

Magalia Community Park

Board Meeting Minutes

Board of Directors General Meeting		
November 1, 2021	Meeting Called to Order: 6:00 pm Meeting Adjourned: 8:53 pm	Location: Magalia Community Center
General Meeting Called By	Rich Gingery, Jr., Chair	
Secretary	Janet Rose for Donna Yutzy	
Call to Order, Board Roll Call & Member Introductions	Rich Gingery, Jr., Chair	
Attendees	<p>Board Members: Rich Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Janet Rose, Treasurer; John Stonebraker; Richard Yale, Phil Howard, Cole Hamilton</p> <p>Excused: Donna Yutzy, Secretary</p> <p>Executive Director: Chris Rauén</p> <p>Disc Golf Manager/Commissioner: Jacob Bates</p> <p>General Members: Lisa Hamilton; Emiko Wilson</p>	
Quorum	<i>Board Quorum requires five (5) members. Quorum has been met.</i>	
Approval of Minutes	<p>Motion to approve October 4, 2021 meeting minutes:</p> <p>Motion: Richard Yale Second: Linda Horton-Lyons</p> <p><i>Approved: 6-0</i></p>	
Treasurer's Report		
Two different accounts & petty cash	<p>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.</p> <p>The General Fund is more flexible and now handles all donations and funding to Magalia Community Park.</p>	
North Valley Community Foundation Fund	<p>Our current North Valley Fund balance is \$3,448.11. A request for these remaining funds has been sent to Betsy at St. Johns. This will be for partial repayment to Chris Rauén for our new shed as previously approved. The account will then be closed.</p>	
General Fund	<p>Our General Fund with Tri-Counties bank has a balance of \$53, 104.21</p>	

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<p>Petty Cash & PayPal</p>	<p>Petty Cash balance: \$163.77. We have \$39.91 that has been left in our PayPal account. Total for all our accounts including Petty cash and PayPal is \$56,755.00 including the current NV Grant 1 funds.</p>
<p>Executive Director's Report</p>	
<p>Halloween Recap</p>	<ul style="list-style-type: none"> • Our Halloween event was a big success! Cole counted 27 cars in the parking lot Trunk or Treat. The Center was filled with kids and parents playing games. It was suggested that the Board send "Thank You" letters to our parents and other organizers. Cole suggested that Amanda (our crossing guard volunteer) be included in the "Thank You" letters. Also a thank you to the senior exercise class members who donated so much candy.
<p>Property clean-up</p>	<ul style="list-style-type: none"> • Rain kept the Air Force personnel from coming last week to do clean up but they are to be coming back on Nov. 20. Phil will be bringing his trailer. • A number of trees from neighboring properties have fallen on our property from the last storm. Large trees will be reported to the POA for contact with the owners for removal. It was suggested that smaller trees be pushed back on the owners lots rather than reporting them to the POA.
<p>Air Quality Management Grant</p>	<ul style="list-style-type: none"> • Almond Asphalt has said they will match the \$5,000 grant in donated work. Chris will work with them to have as much of our path around the course repaired as the funds and donated work will allow.
<p>Community Center Activities</p>	<ul style="list-style-type: none"> • Showers are predicted next Sunday and the Flu Clinic will be in the Center building. Cole will see that the Magalia Market groups knows that their market will be cancelled (Diane already knows about it.) Chris will contact Pam at the Food Network. • This topic let into a discussion of how the Magalia Market group will be organized going forward. Cole hopes that Heidi will chair the vendor committee and if not her, then Jannelle and Cole will act in a supervisory position reporting back to the Board. Chris will be the one to communicate with Pam at the Local Food Network. Chris will be in charge of communications and emails with the Food Network and posting on social media for Market Days. Cole and Chris will work together so that our market, including the Magalia Market and Food Network, operates smoothly and that there is at least a few days' notice to both if any cancellations are needed. • Chris has been in contact with Mike Lerch at Cedarwood School and others about activities for 6th, 7th and 8th graders. Two programs: a Movie Night and a Board Game Night have been popular ideas with this age group. The Friday before Thanksgiving is our target date.

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	<ul style="list-style-type: none"> It was agreed that the Video Games for kids will be postponed until after January 2022. Discussion ensued about doing or participating in a Christmas event. A Christmas Tree Lighting was discussed but dropped for now in favor of participating in the Paradise Parade of Lights on Dec. 4. A truck with a Disc Golf Basket, Glow Sticks, etc. Magalia Park banner and shout out to support Izzy's, as well. 	
Current & future needs/improvements	<ul style="list-style-type: none"> Center Lighting upgrade. Chris as 3 bids. The most promising bid is from Hambleton Electric in Sterling City. \$2,700 to do the best lighting for us. Discussion following about lighting set up. We like supporting a local contractor and the possibility of the Lions Club funding part or all of this project. Board voted 7-0 in support of using Hambleton Electric at a bid of \$2,700 (or less if possible.) We need more Trash Bins and some benches for the Course. We may be able to approach North Valley for these costs. 	
MCP presentation at PRPD Board meeting on November 10	<ul style="list-style-type: none"> Chris to do presentation to PRPD Board. Others can attend as a show of support. 	
Paradise Rotary Foundation Grant	<ul style="list-style-type: none"> Monument sign - Paradise Rotary wants matching funds from us before we can be granted their donation up to \$5,000. Cole has contacts that may be able to create our sign for a better cost. 	
Action Items	Person Responsible	Due Date
1. Send Thank You letters to the parents who volunteered at Halloween, Amanda (the crossing guard) and the senior exercise class.	Chris Rauen	Dec. 6
2. Explore better cost options for Monument Sign.	Cole Hamilton	Dec. 6
3. Invite contact from Public Works to meet at the Center to see need for light in parking lot.	Chris Rauen	Dec. 6
Disc Golf Committee Report		
Update	<ul style="list-style-type: none"> Tournament was a memorial event and it went very well. 90 players paid. 76 people showed up to play. We are booked again for the Shasta Series in April. Re: involving kids and classes, Jake has worked with the Boys and Girls Club. 	
Action Items	Person Responsible	Due Date
1. Work up map & budget for Mini Disc Golf.	Lucas & Jacob	Dec. 6

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North Valley Community Foundation	
<p>Site visit & meeting – November 4</p>	<ul style="list-style-type: none"> • Rich, Chris, Janet, Linda and Richard to meet with Jovanni & Chris Copeland. Dan Eseaff (Director of PRPD) has also been invited. • Our task is to tell our story. Focus on us and now. We need NV to open the door for our future.
Mental Health Program	
<p>Recap of “Real Resilience” session with Juni; United Way grant</p>	<ul style="list-style-type: none"> • Juni gave us a real resilience session. She will be getting copies of her slides out to us. • United Way has sent us \$3000 as a grant for the Resilience Session these funds will go to Juni/Deer Park Counseling and Consulting (the check has not yet been deposited and was not included in the Treasurer Report for this meeting. • The Thrive Initiative has 6 to 10 minute videos on dealing with trauma including a study guide. Consider bringing videos to the Center for community conversations.
New Business & Announcements	
<ul style="list-style-type: none"> • Emiko would like one Saturday a month to be her set time for the music program. • Motion by Rich Gingery, Jr. ; Second by Janet Rose to approve one Saturday a month, no charge, for the much program. Yes: 7 No: 0 • We need to look up whose terms are expiring at the end of the year for our next meeting. • Discuss Core Hours for Center and Disc Golf buildings to be open and posted. To be discussed at next meeting. 	
<p>Next Meeting: Monday, December 6, 2021 at 6:00 pm at the Magalia Community Center Web site: MagaliaCommunityPark.org</p>	

Minutes respectfully submitted by Janet Rose on November 12, 2021.