

Magalia Community Park Board Meeting Minutes

Board of Directors General Meeting		
September 12, 2022	Meeting Called to Order: 6:00 pm Meeting Adjourned: 7:54 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;</p> <p>Excused Absence: Janet Rose; Richard Yale; Kathleen Bruce</p> <p>Executive Director: Chris Rauen</p> <p>Disc Golf Commissioner: Jake Bates</p> <p>Community Members: Lisa Hamilton; Diane Anderson; Connie Millet, Antoinette Peppler; Chris Mahoney</p> <p>Guests: Dan Efsaef, District Manager, PRPD; Al McGreehan, PRPD Board of Directors Chair; Mary Bellevuille, PRPD Board; Kathi Hiatt</p>	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Minutes	<p>Motion to approve Aug 1, 2022 minutes.</p> <p>Moved: Phil Howard Second: Lucas Warmerdam</p> <p><i>Approved: 6-0</i></p>	
Treasurer's Report		
General Fund	Our General Fund with Tri-Counties bank has a balance of \$68,018.87.	
Petty Cash	Petty Cash now has a balance of \$201.70.	
PayPal	PayPal Account now has a balance of \$34.93	
TOTAL	Total for all our accounts including petty cash & PayPal is \$68,255.50.	
Paradise Recreation & Parks District Presentation		
PRPD Update PRPD/MCP Collaboration	<ul style="list-style-type: none"> • Introductory comments from Dan, Mary and Al. Appreciate having regular meeting with Rich and Chris. Excited that we have formed this organization. Want to see PRPD promote this through a cooperative agreement. Hope that MCP Board create a committee to work on an agreement to present to PRPD Board. • Are doing a lot of things under PRPD domain and would like to partner. 	

Magalia Community Park

Board Meeting Minutes

- Fall Family Festival = happened really quickly. Tended to plan a year in advance but staff are very enthusiastic about this event.
- Sense of community has accelerated. MCP has done a lot in a short period of time. Relationships evolve over time. Been working with Mothers on the Ridge trying to have more engagement. Pre-Covid Mom's have different connections, personal infrastructure that you take for granted. Post-Covid Mom's do not have those networks and connections in place.
- Dan brought flyers for the Sept. 24 Family Fun Fest.
- PRPD is going to have a Board of Directors (second Wednesday in October) at the MCP Community Center.
- Are doing a draft re-design of Lakeridge Park...going to Recreation and Parks Committee later in the month to review.
- Have proposed a number of areas to MCP for an agreement with PRPD. Will work on the agreement. Will benefit everyone if more events up here.
- Models all over state of parks/rec partnering with non-profits. Happens all over the state. Have partnered with groups in Concow and Butte Creek Canyon. Lot of "DNA" with other groups...started/home at PRPD - symphony, arts, etc.
- Working on elements for 75th anniversary for PRPD.
- Lakeridge - original plan but is getting a different configuration. Flatter ground/better access/more economical development. Coming out later this month.
- Trails grant. Trail from Lakeridge to Paradise Lake - utilizing old roads to be economical. Going to be a great connection.
- National Parks Service funding - planning grant. Do a regional trails effort in the District. Want to get ideas of trails and how to link those trails. Opportunities with old rail lines, roads, etc. Doing to be doing original "scoping meeting" in November and then public meetings after the new year.
- Working closely with Paradise Irrigation District - provide small amount of gravel for improvements for boat ramps at Paradise Lake. Easier path for kayak rental. Astronomy on the Lake - community paddles - rent a kayak. Idea to get people out on the water. Having to deal to with fire, smoke, COVID - was a little slow start at Paradise Lake.
- Sept. 22 is next Community Paddle. Last is in October.
- At Astronomy on the Lake had 45 boats on the Lake. Family came up from Colusa and from Sacramento - had connections on the Ridge.
- Trying to have some kid camps at Paradise...1st day is drone camp, 2nd is kayak and 3rd day is ropes course.
- Bille Park got additional funding for bike skills course and a ropes course.
- Staff has worked hard to try and get additional funding for parks - have been able to get \$9 million since 2019. Big funding is for Lakeridge.

Magalia Community Park

Board Meeting Minutes

	<ul style="list-style-type: none"> • Lot of momentum at the District. • Nature & Forest Therapy - Experience – idea is to get people positive experiences in nature. Lots of students at Chico are urban who are used to cement. Or some people think nature is dangerous. Idea is to get a nature experience in a smaller period. Puts people in a different spot. Everyone takes from it what they need. Looking to host some on the Ridge with Chico State. Mary and Al attended. Sat at Paradise Lake = led through a series of “invitations” to focus and listen to nature. Could organize folks locally on the Upper Ridge to attend. Hope the Board would endorse. • Could do a lot of these things – could cooperate with MCP for PRPD to use our facilities. Agreement is important. Looking at areas where we can help each other and partner. • Missions are different between PRPD and Community Center. Example, is parents want separate events where kids have a program. “Parents Day Off.”
Executive Director’s Report	
Status of Appraisal	<ul style="list-style-type: none"> • Appraisal is complete. \$1 million for the whole property including all buildings. 120-page document. Appraiser did a good job – zoned recreation/commercial. Bob Fortino is positive about appraisal.
Tree Removal, cart path repair, mowing	<ul style="list-style-type: none"> • Mowing – Jake and Chris completed the mowing. • Tree removal is ongoing. Healthy trees are falling. Chris Robinson is doing a great job. Took down oaks between 4 and 9. • Almond Asphalt – we will get back on schedule in October.
Ridge Connections	<ul style="list-style-type: none"> • Paradise Citizens Alliance, Paradise Realtor’s Association – they gave Chris a \$500 check.
Community Center Update Butte County & November Election Polling Station	<ul style="list-style-type: none"> • Board of Elections came up – will be polling station. Will get significant rental from county. Will get \$1,000 if we provide the volunteers.
PUSD Cross County League	<ul style="list-style-type: none"> • 85 runners. Lots of schools coming up. Next week. • Scheduling practice run.
Mental Health Programs	<ul style="list-style-type: none"> • Kristy Collins, Spiritual & Emotional Wellness Committee, Camp Fire Collaborative. Offered to come and do a workshop this Friday. Advertised on Facebook. • Mimi Brown, therapist.
Youth Program	<ul style="list-style-type: none"> • Ridge Mom’s Club (Mothers on the Ridge) • Reached out to a couple Mom’s – working with the moms who are part of the MCP program.
STEM/Arts/Cooking	<ul style="list-style-type: none"> • Things coming together. • Doing Junior High socials.

Magalia Community Park

Board Meeting Minutes

Disc Golf Committee Report	
Update & Discussion	<ul style="list-style-type: none"> • October 22nd Masters cancelled – try to reschedule in November. Reaching out to PDGA representative in Sacramento. • Play Again Sports – interested in putting on tournament. • This Saturday, Sept. – tournament “Easy A Shoot Out” • Before Christmas 24– put on St. Luke’s/St. Jude’s fundraising drive. • Hole 2 – cedar tree right next to basket – hire Cole to carve a totem pole. Cost of having tree topped – require a cherry picker. • Numbers are up.
Disc Golf Annual Sponsorships & Renewals	
Update & Discussion	<ul style="list-style-type: none"> • Linda Horton-Lyons is going to go out again. Jake and Linda went around in the golf cart and took pictures of the signs at each basket. New flyer is complete. • Still \$300 per year for business sponsorship.
MCP/PRPD/MOTR	
Report & Discussion/Food planning	<ul style="list-style-type: none"> • Family Fun Festival at MCP, Saturday, Sept. 24 – Noon – 5pm. • Board of Directors – we are selling food. Phil grilling hot dogs on Weber. Serving = hot dogs, chips and drinks. Grocery Outlet – hot dogs and buns donation. Sav Mor – chips and drinks donation.
New Business	
Information update & discussion	<ul style="list-style-type: none"> • Lions Group Friday, Sept. 30 and October 1 – Huge garage sale. • Sample Contract sent to Board between PRPD – Honey Run Bridge Community Group. Need to develop a committee to work on the draft agreement with PRPD. Get together ASAP. Rich will organize. • Izzy’s has fixed septic issue. • Thank you to Phil and Cole for the new sign up front. Linda will get a gift certificate for the anonymous teacher who helped.
EXECUTIVE SESSION (Closed meeting between Board of Directors and Market Vendors)	
Attendees	<p>Magalia Community Park Board of Directors: Rich Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Donna Yutzy, Secretary; Cole Hamilton; Phil Howard; Lucas Warmerdam;</p> <p>Chris Rauen, Executive Director</p> <p>Magalia Market Vendors: Connie Millet, Diane Anderson, Antoinette Pepler, Chris Mahoney</p>

Magalia Community Park

Board Meeting Minutes

Discussion	<p>Discussion began with identifying the issues & concerns of everyone in attendance related to the relationship between Magalia Community Park and Magalia Market vendors.</p> <p>The two models for programs at Magalia Community Park (MCP) were identified and discussed.</p> <p>Model #1: Independent Program – MCP provides space and the program is completely independent and manages their own program, staffing, advertising, etc. Example: Paradise Strong uses the space but manages the exercise classes, instructors, attendees, any charges, advertising, etc.</p> <ul style="list-style-type: none"> ✓ Independent ✓ No MCP resources expended (paying for signs, flyers, advertising & staff time.) ✓ Vendors are responsible for gathering permits & giving them to the Executive Director. ✓ Market does its own advertising. ✓ Can participate in Center programs. ✓ The market is of benefit to MCP and respected. ✓ MCP will prioritize paying events but will be flexible and try to find a way for the market to happen at the same time as a paying event. ✓ Create own committee/rules/policies & enforce ✓ Have own leader <p>Model #2: Sponsored Program of MCP – the program is under the 501(c)3 umbrella and is managed by the Board of Directors and the Executive Director. Staff supervise and manage the program. The program is part of the MCP budget and all proceeds go the organization. Examples: South Pines Disc Golf Program or Youth Program.</p> <ul style="list-style-type: none"> ✓ Sellers give permits directly to Executive Director who will be responsible for making sure all vendors have permits. ✓ The market has a budget, is part the MCP budget and contributes financially to MCP, which could include charging the vendors a fee. ✓ MCP will do fundraising with the program. ✓ Advertising is done by MCP. ✓ Part of Center’s Programs. ✓ The market is of benefit to MCP and respected. ✓ MCP will prioritize paying events but will be flexible and try to find a way for the market to happen at the same time as a paying event. ✓ Vendor Committee reports to MCP Board of Directors. ✓ Executive Director manages and staff supervisors the market.
Decision	The Board of Directors and Vendors reached an agreement:

Magalia Community Park

Board Meeting Minutes

	<p>The Magalia Market will function under Model #1: Independent Program. The vendors will convene a leadership group/committee, will develop their own rules/policies/procedures and will enforce these themselves. MCP will not charge the vendors at this time. This decision will be revisited in 6 months.</p>
--	--

<p>Next Meeting: Monday, October 3, 2022 at 6:00 pm at the Magalia Community Center & via Zoom</p>

<p>Web site: MagaliaCommunityPark.org</p>
--

Minutes respectfully submitted by Donna Yutzy, Secretary on September 14, 2022.