

Magalia Community Park

Board Meeting Minutes

Board of Directors Meeting Overview		
February 3, 2020	Meeting Called to Order: 6:05pm Meeting Adjourned: 8:30pm	Location: Community Hall, Seventh Day Adventist Church 15204 Skyway, Magalia
Meeting called by	Rich Gingery, Jr., President	
Secretary	Donna Yutzy	
Call to Order & Board Roll Call	Rich Gingery, Jr.	
Attendees	<p>Board Members: Rich Gingery, Jr., Chair; Marcella Seay, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Dave Willoughby; Linda Horton-Lyons; Richard Yale; Laurie McBride; John Stonebraker.</p> <p>Executive Director: Chris Rauen</p> <p>Associate Members: Joan Coffin; DJ Franklin; Beth Borie; Gina Giannini; Melissa Crick; Cole & Lisa Hamilton; Denise Gundersen</p>	
Quorum	<i>Board Quorum requires five (5) members. Quorum has been met.</i>	
Approval of Minutes	<p>Edits to the Minutes:</p> <ol style="list-style-type: none"> 1. Change "Janet Rose" to "Marcella Seay" as Vice President. 2. Meet the 1st Monday, not the 1st Tuesday. <p>Motion to approve minutes with edits: Laurie McBride</p> <p>Seconded: Marcella Seay</p> <p><i>RESOLVED: Approval of Minutes; Vote 9-0 in favor</i></p>	
Executive Director's Report		
North Valley Community Foundation (NVCF)	Grant for \$50,000 is pending. Follow-up questions. Chris has met with our rep (Chris Copeland) and everything looks solid. NVCF is now sending grant applications to either Casey Hatcher at Butte County or Town of Paradise (depending on what is being asked for) for review prior to making a decision. Casey says we need a Conditional Use Permit to run the community center. Chris met with Dan Breedon and Chuck Thistlethwaite at Butte County Planning Division and they are trying to get an expedited waiver since the club house was used for community functions. Will ask Bob Fortino if they already have one.	
Tri Counties Bank	Have committed to \$10,000 from their Camp Fire fund.	
PG&E	Talking with Dan Blair. They have committed to \$3,000 and are working on getting more.	
Meeting with Bob Fortino (Safor Corp.)	Mr. Fortino is interested in a long term lease. Chris has been talking to a real estate attorney. Chris wants to pursue a lease on the club house and an agreement to lock in the 40 acres.	

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Action Items	Person Responsible	Complete
Hire Web Site Development Contractor & begin work	Chris Rauen	March 2
Safor Corporation & Bob Fortino Meeting		
Discussion	Meeting scheduled for Feb. 4 at 10am. Rich Gingery may be unable to attend. Donna Yutzy will take the lead on initial discussion. Our interests line up with Safor Corporation. We have an overall goal of purchasing the land and buildings. Would like a lease to purchase or at least a right of first refusal. They pay approximately \$7800 in taxes on the land. Discussion about cost per acre on recreational land. Lengthy discussion about possible strategies & kind of tax relief Safor would receive for a land donation to a non-profit.	
Conclusion	Meeting attendees will report back at March Board Meeting.	
Paradise Recreation and Parks District (PRPD)		
Discussion	<p>1. PRPD presentation at Butte County Board of Supervisors: PRPD made the case for using \$400,000 in residual Prop. 68 funding to prepare designs on the Lakeridge Property. They handed out a new "Lakeridge Park Opportunities Plan" which will now cost \$8 million +. This information had not been shared with the Magalia Community Board of Directors at a 2-hour meeting with the Director, Dan Efseaff, on January 23rd. John Stonebraker provided public testimony at the Board of Supervisors meeting and spoke against the new plan, which calls for purchase of commercial properties on Lakeridge. There is a strong feeling that Magalia needs to keep all commercially zoned property for business development, not lose commercially zoned properties to recreational purposes.</p> <p>2. Discussion and review of the new Lakeridge Park plan.</p> <p>3. Discussion about a strategy of working with PRPD.</p>	
Action Items	Person Responsible	Complete
Strategy #1: Members should attend the PRPD Board Meeting on Feb. 12 at 6pm to address the new plan and the reasons why the community does not support this plan.	Board Members	Feb. 12
Strategy #2: Magalia residents to run for open seats on PRPD Board of Directors.	All	
Strategy #3: Continue to meet with Dan Efseaff and staff periodically.	Rich Gingery, Jr.	Ongoing
Expanding Recreation Trails		
Discussion	Within the Paradise Pines Property Owners Association (POA) are recreational areas not being utilized that could be developed for	

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	recreation. POA trails are member-only trails and some are being closed because the POA doesn't have the ability to maintain all the trails. Cole, from the POA Greenbelt Committee, will talk to the Board about recreation use of undeveloped areas. Public access could be influenced by prescriptive easements for non-member use because of years of public use.		
Action Items	Person Responsible		Report
Talk to POA Board about recreation use/recreational easements and drainage easements.	Cole Hamilton		March 2
Berry Creek Community Park			
Visit to Berry Creek Community Park	Berry Creek has a community park and a community center on land next to their public school. They developed this property and maintain it through a partnership of the Berry Creek Community Council, the Feather River Parks & Recreation District and their school district. It may be beneficial to set up a tour and visit of the property and have a discussion about funding and how they developed the project.		
Action Items	Person Responsible		Report
Contact members of the Board for Berry Creek Community Council to set up a meeting.	Donna Yutzy		March 2
Next Meeting: April 6, 2020 at 6:00pm at the Community Hall/Adventist Church, Magalia. (1st Monday of each month)			

Minutes respectfully submitted by Donna Yutzy, Secretary. March 3, 2020.