

# Magalia Community Park

## Board Meeting Minutes

Board of Directors Meeting Overview		
July 6, 2020	Meeting Called to Order: 3:40 pm Meeting Adjourned: 5:40 pm	Location: Teleconference via Zoom & at Community Center
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; Laurie McBride, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Dave Willoughby; Linda Horton-Lyons; Richard Yale (excused absence); John Stonebraker (excused absence); Jacob Bates</p> <p>Executive Director: Chris Rauen</p> <p>General Members: Phil Howard, Joan Coffin, Janeen Ray, Jill Vought, Steve Salisbury, Beth Borie, Diana Huss, Deborah Franklin, Doug Hafflewriter, Jean Hansen, Roni Turner</p>	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Minutes	<p>Motion to approve both May 11 (with edit) and June 1, 2020 meeting minutes:</p> <p>Motion: Rich Gingery, Jr.; Seconded: Jacob Bates</p> <p><b>RESOLVED: Approval of Motion; Vote 7-0 in favor</b></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>\$1,000 donation (Mechanics Bank)</p> <p><u>\$12,426.57 Balance</u></p> <p>Paid \$3,225.99 for center web design &amp; banner.</p> <p>Will receive \$2,500 from PG&amp;E shortly.</p>	
North Valley Community Foundation Fund	<p><u>\$21,636.71 Balance</u></p> <p>Paid \$1,540.92 for window repair, Comcast &amp; ADA signage.</p>	
Petty Cash	<p><u>\$201.82 Balance</u></p> <p>Paid \$138.18 for desk, office chairs, table and stamps.</p>	

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Executive Director's Report	
Community Center	<ul style="list-style-type: none"> <li>• Large group of volunteers have been working on the Center and the property. Many hours have been spent scrubbing bathrooms, removing debris around the property and power washing.</li> <li>• Trailer on-site. Need more raking behind Izzy's. Ed Tan &amp; Kathi Hiatt (POA Board Members who are supporters) mowed down, weeded &amp; cleaned up putting area to the corner. Need to sod area &amp; then we can put in a picnic table.</li> <li>• Jacob Bates has been power washing the courtyard and around the buildings. Three passes so far (can actually see the stones). Working on the back of the Pro Shop.</li> <li>• Parking lots – Safor agree to patch up &amp; fix with new asphalt. We agreed to stripe and put on a light seal coat. Almond Asphalt donated 2 layers of coating and the striping! Chris will send Thank You letter with tax ID once receives invoice from Almond Asphalt.</li> </ul>
Resource Center	<ul style="list-style-type: none"> <li>• Table purchased for public use computer.</li> <li>• Printer/copier donated by Laurie McBride &amp; Donna Yutzky</li> <li>• Call from woman representing Camp Fire survivors living in RV's who are struggling to put together inventory lists for PG&amp;E – need tables, WiFi &amp; printer/copier. 5-6 people at a time used the Resource Center. Some confusion about MCC being the church not the community center. Need to always emphasize location at South Park &amp; Andover (closest to Skyway.) Can use Izzy's as a point of reference.</li> </ul>
Outdoor Repairs	<ul style="list-style-type: none"> <li>• Lowe's was going to donate materials and send in a crew to do the work. However, with COVID restrictions, they will not be sending in a crew. Will still donate 1500 board feet of siding and the paint.</li> <li>• Need a crew of volunteers with carpentry skills to do siding &amp; trim.</li> <li>• Phil Howard is taking the lead on this project. Has another volunteer who is in construction willing to help. Will need to completely replace side of Pro Shop on parking lot side and do patching on the rest. Plan to move lumber into Pro Shop – may need to take apart lumber pallet.</li> <li>• Cedar timbers around planters are rotten. Phil Howard might have some spare cedar that could be milled.</li> </ul>
Ongoing Projects at Community Center	<p>Looking for volunteers for:</p> <ul style="list-style-type: none"> <li>• Additional weeding/weed whacking</li> <li>• Pressure washing</li> <li>• Need to refurbish/paint outdoor Bulletin Board (can recognize sponsors &amp; donors on board)</li> </ul>

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	<ul style="list-style-type: none"> <li>• Putting Green/Picnic Area: Need someone to work on sprinkler system – install PVC pipe and sprinkler heads.</li> <li>• Putting Green/Picnic Area: Till soil and install sod - Chris is talking to Zamora Sod about donating the sod – will get square footage required.</li> <li>• Will talk to Magalia Beautification about planting a flower garden in the area between the Community Center and the Pro Shop.</li> <li>• Need to get large sign at corner. Chris is talking to Todd Hall who made the Magalia Bulletin Board at SavMore – he has someone who could do the work.</li> </ul>		
<p><b>Donations</b></p>	<ul style="list-style-type: none"> <li>• Golden Valley declined to fund.</li> <li>• Bank of the West - interested &amp; we will apply.</li> <li>• Mechanics Bank – talk to them later in July after transition with merger with Rabobank.</li> <li>• PG&amp;E – qualified for wild fire grant of \$2,500.</li> <li>• Web site is live &amp; has “donate” button. Request that everyone put link to web site on their FB page. Please share around.</li> </ul>		
Action Items		Person Responsible	Complete
<ol style="list-style-type: none"> <li>1. Continue to communicate with banks as appropriate.</li> <li>2. Put out call for volunteers on social media.</li> <li>3. Talk to Zamora Sod &amp; get square footage of putting green.</li> <li>4. Talk to Todd Hall about large sign.</li> </ol>	<p><b>Chris Rauen</b></p>	<p><b>Ongoing</b></p>	
Disc Golf Report			
<p><b>Safor approval of use of course</b></p>	<p>Bryan Fortino and Safor have agreed to allow use of the 40 acres for Disc Golf in exchange for Magalia Park &amp; Community Center volunteers to take care of the mowing. We will have to add liability to our insurance and a lease addendum.</p>		
<p><b>Funding</b></p>	<ul style="list-style-type: none"> <li>• Contact local businesses to sponsor a hole at \$500.</li> <li>• Develop a promotion package for sponsors to include a flyer and the brochure.</li> <li>• Rich Gingery, Jr. offered Whispering Pines Vet Clinic as a sponsor.</li> <li>• Talk to local business including contractors, tree companies, Paradise businesses such as Ace Hardware, Starbucks, Dutch Brothers, etc. Look at businesses that are making money as part of the rebuild.</li> <li>• Have an Opening Day Tournament.</li> </ul>		

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	<ul style="list-style-type: none"> <li>Deborah Franklin has carnival booths &amp; prizes for kids that could be part of the an Opening Day Festival.</li> <li>Get Izzy's involved in Opening Day Festival.</li> <li>Steve Salisbury has collector discs that could be raffled during Opening Day Festival.</li> </ul>	
Prep to open	<ul style="list-style-type: none"> <li>Need 18 baskets to get up and running at cost of \$8,859.40 plus additional expenses for numbered plates, etc. Total of approximately \$10,000 to get started.</li> <li>Ultimately will need additional 18 professional baskets for tournaments.</li> <li>Pay to play discussion. Will request a donation to help with maintenance and supporting the Center.</li> <li>Could have 3 mini-tournaments per week (more money can be made through tournaments.)</li> <li>No bathroom at Hole 5 (Hole 9 in Disc Golf) - was burned. Will need a porta-potty.</li> </ul>	
Action Items	Person Responsible	Complete
<ol style="list-style-type: none"> <li>Finalize lease addendum and find out additional cost to liability.</li> <li>Develop Funding Plan.</li> <li>Find cost of professional discs.</li> </ol>	<p>Chris Rauen</p> <p>Chris Rauen, Jacob Bates, Donna Yutzy, Steve Salisbury</p>	<p>Aug 3</p>
Paradise Recreation and Parks District (PRPD)		
Discussion	<p>Rich Gingery and Chris Rauen had teleconference meeting with PRPD District Manager, Dan Efsaaff; Assistant District Manager, Kristi Sweeney; and PRPD Board Member, Al McGreehan on June 26<sup>th</sup>. They discussed their future plans on making the "Rails to Trails" happen from Paradise Lake to Lakeridge Park. Talked about ways to not duplicate services and programs. Were curious about the putting green. Amicable meeting. Heading in right direction in terms of communication with Magalia. Ended on a good note. Al and Dan want to come up and take a tour of Magalia Park &amp; Community Center.</p>	
Action Items	Person Responsible	Complete
<ol style="list-style-type: none"> <li>Ask them directly to install sod, sprinklers and a picnic table on the old putting green.</li> </ol>	<p>Rich Gingery, Jr.</p> <p>Chris Rauen</p>	<p>Aug 5</p>
New Business & Announcements		
Biking	<p>Dave Willoughby proposed talking to the Chico Bicycle Club about rides up to Magalia. They could go on their ride and then come to the Community Center where we could feed them - like spaghetti. Way to work together and get rides up to Magalia. Dave will talk to Chico Bicycle Club.</p>	

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<b>PUSD Food Service</b>	PUSD Food Service is providing free lunches for children in Magalia. They have trucks at the turn-out in Upper Magalia (just before Fremont) and at the Vallaro Gas Station in Lower Magalia. Will now be using our new parking lot. The food truck will be there on Monday, Wednesday and Friday from 11:30am – 12:30am. Free lunches available to all children, even those who don't attend a PUSD school. Laurie will make a flyer to hand out and post on bulletin boards.	
<b>Boys' &amp; Girls' Club</b>	Boys' & Girls' Club have 5 rooms at Pine Ridge – currently meet – wear masks and practice social distancing. Limited space at Pine Ridge and anticipate with growth they will need another site. Look to Community Center.	
<b>Board Action</b>		<b>Nominated By</b>
MOTION: Dave Willoughby to talk to the Chico Bicycle Club about collaborating on their rides to Magalia.		Moved: Donna Yutzy Second: Rich Gingery 7-0
MOTION: Make up flyers about PUSF Food Service to give out and help promote the program.		Moved: Donna Yutzy Second: Janet Rose 7-0
<b>Action Items</b>		<b>Person Responsible</b>
1. Contact Chico Bicycle Club about collaboration with Community Center.		Dave Willoughby Aug 3
1. Make flyer about PUSD Food Service for children.		Laurie McBride July 15
<b>Next Meeting: August 3, 2020 at 4d:30pm via Zoom &amp; live streaming at the Magalia Community Center</b> <b>Web site: <a href="http://MagaliaCommunityPark.org">MagaliaCommunityPark.org</a></b>		

Minutes respectfully submitted by Donna Yutzy, Secretary. August 1, 2020.