

Magalia Community Park

Board Meeting Minutes

Board of Directors General Meeting		
March 7, 2022	Meeting Called to Order: 6:01 pm Meeting Adjourned: 8:53 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; Donna Yutzy, Secretary; Cole Hamilton; Phil Howard; Lucas Warmerdam; Kathleen Bruce; Richard Yale</p> <p>Excused: Janet Rose, Richard Yale</p> <p>Executive Director: Chris Rauen</p> <p>Disc Golf Manager/Commissioner: Jacob Bates</p> <p>General Members: Heidi Lang</p>	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Minutes	<p>Motion to approve February 7, 2022 minutes, Executive Session, and Email Action.</p> <p>Moved: Kathleen Bruce Second: Cole Hamilton</p> <p><i>Approved: 6-0</i></p>	
Treasurer's Report		
General Fund	<p>Our General Fund with Tri-Counties bank has a balance of \$ 54,011.30</p> <p>On March 2 we received a third grant from North Valley Community Foundation in the amount of \$28,030.</p> <p>This account holds the balance of our 2nd and 3rd 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.</p>	
Petty Cash & PayPal	<p>Petty Cash balance: \$172.12</p> <p>PayPal Account balance: \$34.93</p> <p>Total for all our accounts including Petty cash and PayPal is \$54,218.35</p>	
Executive Director's Report		
Property Maintenance Update	<ul style="list-style-type: none"> Love of Paradise Day a couple of weeks ago: Seventh Day Adventist Academy, California Vocations, Fire Safe Council, Air Force 	

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	<p>volunteers, John Stonebraker, Jake Bates, Phil Howard – a lot of people (30). Everyone did a great job cleaning up. Everything looks great – they focused on holes #1-4.</p> <ul style="list-style-type: none"> • Phil was key in getting a lot of area cleaned up. Chris Robinson helped out. They all worked earlier in the week in getting trees cut up, etc. Special thank you to Phil Howard and Chris Robinson. • MCP could organize other days with these groups and work on additional holes. MCP set up these volunteer days.
<p>Parking Lot Light Update</p>	<ul style="list-style-type: none"> • Tied up at County. First was held up by PG&E. County has brought in another contractor. They have come out and assessed the parking lot and light and pole required. County working on getting this through as quickly as possible.
<p>Fundraising Grants: NVCF</p> <p>Butte County Stabilization Grant Mechanics Bank Costco</p> <p>Bank of the West</p> <p>AARP</p>	<ul style="list-style-type: none"> • Recent Butte Strong Fund/North Valley Community Foundation Grant areas of funding include: funding for the Youth Program activities; mini-disc golf course development; new brochure; gas grill for pancake breakfasts; grant writer/consultant; web site update and disc golf course/general property maintenance. • (Phil looked at a used grill at All Stars rental shop in Chico. New management of shop will look at rental grill. We have offered \$1,500. Still waiting to hear from them.) • COVID relief grant for non-profits. Were supposed to get back by Feb. 28. Chris emailed. They are working on it and will notify us. • Wrote up a letter for \$10,000. • Warehouse donation. For 4 pancake breakfasts over 2022. • Bank of the West. Had a branch. Charitable contributions is in San Francisco. • AARP Grant request: This project will make the Community Center, integral to recovery from a wildfire disaster, a safer place for seniors by installing handrails, benches, a safety fencing, sidewalk repair and will include wildfire safety seminars targeting seniors. • Specifically asked for: Split rail fence for picnic area; repair sidewalk concrete; battery powered back-up emergency exit signs; divider wall in Community Center separating office area; 7 benches installed; 7 ADA railings installed; limb up trees and remove wood debris around the Community Center; and 4 wildfire safety/PTSD mental health seminars plus salary for a coordinator for all of the above.
<p>Community Center: Youth Activities Program</p>	<ul style="list-style-type: none"> • Toy Story extravaganza was a blast. 14 kids both nights for different age groups. 50 kids came to junior high night. Raised \$200 from raffle. • Encanto movie night – March 15 & 16 • Teen night – March 18 – Music & Games • Girl Scouts continue to meet here. • Looking to do some kids program in April before Easter.

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Community Center: Rentals	<ul style="list-style-type: none"> No rentals at this time. Need to come up with ideas on how to increase rentals.
Community Center: Special events	<ul style="list-style-type: none"> Paint & Sip – started at Izzie’s. Ran out of room there and has moved it to the Center. Craft Night at Magalia Community Center March 8th at 6pm.
NVCF and Safor	<ul style="list-style-type: none"> Chris Copeland at NVCF said they are looking for an appropriate appraiser to do commercial assessment on the property. Chris reported on results of Executive Session in Feb. Looking to explore all options.
Disc Golf Committee Report	
Update	<ul style="list-style-type: none"> Cole or Phil – work on making donation box and drop box for the Pro Shop.
Mini Disc Golf	<ul style="list-style-type: none"> Mini Disc Golf – continue to work on. Need to put one in ground to see how works out. Lucas will get a picture for Chris so he can show it to Safor to make sure it’s OK to have a basket next to the courtyard to promote the mini-disc golf.
Business Sponsorship Program	
Update	<ul style="list-style-type: none"> Linda and Chris created a list of merchants that they will be contacting to do business sponsorships.
Business Donor Matrix	<ul style="list-style-type: none"> Reviewed Business Donor Matrix. Discussed tiers and benefits. Donor card discount on events. 50% off for up to group of 5. Linda read list of potential donor businesses. Discussion about additional businesses. Different program from Business Sponsorship of Disc Golf holes. That program will continue and businesses will be renewed this summer.
Events & Fundraising Committee	
Report & Discussion	<ul style="list-style-type: none"> Handout – MCP Event Calendar Discussion of Calendar & Easter Event
	<ul style="list-style-type: none"> Women’s Exercise program is bringing in candy for the Easter Egg Hunt.
Magalia Community Park Monument Sign	
Update & Discussion	<ul style="list-style-type: none"> Corner is cleaned up. All old park sign debris has been removed. Working with a new vendor for milled materials from a lumber yard – will have sign very soon and under budget. Cole and Phil are investigating prices at different lumbar yards. Will talk to Foothill Lumber.

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Update & Discussion	<ul style="list-style-type: none"> Had Market last Saturday. Ten/twelve vendors even with the snow. Monica is doing a great job of marketing. Magalia Community Church interested in having a booth to market their services. Global Life Liberty insurance wants to have booth. Discussion about mission of market MISSION: Connecting local artists to the community. Official name is: Magalia Community Market Link between Magalia Community Park & Magalia Community Market FB pages
MCP Collaboration with PRPD	
Update & Discussion	<ul style="list-style-type: none"> Meeting 2/25/22 – Rich Gingery, Jr., Chris Rauen met with Dan, Kristi and Al. Very positive meeting. Very interested in what we are doing. They shared what they are doing. Will need to push to get “Movie Night” to happen. Need to come up with dates for Movie Night in July. Summer. We’re supplying the space. They will supply the equipment. Have a “ground breaking” ceremony at Lakeridge on June 4. Will put out little sandwich signs where the different features are. They will have signs directing to our Park and Community Center. We are setting ourselves apart as a community venue so we don’t need to feel that we are competing. Chris & Rich will push for Movie Nights and to approve any signage related to us that they use. Reminder that there are 4 seats available on PRPD Board. Need to recruit residents from Magalia.
New Business	
Information update & discussion	<ul style="list-style-type: none"> Izzie’s – upgrades in building – new roof & siding. Randy & Jini are stepping down in the next couple of months.
<p>Next Meeting: Monday, April 4, 2022 at 6:00 pm at the Magalia Community Center Web site: MagaliaCommunityPark.org</p>	

Minutes respectfully submitted by Donna Yutzy, Secretary on April 2, 2022.