

Magalia Community Park

Board Meeting Minutes

Board of Directors General Meeting		
April 4, 2022	Meeting Called to Order: 6:05 pm Meeting Adjourned: 9:15 pm	Location: Magalia Community Center
General Meeting Called By	Rich Gingery, Jr., Chair	
Secretary	Donna Yutzy	
Call to Order, Board Roll Call & Member Introductions	Rich Gingery, Jr.	
Attendees	<p>Board Members: Rich Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Cole Hamilton; Phil Howard; Kathleen Bruce; Richard Yale</p> <p>Excused: Lucas Warmerdam</p> <p>Executive Director: Chris Rauen</p> <p>Disc Golf Manager/Commissioner: Jacob Bates</p> <p>General Members: Kathi Hiatt</p>	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Minutes	<p>Motion to approve March 7, 2022 minutes.</p> <p>Moved: Kathleen Bruce Second: Phil Howard</p> <p><i>Approved: 8-0</i></p>	
Treasurer's Report		
General Fund	<p>General Fund Account with Tri-Counties bank has a balance of \$51,125.32.</p> <p>March 18 - deposited a \$1000 check from Mechanics Bank. This donation is not restricted/designated for a specific purpose.</p> <p>March 28 - deposited a check for \$5000 to our General Fund. This was a grant from Paradise Rotary Foundation for our Monument Sign.</p> <p>March 28 - purchased \$1112.64 in materials to go towards the Monument sign leaving \$3887.36 in that designated fund.</p> <p>REMINDER: General Fund Account holds the balance of 2nd and 3rd North Valley Grants and all other grants. This account also includes income from the Disc Golf program and sales, payments for facility rentals, and any cash donations that are not part of our Petty Cash or PayPal.</p> <p>Large expenses this in March, other than Payroll were:</p> <p>\$2,630.84 for 4 heavy duty trash bins</p> <p>\$1,112.64 for materials for the Monument Sign</p>	

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	<p>\$1,871.02 for Items purchased for resale in our Disc Golf Pro Shop</p> <p>Total for all our accounts including Petty cash and PayPal is \$51,474.42.</p>
Petty Cash & PayPal	<p>Petty Cash balance: \$314.17</p> <p>PayPal Account balance: \$34.93</p>
Executive Director's Report	
Property Maintenance Update	<ul style="list-style-type: none"> • Ridgeview Rangers (teenagers) have been working at the Center. Working on raking, cleaning up all around the Center. Have been here three times in the past month. • Able to get kids (4-5 teenagers) something to eat – hamburgers, pizza, burritos, etc. -Board agrees it is a good idea. • Repair/repaving of sidewalk has begun with Almond Asphalt. Doing it in stages. Hopes to be done this week. • Tree work – neighbors (POA lots) are bringing burnt trees down. There are two trees on the fairway that are hollow – is leaning – next to Basket 13. Will get with Chris Robinson to go and have a look. • Burn day tomorrow – Ag burn on Andover Drive with Cal Fire. Has a permit. Combination of debris from disc golf course and neighbors. • Paradise Rotary and Butte County Fire Safe Council interested in another volunteer day – general clean-up. Sometime in April/May. • Planning towards mowing. Grass is quite low. Jake and Chris are watching closely to see when we need to mow. Need to rent a zero-turn mower for about \$650 for 3 days. (Person who let us use his tractor is no longer in the area.) Rich has volunteered to help mow.
Board Action	
	<p>Motion: Approve expenditure of \$650 to rent a zero-turn mower for 3 days.</p> <p>Moved: Rich Gingery, Jr.</p> <p>Second: Phil Howard</p> <p>Approved 8-0</p>
Parking Lot Light Update	<ul style="list-style-type: none"> • Working with the County. Chris got an email from Susie Akins with County Public Works. Had meeting with contractor and County. Will install lighting on poles already there. County will pay for it.
Community Center: Youth Activities Program	<ul style="list-style-type: none"> • Last three months have been doing youth programs. Tuesday, Wednesday and Saturday night this week. Really successful. Building a strong base of parent volunteers. Tween nights – jumped from 35 to 50 kids. Younger kids 15-20 average. • Messaging program to parent groups – new program is very successful. Text Magic. • Losing a youth activity – Emiko Wilson will no longer be doing music classes. Concerns were raised about how this issue was handled.

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Board Action	
	<p>Motion: Move discussion about the issue with Emiko/Dave Wilson and cancellation of music classes to the Executive Committee to develop a resolution. Report of results will be given at next Board of Directors meeting in May.</p> <p>Moved: Donna Yutzy Second: Linda Horton-Lyons Approved 8-0</p>
Community Center: Rentals & Classes	<ul style="list-style-type: none"> • Getting more calls for rentals (birthdays etc.). All of sudden, things are opening up. Able to do things now we couldn't do last year. • Two Paints & Sips events coming up. Wants to do a kids' Paint & Sip (but not with wine.) • Paradise Stronger still doing two adult classes. Four days out of week with exercise classes.
Community Center: Special events	<ul style="list-style-type: none"> • Gold Nugget Days – do a repeat of trailer with basket? \$50 fee. Saturday, 23rd of April. Phil will drive. Linda will provide trailer. Should have ready to go. Jake has basket that we can use the day before. We have a MCP banner. Have kids running the discs back and forth taking the discs out to the crowd so they can throw towards the basket. Cole will check with Michael's for frisbees which we could give out. Five putters donated by Jake. • Chocolate Fest – May 7. 9-5pm, Free Community Center information booth. Chris will be in charge of putting volunteers – Chris, Lisa Thompson, Joan Coffin, Phil Thomson will volunteer. Should have sign-up list for name, email, etc.
Disc Golf Committee Report	
Update	<ul style="list-style-type: none"> • Shasta Series – May 6-8. Doubles Round, Shasta Series all -day and Bring Your Own Partner at May 8. Players will stay at camp ground – Paradise Pines RV Park. 100 players expected. • National Association of Disc Golf Tournament – B-tiered event. May 21st. • Getting lots of great feedback about the course.
Business Sponsorship Program	
Update	<ul style="list-style-type: none"> • Chris and Linda have been reaching out to the business community to donate. Business Donor Campaign. Named: Building Community for Tomorrow.
	<ul style="list-style-type: none"> • Chuck's Place - \$250 • More for Less - \$200 • Thrift Store - \$75 • Thistle - \$50 • Thai Restaurant - \$500 • Nic's - \$1,000

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	<ul style="list-style-type: none"> • Tri-Flame - \$300 • Tony's - \$250 • Good Hair - \$50 • Lyons Express - \$500 • Grocery Outlet - \$500 • Linda & Chris have raised \$3,675.00
Fundraising & Grants	
Report & Discussion	<ul style="list-style-type: none"> • Butte County COVID-19 grant to support non-profits: our grant was approved for entry into the lottery for funding. The county had \$900,000 available and received grant requests for \$2.5 million. Our grant application was not selected during the lottery drawing. • AARP Grant completed and submitted. Asking for \$48,000 to develop grounds safety features (new ADA railings, etc.) for seniors, 7 new benches along the walkway on the disc golf course to encourage seniors to walk and exercise, repairs of the cement around the Community Center, new lighted Exit Signs, a movable wall around the office in the Community Center and a series of classes about living successfully with wildfire, how to harden homes and forest management to reduce the risk of wildfire in the rural-urban interface.
	<ul style="list-style-type: none"> • St. John's Episcopal Church is looking at supporting the mental health program. The national church has taken note of Magalia and our programs. Adventist Church is also interested in helping support the mental health programs. We are dealing with a lot of PTSD and fear about wildfire and these programs are important. Richard will follow-up.
Magalia Community Park Monument Sign	
Update & Discussion	<ul style="list-style-type: none"> • Cole and Phil went down to Meek's and was flabbergasted at the cost of lumber. Came back with 5 boards and a few bags of cement for \$1,300. Cole is sourcing engravers. Any help would be greatly appreciated to help out.
Magalia Community Market	
Update & Discussion	<ul style="list-style-type: none"> • Have had 2 markets recently. Last market 4/2 - a lot going on that weekend. Some of our vendors are being pulled in different directions. Have new vendors coming in. Have very loyal vendors. Monica helps Cole with the calendar. 7 vendors confirmed for next market on 4/10. • Have Heinke Farms. Fruit/veggies. Cider. • Starting to partner with local farms.
	<ul style="list-style-type: none"> • Will send out new updated Calendar.

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Spring/Summer Events	
Update & Discussion	<ul style="list-style-type: none"> June 4th - 10am - PRPD Ceremonial Ground Breaking at Lakeridge. MCP will have Magalia Market, Music on the Green and Lunch Buffet beginning at 10am for Market & 11am for lunch & music. Could go until 2pm - 3pm...depending upon the band.
Music on the Green	<ul style="list-style-type: none"> Move the market to June 4th. Music & lunch beginning at 11am. Phil will contact the music groups. Chris will talk to Randy about the pulled pork buffet. Add extra food such as corn on the cob, potato salad, etc. and then we can charge more.
	<ul style="list-style-type: none"> Have Music on the Green in conjunction with Magalia Markets. Food available from Phil and Cole will coordinate dates. Phil will put a committee together to develop events.
Pancake Breakfast & Easter Egg Hunt	
Final prep & update	<ul style="list-style-type: none"> Phil will pick up on Friday. Saturday - 7am - set up grill. 7:30pm - set up grill and pancake buffet.
	<ul style="list-style-type: none"> Chris will talk to Randy about using the coffee maker.
MCP Collaboration with PRPD	
Update & Discussion	<ul style="list-style-type: none"> Kathi Hiatt is interested in running for PRPD Board. Will meet with Kristi Sweeney at PRPD to discuss components such as term limits. 2-4 year seats. 5-person Board. 1 meeting per month mandatory. June/July application. County Clerk in Oroville. 4 seats available in November. Magalia Community Park Board of Directors will not endorse any candidate for the PRPD Board. Intent in January, Chris & Rich were supposed to meet on a monthly basis. Did not set March date. Reached out in March... waiting to hear back from Dan at PRPD. PRPD Spring/Summer catalog is out. Did not extend an invitation to participate. They are having their own movie nights...not collaborating with us. People want to have events in Magalia. Don't want to drive to Paradise.
New Business	
Information update & discussion	<ul style="list-style-type: none"> MCP Board will not campaign or endorse any candidates for PRPD. If any individual want to participate, that is different. "Magalia Community Flea Market" in old lot for True Value Hardware. Chris will contact landowner.
<p>Next Meeting: Monday, May 2, 2022 at 6:00 pm at the Magalia Community Center</p>	

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Web site: MagaliaCommunityPark.org

Minutes respectfully submitted by Donna Yutzy, Secretary on April 16, 2022.