

Magalia Community Park

Board Meeting Minutes

Board of Directors Meeting Overview		
February 1, 2021	Meeting Called to Order: 6:00 pm Meeting Adjourned: 8:07 pm	Location: Teleconference via Zoom & at Community Center
Meeting called by	Donna Yutzy, Secretary (Rich Gingery, Jr. is unable to chair)	
Secretary	Janet Rose, Treasurer	
Call to Order, Board Roll Call & Member Introductions	Donna Yutzy	
Attendees	Board Members: Richard Gingery, Jr., Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Linda Horton-Lyons; Phil Howard; John Stonebraker; Jill Vought; Lucas Warmerdam; Richard Yale Executive Director: Chris Rauen Disc Golf Manager/Commissioner: Jacob Bates General Members: Beth Borie; Mark Thorp; Denise Gundersen, Liz Wolff	
Quorum	<i>Board Quorum requires five (5) members. Quorum has been met.</i>	
Approval of Minutes	Motion to approve January 4, 2021 meeting minutes: Motion: delayed <i>RESOLVED:</i> Approval delayed until next meeting pending comments from John Stonebraker	
Treasurer's Report		
Two different accounts & petty cash	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. The General Fund is more flexible and now handles all donations and funding to Magalia Community Park.	
North Valley Community Foundation Fund	Our current North Valley Fund balance is \$13,058.92 In December we have paid out \$ 1,636 from the North Valley Fund for: Expenses paid out of this account were for utilities.	
General Fund	Our General Fund with Tri-Counties bank has a balance of \$25,874.63 We continue to see good income from our Disc Golf program.	
Petty Cash & PayPal	Petty Cash balance: \$273.61 We have \$105.41 that has been left in our PayPal account. Total for all 4 accounts is \$39,222.57	
Board Action		

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	<p>Motion: Nominate Linda Horton-Lyons as Vice Chair for a term of 1 year, ending December 31, 2021.</p> <p>Moved: Donna Yutzy</p> <p>Second: Lucas Warmerdam</p> <p><i>RESOLVED: Approval of Motion; Vote 7 in favor</i></p>
Executive Director's Report	
<p>Sierra Pacific Meeting</p>	<ul style="list-style-type: none"> • Meeting with Kristine Lanham and Doug Teeter was positive. Kristine to talk to large donors, suggested the idea of creation of a Land Trust possibly by Safor as there are positive tax ramifications – interesting idea to explore. Donna suggested that we might want to create an advisory board, possibly ask Doug Teeter, Mark Thorp, Ken Grossman, Bob Fortino to help direct us.
<p>Additional potential small donors</p>	<ul style="list-style-type: none"> • Chris has a call in to Rite Aid. Suggestions for other companies to approach: SaveMore, Merchants Bank, Tractor Supply (Danielle Develey is manager), Tri Counties Bank, local contractors: B&B, Integrity, Trilogy and the local Tree companies. Additional fund raising discussion tabled at this time.
<p>Farmers MarketMobile & Vendors - Thursday</p>	<ul style="list-style-type: none"> • There have been 6 additional people who have approached us about selling at the Farmers Market. All of them are people living in the burn scar area. We discussed how to manage parking if the market grows. Phil suggested we get power and lights over to the parking lot area. Lights may be needed as the market grows and for general safety. Board requested that Chris contact PG&E about lighting and electric service on the parking lot.
<p>Mental Health Session for CampFire survivors – Feb. 16</p>	<ul style="list-style-type: none"> • Juni Banerjee-Stevens, Emotional Health Professional from Chico will be doing a Zoom session dealing with trauma and emotional issues
<p>Medspire Health Clinic</p>	<ul style="list-style-type: none"> • Medspire plans to do a clinic Feb. 21 possibly at the MCP Center.
<p>MCP Master Plan</p>	<ul style="list-style-type: none"> • Our park plans have changes that are not reflected in the old park master plan map. Changes include: Playground replaced by Picnic Area, Downsize the Soccer Field to make it a multi-use field, Bike Pump Track near Pine Ridge School (per Mark Thorp 4' and under jumps does not affect insurance cost.) Bev suggested a mini Golf area and physical fitness markers/stations. Denise suggested we check out Wildwood Park layout in N. Chico. Bev suggested we check out what the Pines and Cedarwood are getting for park equipment.
<p>Storm clean-up & hazard tree removal</p>	<ul style="list-style-type: none"> • Storm clean up was slowed by weather conditions. We still have many downed trees on the disc golf course area. Phil has been helping.

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Other Items	<ul style="list-style-type: none"> • Richard Yale working with Aaron Singer on Task Force on Food Insecurity on the Ridge • Covid continues to delay indoor programs for us but zoom and outdoor activities continue and we have good wide spacing at our Farmers Market. • We are looking to assist with Covid vaccination sign up Tuesdays and Thursdays 10am - 1pm • Lyons Club is doing Food Drive at SaveMore -Sat & Sunday 10-4 • Gold Nugget Days April 24. Plan is to have a parade either in Paradise or Old Magalia • Debra planted Daffodil bulbs in our courtyard planters. 		
Action Items	Person Responsible	Complete	
1. Regularly put out call for volunteers on social media	Chris Rauen	Ongoing	
2. Follow up with Kristine Lanham at Sierra Pacific and other potential donors	Chris Rauen	3/1/2021	
3. Chris to contact PG&E about parking lot lighting	Chris Rauen	3/1/2021	
Disc Golf Committee Report			
Update	<p>Despite the weather Disc Golfers continue to come out. Turf padding has been received so the pad project is getting nearer to completion Donna talked to D-golfers who suggested: 1. Have a permanent practice area with more than one basket, 2. Have maps 3. Make some shorter distances to the baskets for families and kids</p>		
Paradise Recreation and Parks District (PRPD)			
Update	<p>John S. said that Al McGreehan was very encouraging to use our property for PRPD collaboration. We continue to impress on PRPD that they need to improve communications with us. Al & Kristy are listening to us more. Possibility of their board approving a subsidy to our park for certain programming. PRPD will publish disc golf classes (possibly other MCP happenings) in their guide, an area to get more info and decide upon. PRPD Maintenance (Mark Cobb) might be lent out to us with an MOU. Donna suggested that we ask PRPD to draft MOU rather than us. John will bring up MOU at the monthly PRPD meeting. We need to clarify what exactly it means to do PRPD activities in our building/property.</p>		
Action Items	Person Responsible	Complete	
1. Follow-up with PRPD on MOU	John S.	3/1/2021	
2. Clarify collaborative involvement with PRPD	Chris, John, Rich	3/1/2021	

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3. Clarify cost to use PRPD Program Guide		Chris, John, Rich	3/1/2021
Fundraising and Grants Update			
Update	<ul style="list-style-type: none"> • Tabled until 3/1/2021 meeting due to lack of time. 		
Action Items	Person Responsible	Complete	
<ol style="list-style-type: none"> 1. Continue working on grants 2. Write "thank you" letter for all donors 	Chris and Donna Chris	Ongoing Ongoing	
COVID 19 Update - Butte County			
Report	John provided a verbal report based upon Butte County Public Health Department COVID updates. Denise provided additional information. Same information available at http://www.buttecounty.net/ph/COVID19		
Announcements			
<p style="text-align: center;">Next Meeting: Monday, March 1, 2021 at 6:00 pm via Zoom & live streaming at the Magalia Community Center</p> <p style="text-align: center;">Web site: MagaliaCommunityPark.org</p>			

Minutes respectfully submitted by Janet Rose, Treasurer on February 10, 2021.