

Magalia Community Park

Board of Directors General Meeting Agenda

Monday, August 7, 2023 6:00 p.m.

Lucas Warmerdam, Chair

1. The meeting is called to order. Roll Call: Lucas Warmerdam, Chair; Linda Horton-Lyons, Vice President; Rich Gingery, Secretary; Roni Turner, Treasurer; Kathleen Bruce; Phil Howard (arrived at 6:21 PM); Richard Yale; Janet Rose; Chris Rauen, Executive Director; Jake Bates, Disc Golf Commissioner.
2. Welcome and introduce Guests: none.
3. Approval of July 2023 Minutes: Kathleen moved to approve the minutes, seconded by Linda Horton-Lyons. Phil Howard was not present. No discussion. Passed 7-0
4. Treasurer's Report: Tri Counties bank account is at \$34,952.88. Paypal account is at \$0. Petty cash is at ? It was noted that \$5865.50 was paid out to do the floors in the community center. The discussion to move the POS to PayPal still up on the next agenda. There were donations made, one coming from an unknown land owner on the course. Janet collected \$800 in t-shirt sales from shirts donated by URCC. Linda and a friend donated \$200 for pancake breakfast. Roni left the meeting at this time.
5. Status of MOU between MCP and PRPD: The MCP Board agreed to a vote online that passed unanimously to approve the MOU. PRPD will have it for their ratification on the September agenda.
6. Negotiations with Safor on renewal of lease (when to start): The MCP Board was given a handout that gave the original details back in 2020. MCP did get the lease for under what was discussed by both parties, end result was \$1500/mo for 4 years. Now MCP agreed to reach for a lease/rent long term, such as 20-40 years. It was thought to start this discussion with Safor by Nov 2023 as the new agreement will start in May 2024.

RCI is renting space on the disc golf course from Safor off what was the old driving range. It's unknown what the rent is or how long it will last with Safor.

7. Committee Reports:

Disc Golf Committee: J. Bates reported that people on the course have gone down last month. Profits in the store are up. Suspects the very hot weather to be the reason for low turnout. The regulars that play the course have kept the numbers stable. He showed the MCP board a photo of the EZ GoGo phantom 2 scooters he wants to rent to the public. He is currently using one for himself right now and likes it. MCP needs to work out the insurance issues on this before the rentals can happen. Jake will be hosting a local's tournament for more income draw. A 50/50 raffle is happening once it hits \$100 it will pay out. Also once weekly a sponsor on a Tee will have an Ace Run for one tee.

Lucas reports he will be moving forward with the mini disc course. Aerial view of the course is completed to help in the layout of baskets. He did get ripped off when buying mini baskets, it will be delayed for that reason.

Fundraising Committee for Individual Donors: Mailers were presented to Chris but not to his like. He has sent back to the company what we are wanting in them. MCP may see the mailers reworked draft mid August 2023. The mailers may go out as early as in September or later that month in 2023.

Chris continues to attend the meetings for the outreach and networking groups. The realtors group agreed to donate to MCP \$500.

Business & Corporate Donor Update: Adventist Health / Feather River Health Foundation will be donating \$10k. Mechanic Bank will donate \$2k but could take months to come in to MCP. Tri Counties Bank can not give this year and needs us to refile for a donation for next year.

Events Committee: Phil reported that Music on the Green was a fun night again and very well attended. The weather was great. We still have more shows coming up with the "Hot Pots". Sponsors are needed for the future to back up what Rotary has done already. Talks of who can sponsor included but not limited to large companies. The food truck wars has grown to 4 trucks so far all local and all different foods. Izzy's will be closed, so there will be no conflict. Pancake breakfast on Saturday, August 2nd, celebrating back to school is getting donations of food for it to make the profits back to MCP larger.

Fall family fun day will happen on September 23, 2023, held by PRPD with participation from Moms on the Ridge. 4th annual Halloween fest will be held on 10/28/2023.

Health & Wellness Committee: Kate Scowsmith is working towards getting a health trail and it doesn't have to be on the MCP land. But find a nice piece of nature and bring it back to the MCP for discussion. It will be used as a form of counseling people with trauma. There is no committee formed as of yet for a

community garden on MCP, but much discussion was made on what that can look like.

8. Executive Director's Report (Chris Rauen):

Resiliency Hub: Chris read an email in regards to the joint collaboration between many Butte County organizations. A day long discussion will be held at Southside Oroville Community Center, hosted by NVCF and the Red Cross. Chris, Linda and Richard Yale will attend on August 30, 2023.

Maintenance: The Carpet was replaced and the floor floated, it all looks great. The floors were originally put in on 5/1998. MCP now has a 10 yr warranty on it with stain master. The disc golf pro shop floor price went up so it will be delayed in replacement. Jake offered to do the labor.

Trees on the course are now less of a pressing need. The issue of many tree around the course are on the land owners near the course. Code enforcement is placing notice on property owners.

Life skills sewing workshop has a calendar out for this program. The text database they have is working well for this program. PRPD has helped sponsor the program.

Talks with Adam Vesely from PUSD went well and there are some good ideas on how to improve the audio video for MCP.

Paradise Stronger, etc.: Paradise Stronger classes will continue 4 days a week. Rentals are up this month and there will be a baby shower and a Fire Safe Council meeting. Yoga classes are on Tuesdays.

9. New Business: none

Adjournment: 8:30 PM

Next meeting date is set for Sept 4th and will be moved to September 11th, 2023 at 6 PM in observance of Labor Day.