

Magalia Community Park

Board Meeting Minutes

Board of Directors Meeting Overview		
August 3, 2020	Meeting Called to Order: 4:34 pm Meeting Adjourned: 5:45 pm	Location: Teleconference via Zoom & at Community Center
Meeting called by	Laurie McBride, Vice Chair	
Secretary	Donna Yutzy	
Call to Order & Board Roll Call	Laurie McBride	
Attendees	<p>Board Members: Laurie McBride, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Dave Willoughby; Linda Horton-Lyons; Richard Yale; John Stonebraker; Jacob Bates;</p> <p>Rich Gingery, Jr., Chair (excused)</p> <p>Executive Director: Chris Rauen</p> <p>General Members: Beth Borie, Jean Hansen, Roni Turner, Brian Smith, Andrew Herbert, Phil Howard; Kathi Hiatt; Kristine King (KK); Michelle Bates</p>	
Quorum	<i>Board Quorum requires five (5) members. Quorum has been met.</i>	
Approval of Minutes	<p>Motion to approve July 6, 2020 meeting minutes: Motion: Linda Horton-Lyons; Seconded: Janet Rose John Stonebraker & Richard Yale (abstained – did not attend meeting) Dave Willoughby joined later. <i>RESOLVED: Approval of Motion; Vote 5-0 in favor</i></p>	
Treasurer's Report		
Two different accounts & petty cash	<p>Magalia Community Park has two different accounts. The North Valley Community Foundation Fund is managed through a fiscal agency, St. John the Evangelist Episcopal Church. This fund is a grant that is restricted by the approved budget when the grant was awarded.</p> <p>The General Fund is more flexible and now handles all donations and funding to Magalia Community Park.</p>	
General Fund	<p><u>\$14,630.58 Balance</u> Received: \$2,500 from PG&E; \$200 donation</p>	
North Valley Community Foundation Fund	<p><u>\$19,869.43 Balance</u> Paid \$3,308.20 for siding, printer, supplies, insurance for Disc Golf \$54.60 PGE</p>	
Petty Cash	<p><u>\$138.70 Balance</u></p>	
Executive Director's Report		

Magalia Community Park

Board Meeting Minutes

<p>Community Center/Pro Shop Upgrades</p>	<ul style="list-style-type: none"> • 80% of upgrades covered by donations. Parking lot – Almond Asphalt donated sealer & striping. Donation from Lowe’s - \$1,800 worth of siding. • Overwhelmed by Lowe’s generosity. Used about 20%- replaced all siding on street side of Youth Center. Working around and replacing everything. 3 other volunteers: Bill B., Fred Wiles and Sean Conner have been really good about donating time and expertise. Stop by and say “hi”. People are driving slow to check out... Youth Center looks like a new building – hasn’t looked like this in 20 years. • After done with siding replacement on both buildings, have donation of paint from Lowe’s coming. • Jill Vought in touch with lumber company to donate timber for fixing planters. Would have cost \$1,500 but has been donated. Will need special truck to go pick up. Need help unloading truck on Wednesday at 12:30pm – asking for volunteers. • Ask Lowe’s if they have a sign that we could put up next to the Youth Center. • Pivot to disc golf – have received permission to use 40 acres. Insurance has been paid. Amazing that we have come so far so fast. Cannot refer to this as Magalia Community Park – South Pines Disc Golf operating as a project of the Magalia Community Center. Jake and crew doing amazing job – every day for 10 days on tractor mower. 6th & 7th holes – houses survived – they have been mowing themselves – applauding Jake as he went by on tractor like it was a parade. Large amount of community support.
<p>Resource Center Committee Meeting</p>	<ul style="list-style-type: none"> • Can make Information Resource Center available. Is an essential service. Help with rebuild, get on internet, make copies, fax. Have computer and printer. • Committee meeting to talk about how to open. Volunteer calendar. Two shifts/day; 5 days/week. Looking for volunteers. Broadway expands quite a bit. Call for volunteers. Roni is preparing a guide. • Temporary electrical poles – could connect people who have used poles with people who need them. • Outdoor bulletin board – use for our sponsors (Rotary, Lowe’s, Tri-Counties, Mechanics, PG&E, Almond Asphalt) – get information off outside Board – put our hours on that Board.
<p>Community Connections</p>	<ul style="list-style-type: none"> • PUSD giving out lunches. Going really well. • Medspire met with Chris. Monthly clinics beginning in Sept. Can do outside and/or inside. • Dan Breedan – Planning Dept. Will work with us to get community input – even if they have to meet individually with community members at the Center to get input.

Magalia Community Park

Board Meeting Minutes

Tree Removal	<ul style="list-style-type: none"> Chris is working with Butte County. 455 lots have not registered. Network with people – anyone who can help. Help with research and calls. 	
Action Items	Person Responsible	Complete
<ol style="list-style-type: none"> Continue to communicate with banks as appropriate. Put out call for volunteers on social media. Talk to Zamora Sod & get square footage of putting green. Talk to Todd Hall about large sign. Ask Lowe's if they have a sign we could post. 	Chris Rauen	Ongoing
Disc Golf Committee Report		
Update	<p>Flyer – make some edits. KK is professional disc player. Helped us get a discount on baskets. \$500 sponsorship – have half of the holes already. Placard at hole at each t-pad. Personal. 18 holes is \$9,000. Pays for all the baskets, t-pad signs (\$1,100). 18 businesses at \$300 annually for sponsorship of hole. Linda taking lead – business sponsorship. Will pay for discs and t-pads.</p>	
Funding	<ul style="list-style-type: none"> How to collect money. Brian and KK will drive down to manufacturer to pick up baskets. 	
Signage	<ul style="list-style-type: none"> Make little signs – is he interested in making signs for course. KK has contact. Include topographical map of course. KK will send to Jake and he will send to Chris. 	
Action Items	Person Responsible	Complete
<ol style="list-style-type: none"> Finish flyer. Develop list of discs to purchase. Signage order. Continue to clean up fairways 	<p>Laurie</p> <p>Jacob & Laurie</p> <p>Jacob & KK</p> <p>Jacob & Crew</p>	<p>Aug. 5</p> <p>Aug. 31</p> <p>Aug. 31</p> <p>On-going</p>
Paradise Recreation and Parks District (PRPD)		
Discussion	<p>PRPD will be more receptive and Magalia will have more power in the future - have meeting on Wed. conduct tour at Center – no commitment to give blanket support to their grant process. Centerville Association & Honey Run Bridge Association – AI made recommendations about funding. Important to develop relationship with AI.</p>	
Action Items	Person Responsible	Complete
<ol style="list-style-type: none"> Attend meeting. Do tour of the Center. Ask them directly to install sod, sprinklers and a picnic table on the old putting green. 	<p>Rich Gingery, Jr.</p> <p>Chris Rauen</p>	<p>Aug 5</p>

Magalia Community Park

Board Meeting Minutes

Fund Raising Committee Report		
Discussion	Working on applications to two banks: Bank of the West and Wells Fargo. Disc golf funding. Need to raise about \$10,000 to open up. Personal/family sponsorships of tees for \$500/one time. Business sponsorships of tees for \$300. Jake has already sold 9 personal/family sponsorships. Linda will take the lead on business sponsorships. It's time to develop a plan to go after major corporate donations & major donors with goal of purchasing the property. Committee will meet via Zoom in the next few weeks. Disc golf will be primary fundraising mechanism until we can produce events again.	
Action Items	Person Responsible	Complete
<ol style="list-style-type: none"> 1. Write grant applications to two banks. 2. Continue to sell personal sponsorships & business sponsorships for tees. 	<p>Donna & Chris</p> <p>Everyone (Jacob & Linda will coordinate)</p>	<p>Sept. 7</p> <p>Sept. 7</p>
	<p>Next Meeting: Monday, August 31, 2020 at 4:30pm via Zoom & live streaming at the Magalia Community Center</p> <p>Web site: MagaliaCommunityPark.org</p>	

Minutes respectfully submitted by Donna Yutzy, Secretary. August 17, 2020.