

Magalia Community Park Board Meeting Minutes

| Board of Directors Meeting Overview | | |
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| July 5, 2021 | Special Session Called to Order: 5:32 pm - 6:12 pm Meeting Called to Order: 6:14 pm Meeting Adjourned: 8:44 pm | Location: Magalia Community Center |
| Special Session Called to Order | Rich Gingery, Jr., Chair | |
| Attendees | <p>Board Members: Richard Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; John Stonebraker; Cole Hamilton; Richard Yale; Phil Howard; Lucas Warmerdam</p> <p>Executive Director: Chris Rauen</p> <p>Disc Golf Commissioner: Jake Bates</p> <p>General Members: Lisa Hamilton; Dave Wilson; Emiko Wilson</p> | |
| Board Action | | |
| Approval of Employee Agreement | <p>Motion: Approval of Jacob Bates' Employment Agreement</p> <p>Moved By: Donna Yutzy</p> <p>Seconded By: Rich Gingery, Jr.</p> <p><i>Resolution: 9-0 in approval</i></p> | |
| Upper Ridge Community Council | <p>Motion: Magalia Community Park to function as the Upper Ridge Community Council's fiscal agent</p> <p>Discussion will be continued at a joint meeting of the URCC Executive Committee and Magalia Community Park Board of Directors</p> | |
| Board of Directors' General Meeting | | |
| 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: Richard Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; John Stonebraker; Lucas Warmerdam; Richard Yale, Phil Howard, Cole Hamilton</p> <p>Executive Director: Chris Rauen</p> <p>Disc Golf Manager/Commissioner: Jacob Bates</p> | |

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| | General Members: Lisa Hamilton; David & Emiko Wilson |
| Quorum | <i>Board Quorum requires five (5) members.</i> Quorum has been met. |
| Approval of Minutes | Motion to approve June 7, 2021 meeting minutes: Motion: Richard Yale Second: Linda Horton-Lyons <i>Approved: 9-0</i> |
| 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 | After paying for the picnic / lawned area above the Pro Shop Our current North Valley Fund balance is \$ 3,448.11 |
| General Fund | Our General Fund with Tri-Counties bank has a balance of \$ 47,463.82 |
| Petty Cash & PayPal | Petty Cash balance: \$ 282.45 We have \$105.41 that has been left in our PayPal account. Total for all our accounts including Petty cash and PayPal is \$51,299.79 |
| Board Action | |
| Approval of July-Dec 2021 Budget | Motion: Approve July-Dec 2021 Budget Moved: Rich Gingery, Jr. Seconded: Cole Hamilton <i>Resolution: 9-0 approved</i> |
| Executive Director's Report | |
| Grand Opening | <ul style="list-style-type: none"> • Thanks to everyone for a great day. Good media. |
| Hazard Tree Update | <ul style="list-style-type: none"> • James Morgan is contractor for \$10,000 grant from Air Quality to remove debris. • Two state contractors doing tree removal also showed up for hazard tree removal. Almost finished. • There are golf course trees – 20-30 trees (out of 250) still need to be removed by the golf course. |

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| | <ul style="list-style-type: none"> • Most of the trees around the golf course are on private property – at the back of private property that affects the golf course cart path. • Two parcels on Endicott have some trees that are a threat to the golf court path. Chris called the POA to report the trees. The POA will contact property owner, send out an inspector and send a letter that the trees must be removed within a month. POA will fine if it isn't completed. POA can be stricter than county code enforcement. • Chris is talking to SAFOR about this issue. • Trees that are bordering us are falling. 15 properties on the golf course are affected. • Invite POA to walk around property to see the problem properties. |
| Upper Ridge Community Plan | <ul style="list-style-type: none"> • Ongoing planning with community. MCP is included as a major part in the Upper Ridge Community Plan. |
| Major Donor Update | <ul style="list-style-type: none"> • Tri-Counties Bank - \$7,000 check in the mail. • Mechanics Bank – wrote short proposal for Alicia. Alicia is now at Paradise branch. She is putting in application for \$5,000 – requested funding for promotion. Need to get the word out to community. • Paradise Rotary Club – held dinner & entertainment. Great event. Gave us \$200. BBQ on side parking lot. |
| Property Acquisition Update | <ul style="list-style-type: none"> • Sierra Pacific Institute – we did a presentation to SPI in January and presented business plan. Supervisor Teeter is going to try reaching out and find out what happened. • Sierra Nevada – Richard is working on. In contact with Sierra (daughter). • Paradise Rotary Foundation – fund grants up to \$200,000. If they would consider a commitment to helping us buy. |
| Community Center | <ul style="list-style-type: none"> • Classes from Paradise Stronger & Curves/exercise class for seniors – please help spread the word that we are open and ready for classes & meetings. • Rotary event – great event. Looking to do more of these. • Food at Community Center events – and Izzy's. Bryan Fortino promised Jim Mallory (original owner of Izzy's) that they would never rent the community center to a food competitor. Randy and Jini are buying Izzy's. They raised concerns with Bob & Bryan Fortino that we would be selling food out of Community Center. • Need to have discussion about having food trucks at the Magalia Markets and policies about our ability to have food for events. |
| | <ul style="list-style-type: none"> • Chris, Rich, Cole & Linda volunteered to meet with Randy & Jini. |

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| Action Items | Person Responsible | Due Date |
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| 1. Regularly put out call for volunteers on social media. | Chris Rauen | Ongoing |
| 2. Contact United Way for funding for mental health seminars. | Richard Yale | 8/2 |

Disc Golf Committee Report

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| Update | <ul style="list-style-type: none"> • Month has been a little down with heat. Is balancing out. • Working on merchandise and getting the store really set up. • One more large tournament towards the end of July. • Wednesday Doubles – 5:30pm & Saturday – 9am. Starting Friday night play to try to make up for the heat. • Boys & Girls Club played – good response from kids. Played to Hole 6. • FB – South Pines Disc Golf. • 9 holes disc golf. Mini- disc golf – miniature baskets (less than \$500 total) – working on how to make permanent. “Putt Putt for Disc Golf.” Hole would be approximately 50 ft. apart. Kids could play all 9 holes – kids can hear adults calling. Less than \$1,000. • Women’s tournament on Sunday mornings. |
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| Action Items | Person Responsible | Due Date |
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| 1. Work up map & budget for Mini Disc Golf. | Lucas & Jacob | 8/2 |
| 2. Proposal to SAFOR Corporation. | Chris | 8/2 |

Youth Program

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| New Program Proposal & Discussion | <p>Phase I: To get youth involved</p> <ul style="list-style-type: none"> • Music <ul style="list-style-type: none"> ✓ Workshop – guitar & ukulele ✓ Song writing ✓ Ridge Youth Rock Jam (parents & family welcome to participate) • Arts & Crafts <ul style="list-style-type: none"> ✓ Paper crafts – collage, cards, etc. ✓ Painting – rock painting, watercolor, etc. ✓ Sewing – needles and threads • Word Working • Outdoor games & exercise <ul style="list-style-type: none"> ✓ Badminton ✓ Jumping rope • Indoor games (Cole & Rich) <p>Phase II: Long term – more planning and more complex – let the kids provide the leadership to decide what else they want to do.</p> <ul style="list-style-type: none"> • Activities with guests |
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| | <ul style="list-style-type: none"> ✓ Occupational activities – flower arrangement, electric trouble shooting, etc. • Youth leaders <ul style="list-style-type: none"> ✓ Youth meeting & voicing their opinions on activities – what they want to do and so on.... • Theatrical <ul style="list-style-type: none"> ✓ Could be youth open mic ✓ Small scale theatrical production <p>Connect with VAPA Program – Visual and Performing Arts at PUSD. School district could be advertising the projects we offer.</p> <p>Cole, Lisa and Joan have donated a number of games for inside games and outdoor games like volleyball.</p> | | | | | | |
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| Board Action | | | | | | | |
| Appoint Co-Chairs for New Youth Committee/Program | <p>Motion: Appoint Dave & Emiko Wilson as Co-Chairs. Include Rich Gingery & Cole Hamilton on committee for video gaming program.</p> <p>Moved: Donna Yutzy Seconded: Phil Howard <i>Resolution: 9-0 approved</i></p> | | | | | | |
| Action Items | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #e1eef6;"> <th style="width: 60%;">Person Responsible</th> <th style="width: 40%;">Due Date</th> </tr> </thead> <tbody> <tr> <td>Dave & Emiko</td> <td>8/2</td> </tr> <tr> <td>Dave & Emiko</td> <td>8/2</td> </tr> </tbody> </table> | Person Responsible | Due Date | Dave & Emiko | 8/2 | Dave & Emiko | 8/2 |
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| Post Camp Fire Trauma Support Group on the Upper Ridge | | | | | | | |
| New Program Proposal & Discussion | <ul style="list-style-type: none"> • Deer Park Counseling – had two workshops for survivors that were very successful. • Proposing community wellness – trauma informed care for entire community. • Care giving comes from community. Building up capacity for Communities that Care. • Juni & Kate would like to propose a training for Ridge leaders who would then take responsibility to form support groups in their own community. • Looking at August or September. Face-to-face to a principal, church leader, someone from POA. • Three-hour training for \$1,500. • Have talked to Matt Plotkin – will need a proposal. Richard feels that the funding is available. • Food trucks – discuss in meeting with Randy & Jini – creates foot traffic. | | | | | | |

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| 1. Write proposal for United Way. | Richard Yale | 8/2 |
| Magalia Market & Farmers' MarketMobile | | |
| Report & Discussion | <ul style="list-style-type: none"> First Market is this Sunday from 10am – 1pm. Due to be 104 degrees. Moving regular vendors onto grass by walkway. Create – digital calendar/FB page – that lists which vendors will be there. Butte County Local Food Network will purchase product from local farmers. Use PA system for live music at the Market. Cole will bring in a generator. Not charge at all through this season. Charge next year – strong market to present to possible vendors. Sign-up sheet for vendors & have space allocation. Reward the vendors for showing commitment – pick of spot on the grass. Can set up disc golf under canopy – practice basket & discs. Get a couple of sandwich boards. Yard sale type signs on telephone poles in Paradise and clear directions on getting up to Magalia. Community Center – Lisa & Cole run the booth during Market – any pertinent flyers/brochures – please give them to Cole & Lisa. Anyone who wants to volunteer to come out and help with the Community Center booth. | |
| New Business & Announcements | | |
| None | | |
| <p>Next Meeting: Monday, August 2, 2021 at 6:00 pm at the Magalia Community Center Web site: MagaliaCommunityPark.org</p> | | |

Minutes respectfully submitted by Donna Yutzy, Secretary on July 7, 2021.