie night &amp; food trucks on Mondays.</li> <li>• Food trucks/food court on Monday nights.</li> </ul>
Recreation area update	<ul style="list-style-type: none"> <li>• Have 6,000 sq. ft. of lawn and sprinklers going. Zamorra Sod Farms donated \$6,000 worth of sod. Do have to pay for sprinkler installation. Set up with battery sprinkler. Chris will look into getting picnic tables before the Grand Opening.</li> </ul>
Love Paradise Volunteer Day – PAC, Ridgeview & more	<ul style="list-style-type: none"> <li>• Love Paradise/Ridge Rangers/Paradise Strong organized 30 people to come up and do clean-up on the Friday before the Shasta Series.</li> </ul>
Grants & donations update	<ul style="list-style-type: none"> <li>• \$50,000 from Butte Strong.</li> <li>• \$2,000 from PG&amp;E</li> <li>• \$5,000 from Tri-Counties</li> <li>• Will be meeting with Mechanics Bank</li> <li>• Paradise Rotary Club Foundation – Donna &amp; Chris will meet with them on May 13<sup>th</sup></li> <li>• Donna writing a \$15,000 grant – Community Air Protection Support Grants – to ask for funding for vegetation &amp; tree debris removal &amp; path repair.</li> </ul>

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Paradise Elks Lodge Car Show Booth for MCP – May 22	<ul style="list-style-type: none"> <li>• Need to be there at 8am. 10-2pm. Is at the Performing Arts parking lot on Nunely.</li> <li>• 10x12' booth space. Banner. Disc golf/basket/putters/net. Let folks play. Bring map, brochures, sign-up for people to volunteer. Chris will make a new flyer. Encourage people come to use space.</li> </ul>	
Curves in Paradise	<ul style="list-style-type: none"> <li>• Wants to do a class here. Charges?</li> </ul>	
Action Items	Person Responsible	Due Date
1. Regularly put out call for volunteers on social media	Chris Rauen	Ongoing
2. Chris will talk to Randy at Izzie's about us bringing in food trucks on Monday nights	Chris Rauen	5/15
3. Chris will send out a recommendation on charges for classes.	Chris Rauen	5/30
4. Coordinate volunteers & getting booth space, booth cover, disc golf equipment, new flyer.	Chris Rauen	5/22
Disc Golf Committee Report		
Shasta Series Wrap up and Update on Disc Golf Activities	<ul style="list-style-type: none"> <li>• According to Jan (Shasta Series), 114 players on Saturday.</li> <li>• \$1,400 in green fees from Saturday.</li> <li>• 57 players for Doubles Tournament on Friday/green fees.</li> <li>• 50 players on Sunday/green fees.</li> <li>• Sold a lot of hats and disc bags. Good stockpile of discs/Square fee was \$400 for weekend.</li> <li>• Now have 18 t-boxes! Worked really hard to get them all in. Everyone loves the t-boxes.</li> <li>• Feedback – heard nothing but praises. They loved the course. Jan and his wife (Shasta Series) was smoothest ever. Only 3 minute back-up.</li> <li>• Izzie's was very successful. Players were respectful and took really care of staff.</li> <li>• Camping was great; successful.</li> <li>• Board breakfast was great.</li> <li>• Build Mini-Disc Golf – 9 holes of mini-disc golf. Little baskets are \$50. Set up beside parking lot, over to 18<sup>th</sup> hole, through trees, back up to the Recreation Area. Lucas will put a proposal together for the Board.</li> </ul>	
Action Items	Person Responsible	Due Date
1. Prepare a proposal, including budget and start-up costs for Board review & approval.	Lucas Warmerdam	6/7

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Grand Opening of Magalia Community Center & Disc Golf Course, Saturday, June 19		
<b>Planning Session</b>	<ul style="list-style-type: none"> <li>• Recreation Area – live music, speakers.</li> <li>• Disc Golf – demonstrations, kids game/baskets in practice area.</li> <li>• Community Center – video game tournament for teens.</li> <li>• Food by Izzie’s – pulled pork, baked beans, coleslaw – sell tickets.</li> <li>• Pro Shop – sell product.</li> <li>• Sponsor tables - invite</li> <li>• Raffle – ask sponsors</li> <li>• 10-4pm</li> <li>• Lawn games</li> <li>• Invite vendors</li> <li>• Stage</li> <li>• Need printed invitation/flyer, digital invitation, press release, poster?</li> </ul>	
Action Items	Person Responsible	Due Date
<ol style="list-style-type: none"> <li>1. Teen video game tournament (12-17)</li> <li>2. Ask about additional music group</li> <li>3. Ask Alan Rigg</li> <li>3. Convene a committee to handle publicity</li> <li>4. Talk to vendors about the Grand Opening</li> </ol>	Rich Gingery Cole Hamilton Chris Rauén Phil Howard Chris Rauén Cole Hamilton	
Paradise Recreation and Parks District (PRPD)		
<b>Board Vacancy</b>	<ul style="list-style-type: none"> <li>• One position will be opening</li> <li>• Last through November 2022 election (one and a half year.)</li> <li>• 2022 – 4 seats up for re-election.</li> <li>• 2023 – new person elected to this position – hold for 3 years.</li> <li>• Noon on May 28<sup>th</sup> – application deadline. Application available on PRPD web site.</li> <li>• Board members will talk to community leaders in Magalia about applying.</li> </ul>	
COVID 19 Update – Butte County		
<b>Report</b>	<ul style="list-style-type: none"> <li>• Doing better than thought. Governor wants to open up everything on June 15<sup>th</sup>. Expect changes at PUSD after that.</li> <li>• Butte County is doing a good job.</li> <li>• College population leaving</li> <li>• 62,000 have had both shots. Opening to 12-15 year-olds next week.</li> <li>• One of highest population rates in state.</li> <li>• 15-18% not showing up for second shot.</li> <li>• County is one of better.</li> </ul>	

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## New Business & Announcements

Power on parking lot – second panel/lights.

**John will talk to County about ditch at entrance of overflow parking lot.**

Maintaining on a regular basis. Need to think about buying a tractor.

**Next Meeting: Monday, June 7, 2021 at 6:00 pm at the Magalia  
Community Center**

**Web site: [MagaliaCommunityPark.org](http://MagaliaCommunityPark.org)**

Minutes respectfully submitted by Donna Yutzy, Secretary on May 8, 2021.