

Magalia Community Park

Board Meeting Minutes

| Board of Directors Meeting Overview | | |
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| March 2, 2020 | Meeting Called to Order: 6:00pm 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; Debra Franklin; Beth Borie; Jacob Bates; Michelle Wilson; Cole & Lisa Hamilton; Kathleen Hiatt; Dori Regalia; Jim Cowles</p> | |
| Quorum | <i>Board Quorum requires five (5) members. Quorum has been met.</i> | |
| Approval of Minutes | <p>Edits to the February 3, 2020 Minutes:</p> <ol style="list-style-type: none"> 1. Change "city" to "Town" of Paradise. 2. Non-Board members to be called "Associate Members." 3. Change "proscriptive" to "prescriptive." <p>Motion to approve minutes with edits: John Stonebraker</p> <p>Seconded: Dave Willoughby</p> <p><i>RESOLVED: Approval of Minutes; Vote 9-0 in favor</i></p> | |
| Disc Golf Presentation | | |
| Jacob Bates & Michelle Wilson | <p>There is a lot of excitement for disc golf at the Magalia Community Park. There are three 18- hole disc golf courses in the region – all on private property. 300+ courses in California. Private membership clubs charge \$10/members and \$15/non-members. About 96 people in association. There are weekly events with about 30 people in attendance.</p> | |
| Overview | <ul style="list-style-type: none"> • Browns & Bows – Browns Valley – private membership club. • Upper Bidwell Park – EPA considerations – no erosion/foot print allowed. Bidwell has niche zones – only disc golf course with these issues. • Lava Creek (down Clark Rd.) is not going to be open for a year or so. | |
| Potential for MCP | <p>Our layout is different – extraordinary. Could bring in revenue. Income from tournaments. Could be free initially and then begin to charge when people like it.</p> | |

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| | <p>Estimated cost to get up and ready – baskets and concrete pads. \$500-\$1,000/basket for tournaments. 40 acres – 18 holes.</p> <p>Jacob is placing flags and walking the entire park regularly. Disc golfers like to play in rougher parts of the park. Really low maintenance. Not an intrusive sport. They would provide personnel to remove baskets. Won't be throwing into yards. Good niche for park.</p> | |
| Treasurer's Report | | |
| Tri-Counties Bank | Checking account has been opened at Tri-Counties Bank. \$3,100 in the account. | |
| Directors' and Officers' (D&O) Insurance | D&O liability insurance has been purchased and web site development had initial payment. | |
| St. John's | St. John's has received the \$50,000 from North Valley Community Foundation. A meeting with Janet Rose, Donna Yutzy, Chris Rauen, Laurie McBride and the St. John's Treasurer, Betsy Clemente, has been set up for March 11. | |
| Executive Director's Report | | |
| FaceBook | Park on the Green page gets 3,000-5,000 hits with each post. | |
| Safor Corp. | Negotiations continue. Approval of lease must come from the Board. | |
| Web Site | Deposit made. Company did the "Rebuild Paradise" web site. | |
| Community Center | This will represent our "first foot in the door" when we get the Center open. Lease is being developed. Whole corner lot needs to be cleaned up. Will have a volunteer work day. Not trying to put a lot in initially – pressure wash the concrete, replace worn siding, etc. Landlord is getting a gate for the parking lot across the street. | |
| Grants | \$10,000 from Tri Counties Bank. Have reached out to Lowe's and Home Depot – asking \$5,000 from each. Wells Fargo application for \$25,000 to \$50,000 just went on-line. Will review. Will talk to Merchants Bank. New grant for Community Development at North Valley Community Foundation just became available. Overall, we need to be looking at larger grants. | |
| Action Items | Person Responsible | Complete |
| Talk to Merchant Bank, Home Depot and Lowe's | Chris Rauen | April 13 |
| Safor Corporation Negotiations Update | | |
| Discussion | Community Center & Pro Shop lease agreement. \$1,500/mo. For 5 years with 3% increase after. Need to see the revised lease to see if taxes and wild fire insurance are included. Not a triple net lease. We should see revised lease within a week and then have a legal review. | |

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| | <p>Lease of full 40 acres: Safor changed direction. They are not looking to lease the whole property. They have agreed not to sell the property to anyone else for 5 years. Don't want any part of the park attached to Del Oro Water Company. Cannot use Fortino name. Discussed fair market value.</p> <p>Could we get agreement to use the trail?</p> <p>Liability – tree removal needs to be addressed.</p> <p>Communication with Safor will go through Chris and Chris will address Board.</p> | |
| Conclusion | Update at April meeting. | |
| Action Items | Person Responsible | Complete |
| Find out if we can use the trail. | Chris | April 13 |
| Safor plans to remove dead trees. | Chris | April 13 |
| Butte County Local Agency Formation Commission (LAFCO) Letter | | |
| Request for assessment of PRPD | <p>Reviewed the background of LAFCO and previous assessments of PRPD and 2008 Sphere of Influence (SOI) Plan.</p> <p>Reviewed draft letter.</p> <p>CC letter: All members of Board of Supervisors, all members of the PRPD Board and media (with a press release.)</p> | |
| Board Action | Nominated By | Vote |
| MOTION: The Board approves sending a letter to LAFCO requesting an updated assessment and revised SOI Plan for Paradise Recreation and Parks District (PRPD). John Stonebraker will edit the draft and send a copy to everyone on the Board for review. The letter will be completed and delivered to LAFCO and the PRPD Board by March 11. | Moved: Laurie McBride Second: Marcella Seay | 9-0 |
| Action Items | Person Responsible | Complete |
| 1. Draft letter and send to Board members. | John Stonebraker | March 9 |
| 2. Complete letter and deliver to LAFCO | Dave Willoughby | March 10 |
| 3. Send letter to Board of Supervisors, PRPD Board and media (with press release). | Laurie McBride | March 11 |
| Paradise Recreation and Parks District (PRPD) | | |
| Discussion | Do we continue to meet with PRPD? | |

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| | <p>We need to set the agenda for the meetings. Once the LAFCO letter is sent, they may want to change how we meet. We should meet at the Community Center.</p> <p>It's OK for Board members to speak at the PRPD Board meetings but, unless specifically authorized by the Board, speak on behalf of yourself, not as a Board member in public comment.</p> <p>Getting someone from Magalia on the PRPD Board is priority. Start campaign in June & July. 2 seats are open. 4 year terms.</p> <p>Marcella, Joan and Beth were at PRPD Board meeting as private citizens. Marcella asked for a dog park, at least, on Lakeridge Property, which would only require a couple of fences and a bench. Wasn't well received.</p> <p>Joan spoke to feasibility of developing commercial property on Lakeridge.</p> <p>Beth talked about wasting commercial properties on Lakeridge on a ball park when we don't have teams.</p> <p>Rich talked about how commercially zoned property is very rare in Magalia. The Supervisors are looking at developing the Skyway corridor. We need to fight hard to save commercially zoned property.</p> | |
| Board Action | Nominated By | Vote |
| MOTION: Continue to sit at the table with Dan Efsaef and meet with PRPD. | Moved: Rich Gingery, Jr. Second: John Stonebraker | 9-0 |
| Action Items | Person Responsible | Complete |
| Set up meetings with members of the Board of Supervisors. Will contact associates and make sure we can meet. Schedule time for face-to-face meetings with MCP Board Members. | Laurie McBride | Ongoing |
| Old Magalia Amphitheater Site | | |
| Discussion | The Magalia Community Church (MCC) has expressed interest in working with Magalia Community Park to develop an amphitheater on the 7.5 acre property behind the historic church. We could apply to North Valley Community Foundation – Community Development grant. An amphitheater would definitely meet this grant's criteria. | |
| Board Action | Nominated By | Vote |
| MOTION: Continue to work with MCC to develop a proposal for an amphitheater. | Moved: Marcella Seay Second: Richard Yale | 9-0 |
| Action Items | Person Responsible | Complete |
| Meet with Pastor Kevin at MCC and find out what architectural plans, proposals currently exist. | Dave Willoughby | Ongoing |

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| Major Donor Campaign | | |
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| Major Donors | <p>Identify local investors – come up with a list of potential donors. Start pulling together information on key companies: Sierra Nevada, Sierra Pacific Industries, Aaron Rogers/NFL, professional disc golf companies, equipment companies (Wilson), etc.</p> <p>Develop a formal campaign with donor package.</p> <p>Richard knows a fundraiser in Paradise & Hope Scapiro, who is staff on the Camp Fire Long Term Recovery Group. He will talk to her about approaches.</p> | |
| Board Action | Nominated By | Vote |
| MOTION: Make contact with fundraiser and Hope Scapiro to discuss possible donors and strategies. | Moved: Donna Yutzy Second: Dave Willoughby | 9-0 |
| Action Items | Person Responsible | Complete |
| Meet with fundraiser & Hope Scapiro and begin to develop plan. | Richard Yale Chris Rauen Linda Horton-Lyons Donna Yutzy | Report at April 13 meeting |
| For next meeting – come up with ideas on donations and major donors. | All Board Members | April 13 |
| Next Meeting: April 13, 2020 at 3:30pm via Zoom. | | |

Minutes respectfully submitted by Donna Yutzy, Secretary. April 10, 2020.