

Magalia Community Park Board Meeting Minutes

Board of Directors General Meeting		
December 6, 2021	Meeting Called to Order: 6:00 pm Meeting Adjourned: 8:55 pm	Location: Magalia Community Center
General Meeting Called By	Rich Gingery, Jr., Chair	
Secretary	Donna Yutzy	
Call to Order, Board Roll Call & Member Introductions	Rich Gingery, Jr.	
Attendees	<p>Board Members: Rich Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Cole Hamilton; Phil Howard; Lucas Warmerdam; John Stonebraker</p> <p>Excused Absence: Richard Yale</p> <p>Executive Director: Chris Rauen</p> <p>Disc Golf Manager/Commissioner: Jacob Bates</p> <p>General Members: Lisa Hamilton; Ryann Pinnegar, Elise Boutie</p>	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Minutes	<p>Motion to table minutes until January meeting so John Stonebraker can give his approval:</p> <p>Motion: Cole Hamilton Second: Phil Howard</p> <p><i>Approved: 7-0</i></p>	
Pine Ridge Elementary PTO Introductions		
Special Guests: Katrina Hornbuckle & Ryann Pinnegar	<p>November 17 – “Tween Night” for middle schoolers who often get left out of activities. Ping Pong table (donated) set up. Games that Janet procured. Harry Potter movie. Over 30 kids attended. Parents were comfortable with leaving their kids for event. Made sure parents knew kids were not going to be wandering out. Kids just wanted to hang out together. Like a club night.</p> <p>Parents have to sign in and leave contact information. Got 45 phone numbers. K-5 is next activity this week. Chris will need to maintain email list and texting list. Text messaging is important for the younger generations. Sent text to 45 phone members. Got 19 to opt-in for next event. Got 2 volunteers for next Tween event. Had a lot of responsiveness. If put phone number for texting out via Facebook. Text messaging account - \$24/monthly. \$288/year. Could be used for Community Center or Disc Golf.</p> <p>Starting K-5 list. 5 people opt into list.</p>	

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	<p>EZ Texting. Value Plan is \$288/year (200 texts/month) Essentials is \$348/year. Essentials offers more reporting. Cost of text is about 4 cents in most plans.</p> <p>Wednesday is “Polar Express” event for K-5. Card making, ornament decorating, etc. Fun activities, crafts and tree decorating. 50-100 expected. Parents will probably be staying.</p> <p>Look at equipment we might need for children.</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 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>		
North Valley Community Foundation Fund	<p>Our current North Valley Fund balance is \$0. Account now closed. The remaining amount from last month was used to contribute towards our new shed.</p>		
General Fund	<p>Our General Fund with Tri-Counties bank has a balance of \$45,647.90. This account holds the balance of our 2nd North Valley Grant and all of our other grants and income for 2021.</p>		
Petty Cash & PayPal	<p>Petty Cash balance: \$155.77</p> <p>PayPal Account balance: \$38.91</p> <p>Total for all our accounts including Petty cash and PayPal is \$45,842.58.</p>		
Board Terms			
Rich Gingery	<p>Expire December 31, 2020 (1 year):</p> <ul style="list-style-type: none"> • John Stonebraker, Linda Horton-Lyons, Dave Willoughby <p>Expire December 31, 2021 (2 years):</p> <ul style="list-style-type: none"> • Laurie McBride, Janet Rose, Richard Yale <p>Expire December 31, 2022 (3 years):</p> <p>Rich Gingery, Jr., Jacob Bates, Donna Yutzy</p>		
Board Action		Nominated By	Vote
<p>Motion: Board Terms: <i>December 31, 2022</i> Rich Gingery, Jr.; Donna Yutzy; Cole Hamilton <i>December 31, 2023</i> John Stonebraker, Linda Horton-Lyons, Phil Howard</p>		<p>Moved: Donna Yutzy Second: Linda Horton-Lyons</p>	<p>7-0</p>

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Lucas Warmerdam; Richard Yale; Janet Rose			
John Stonebraker has given notice that he will step down once the Board of Directors fills his seat.			
Discussion about Inviting prospective Board members to next meeting.			
Executive Director's Report			
New lighting for Community Center	<ul style="list-style-type: none"> • Saved \$800. Total of \$2,200. 		
Parade Recap	<ul style="list-style-type: none"> • Huge shout-out to Paul Lyons and Jeff Vandergrift (his wife and children) who did all the work. Thank you to Linda, Cole and Chris. • 72 trucks involved. • Huge turn-out by community. • Being noticed is important. • Need to do this again. 		
Love Paradise "Make a Difference" Day - clean-up on course	<ul style="list-style-type: none"> • Thank you Cole, Phil and Rich who came with trucks and chain saws. 		
Current Status of Property Clean-Up	<ul style="list-style-type: none"> • Majority of course still has a lot of debris. A lot of property owners are taking trees down now so some debris gets dropped on the course. • Talk to Butte County Fire Safe Council about funding for hazard tree removal. POA Committee - property (green belt) could also be available to help. 		
Air Quality Management Grant for trail improvement	<ul style="list-style-type: none"> • We can postpone until June 2022 when have better weather to repair walking path. (\$5,000 grant) • Dan with Almond Asphalt walked course and will do the work based upon weather. 		
Community Center Activities	<ul style="list-style-type: none"> • Craft Fairs - two fairs, very successful (from vendors.) Lots of attendees. Third one coming up on this Saturday. We have a "self-sustaining" market and vendors donating. Heidi Lang (with her 16 vendors) will be working together with our vendors to create a full market. • Paradise Stronger classes - Aaron Singer thrilled getting at least a dozen people participating in two adult classes. Looking to do a longer term arrangement. • Emiko & Dave's Teen Rock Music Academy - lessons will be held at Dave's shop (Guitar Garage). Now wants to do jam here at Center. Once a month on second Saturday (10am - 12 noon?) • Rentals -Averaging 1-2/month. Rotary will be Thursday night - expecting 80 people. Private Gender Reveal party gets charged. 		

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	<p>Non-profits don't get charged. Donation is greatly appreciated. Rich will check with high school to see if can make a metal box for donations.</p> <ul style="list-style-type: none"> • Parking lot update – email from County asking for ID for pole. Finally, County is submitting the application. Should have light sometime soon. 	
Action Items	Person Responsible	Due Date
<p>1. Talk to Butte County Fire Safe Council about funding for hazard tree removal. POA Committee - property (green belt) could also be available to help.</p>	<p>Chris Rauen</p>	<p>Update at January BOD meeting</p>
Disc Golf Committee Report		
<p>Update</p>	<ul style="list-style-type: none"> • Picking up slowly but surely. Nasty Nine Tournament on Saturday. People travel from Sacramento, Grass Valley, Auburn 50-80 expected. • Shasta Series in April has booked with us. • National Amateur Disc Golf tournament in May. • Do bag tags again. • T-pads, signs and benches look at. • Same person who does bag tags will do the “Life Time Sponsors” signs. • Once business sponsors are up, one year timeline to renew. • Thank you to Jake for dealing with a difficult disc golfer & his dog. Dog will be allowed only on leash. • Jake is meeting with new home owners who are building. 	
Action Items	Person Responsible	Due Date
<p>1.</p>		
North Valley Community Foundation		
<p>Site Visit & Meeting, Thursday, Nov. 4</p>	<ul style="list-style-type: none"> • Feel was very positive. • Clarifications they were specifically looking for that we were able to meet. • Requested that they continue to support us. • Strong possibility that they will sponsor us again. • Give us a grant to help us hire a grant writer. 	
Planning for 2022		
<p>Projects that will require funding</p>	<ul style="list-style-type: none"> • Positive follow-up from Chris Copeland requesting a list of projects that need funding. RECOMMENDED PROJECTS: • Irrigation & sod/grass to improve practice basket area and create another community meeting area. (\$14,000 to restore area.) 	

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	<ul style="list-style-type: none"> • Benches for restored green space and certain locations along the course/path. (\$2,200 for 4 benches – does not include shipping.) • Additional trash bins for the course. (\$2,000 for 4 trash bins.) • Retaining wall stones for t-pads. (\$1,500) • Grounds keeping – drainage work, tree removal. • Mini golf course. • Contracted grant writer. • New carpeting/upkeep. • Children’s Program – Volunteer reimbursement. • Convert sand traps on fairway back to natural landscape. • Improving walking trail. • Dog run/making park pet friendly. 	
Monument Sign		
Update	<ul style="list-style-type: none"> • Treasurers’ Seekers owner is mill owner (Gary). Stopped and talked to him. He will donate time and mill for free. We will purchase the material. He has a 4 ft. Redwood slab he is willing to mill. If we spend less than \$5,000, we do not need to match funds. Need to check him out. See what his work is and equipment has. Phil Howard will meet with him to discuss project. It’s good that someone is local and someone who is excited to help out. Cole is looking for Butte County Wood Working to do the lettering. • County needs to approve and permit the sign. Need to give them the design with dimensions. Chris will ask if we need a contractor to install. Chris will ask Rotary Foundation about what is involved in the installation of the Paradise sign. • 48x72 dimensions. Whole thing is 10 ft. wide. • Cole, Phil, John and Chris “Monument Sign Committee” 	
Action Items	Person Responsible	Due Date
<ol style="list-style-type: none"> 1. Meet with Gary to discuss project and assess ability. 2. Get County approval & permit. Ask if need a contractor to install. Ask Rotary what is involved. 	<p>Phil Howard</p> <p>Chris Rauen</p>	<p>Jan. 3</p> <p>Jan. 3</p>
Magalia Market & Farmers’ MarketMobile		
Update	<ul style="list-style-type: none"> • Monica Brinkman is the new Market Committee Chair. She is a vendor. Very enthusiastic. • Monica made spread sheet with all the vendors and contact information. Expect 40 vendors this summer. • 1st and 3rd Saturday. 2nd and 4th Sunday. Market days beginning April/May. • Facebook Page/Group for Magalia Market. • Use driving range for parking for Saturdays, since Disc Golf tournaments happen on Saturday. • Winter hours: Twice a month. One Saturday. One Sunday. December 19 is last market of this year. January-April will be determined later. 	

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| | <ul style="list-style-type: none">• Farmers' MarketMobile will continue to be here every Sunday (based on weather) and will close when they are out of produce. |
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<p>Next Meeting: Monday, January 3, 2022 at 6:00 pm at the Magalia Community Center Web site: MagaliaCommunityPark.org</p>

Minutes respectfully submitted by Donna Yutzy, Secretary on December 31, 2021.