

# Magalia Community Park

## Board Meeting Minutes

Board of Directors General Meeting		
January 6, 2022	Meeting Called to Order: 6:04 pm Meeting Adjourned: 7:51 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	Board Members: Rich Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Cole Hamilton; Phil Howard; Lucas Warmerdam; John Stonebraker; Richard Yale Executive Director: Chris Rauen Disc Golf Manager/Commissioner: Jacob Bates General Members: Kathleen Bruce; Elise Boutie	
Quorum	<i>Board Quorum requires five (5) members. Quorum has been met.</i>	
Approval of Minutes	Motion to approve November 1 and December 6, 2021 minutes. Moved: Linda Horton-Lyons Second: Phil Howard <i>Approved: 9-0</i>	
Treasurer's Report		
General Fund	Our General Fund with Tri-Counties bank has a balance of <b>\$ 38,041.11</b> This account holds the balance of our 2 <sup>nd</sup> North Valley Grant and all of our 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 Balance.	
Petty Cash & PayPal	Petty Cash balance: <b>\$247.77</b> PayPal Account balance: <b>\$34.93</b> Total for all our accounts including Petty cash and PayPal is <b>\$38,314.83</b> (Comprised of \$15,380 in Restricted Funds under our North Valley 2 Grant and \$22,938.81 in Unrestricted Funds.)	
Nominations & Voting for Open Board Position		
Nominations	Kathleen Bruce	
New Board Member to fill empty position	Motion: Nominate Kathleen Bruce to occupy open Board Seat Moved: Rich Gingery, Jr. Second: Linda Horton-Lyons	

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	<i>Vote: 9-0 in favor</i>
Thank you to John Stonebraker	Rich thanked John for his service, acknowledged the contribution John has made and encouraged him to continue to attend and participate.
<b>Executive Director's Report</b>	
Lakeridge Park	<ul style="list-style-type: none"> <li>• \$5.2 million grant received to develop Lakeridge Park</li> <li>• They have 3 years to complete. PRPD believes they can do it in 2 years.</li> <li>• MCP is the center of the community. Will discuss further in the agenda.</li> </ul>
Purchase of property	<ul style="list-style-type: none"> <li>• Received call from Bill Hubbard and David Little, serve on internal committee at North Valley Community Foundation. Have contacted Mr. Fortino about beginning the process to discuss purchase of property for MCP and explore ways to find funding. Exploratory meeting will not initially include MCP staff or Board members.</li> </ul>
Storm damage assessment	<ul style="list-style-type: none"> <li>• Talked to Taylor Nelson – Butte County Fire Safe Council – can only do trees if hazard is to housing and structures.</li> <li>• Did have storm damage. Three large living cedars came down and uprooted a large section of the path. Trees have been removed. Another tree fell on a private property. Bob Fortino took care of removal. \$900 to remove two trees. Phil will survey for new damage and trees down on the path.</li> </ul>
Communication with NVCF for funding	<ul style="list-style-type: none"> <li>• Latest submission for funding from NVCF. Chris is working with Chris Copeland and sent him a list of upcoming need, including children's &amp; youth program for \$10,000/year. Mini disc golf development. Fundraising – flyers. Grant writer for \$5,000. Grill - \$1,500. Course &amp; property maintenance – t-pad update, garbage cans, etc. Total around \$23,000.</li> </ul>
Butte County COVID assistance for non-profits	<ul style="list-style-type: none"> <li>• Janet, Donna and Chris working on grant – rent and operating expenses. \$34,916 total ask. Language must show connection to COVID.</li> </ul>
Snow plowing	<ul style="list-style-type: none"> <li>• Found snow plower that does businesses in Magalia – did lots for \$100 and Izzie's split with us.</li> </ul>
Paradise Stronger classes	<ul style="list-style-type: none"> <li>• Continuing classes twice a week at the Center.</li> </ul>
Youth Activities Program update	<ul style="list-style-type: none"> <li>• Did 3 activities with kids last month. (1) Polar Express evening and Christmas tree decorations for K-5<sup>th</sup> grade, crafts and food, etc. Parent thanked us saying that nothing like this exists anywhere up here. Janet and Kathleen volunteered. (2) Two events for middle school – junior high school – 6-8 grades – game night and movie.</li> </ul>
Teen Rock Music Academy	<ul style="list-style-type: none"> <li>• Saturday is Teen Rock Music Academy.</li> </ul>

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<b>Rentals</b>	<ul style="list-style-type: none"> <li>• One rental – Saturday the 15<sup>th</sup> is a baby shower. Kids band coming in this Saturday to perform and are inviting young adults.</li> <li>• Sunday afternoon 2pm – Da Hot Pots will be performing – having a jam session.</li> </ul>
<b>Media</b>	<ul style="list-style-type: none"> <li>• Chris will be actively getting media to come up here and get stories about the Center. Do press releases to keep media informed.</li> </ul>
<b>Disc Golf Committee Report</b>	
<b>Update</b>	<ul style="list-style-type: none"> <li>• Income has been less this month because of weather. Will pick up as the weather improves.</li> <li>• Janet gave check to Jake to do bag tags, which is a money-maker. Jake will pick them up on Saturday.</li> <li>• South Pines Disc Golf posts on Facebook now.</li> </ul>
<b>North Valley Community Foundation</b>	
<b>Update &amp; Discussion</b>	<ul style="list-style-type: none"> <li>• Meeting on November 4 with North Valley Communication Foundation was a big game changer. Staff totally changed their minds about our ability to create this Center.</li> <li>• Richard talked to NVCF after announcement about funding for Lakeridge Park. NVCF wants to see both parks be successful. MCP is the cultural center for the Upper Ridge...the center where the community gathers for community building. NVCF wants to see us thrive.</li> <li>• David Little is very positive about MCP. He's an avid disc golfer and has been up a number of times to play.</li> </ul>
<b>Magalia Community Market</b>	
<b>Update &amp; Discussion</b>	<ul style="list-style-type: none"> <li>• Sent calendar that Monica (Chair of the Vendor Committee) put together to Board members.</li> <li>• Calendar of market dates through May.</li> <li>• Vendors are going to have Wilson's Printing do calendars to be able to hand out to clients. Will do all 5 months.</li> <li>• Vendors are starting to take responsibility for organizing market and making it a true community market.</li> <li>• Vendors are donating to the Center.</li> </ul>
<b>MCP Collaboration with PRPD</b>	
<b>Update &amp; Discussion</b>	<ul style="list-style-type: none"> <li>• Rich is the lead on this. He was asked to reach out to Dan Effeaff. He is comfortable with this. Both parks benefit Magalia. Chris will be part of the team to meet with Dan Effeaff.</li> <li>• Don't want to copy-cat each other. Don't want to duplicate services.</li> <li>• Want to collaborate with PRPD to create better community.</li> <li>• Bigger picture ... NVCF is letting us know that this is the direction we have to take. They hope to close the Butte Strong Fund in the next</li> </ul>

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	<p>couple of years and are working with their grantees to build sustainability.</p> <ul style="list-style-type: none"> <li>• Ask that the building on their property not be called Community Center. PRPD can call it something else such as a Visitor Center.</li> <li>• MCP will help sell some of the ideas for Lakeridge.</li> <li>• Ask Dan Efseaff for copy of report/information of the results from the community meetings that PRPD held in Magalia about Lakeridge Park.</li> </ul>
<b>Monument Sign</b>	
<b>Update &amp; Discussion</b>	<ul style="list-style-type: none"> <li>• Cole and Phil will be taking down the old sign.</li> <li>• Gary Conner will mill the sign – follow design from sign and graphic proposal.</li> <li>• Chris has been in touch with County re: signage requirements – “grand father” in our sign – cannot be bigger than what was there before and at same exact location. No contractor required to do final installation.</li> <li>• Will need to have rock, etc. hauled – we will pay dump fees.</li> </ul>
<b>New Business</b>	
<b>Information update &amp; discussion</b>	<ul style="list-style-type: none"> <li>• School update – no talk at PUSD about having to shut down schools with the new COVID surge. Numbers not at 5% - to shut down schools.</li> <li>• Meeting next Wed. at Safor Corporation building to begin discussion with Bob Fortino.</li> <li>• Texting program – no update – talk about at next meeting.</li> <li>• Next meeting – discuss mounting the pictures (from the 1<sup>st</sup> Camp Fire anniversary fair – The Ridge Lives On) on the wall permanently in the Center.</li> </ul>
<p><b>Next Meeting: Monday, February 7, 2022 at 6:00 pm at the Magalia Community Center Web site: <a href="http://MagaliaCommunityPark.org">MagaliaCommunityPark.org</a></b></p>	

Minutes respectfully submitted by Donna Yutzy, Secretary on February 1, 2022.