

Magalia Community Park

Board Meeting Minutes

Board of Directors Meeting Overview		
June 7, 2021	Meeting Called to Order: 6:01 pm Meeting Adjourned: 8:30 pm	Location: Magalia Community Center
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; 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> <p>General Members: Denise Gundersen; Lisa Hamilton; David & Emiko Wilson</p> <p>Excused Absence: Janet Rose, Treasurer</p>	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Minutes	<p>Motion to approve May 3, 2021 meeting minutes:</p> <p>Motion: Rich Gingery, Jr. Second: Linda Horton-Lyons <i>Approved: 6-0</i></p> <p>Abstain: Richard Yale</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>After paying for the picnic / lawn area above the Pro Shop</p> <p>Our current North Valley Fund balance is \$ 4,644.20</p>	
General Fund	<p>After paying for our annual lease of \$18,000 and other general expenses including Disc Golf expenses. Our General Fund with Tri-Counties bank has a balance of \$ 50,120.67</p>	
Petty Cash & PayPal	<p>Petty Cash balance: \$238.89</p> <p>We have \$105.41 that has been left in our PayPal account.</p>	

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	<p>Total for all our accounts including Petty cash and PayPal is \$ 55,109.17</p> <p>We do have a new \$10,000 grant but those funds are on a reimbursement basis so that grant is not credited in any of our other accounts.</p>
Executive Director's Report	
Grant Updates	<ul style="list-style-type: none"> • Community Air Protection Support Grant Award - \$10,000 for property clean-up; additional \$5,000 for path repair pending. • Chris has proposal from Morgan Tree Service for \$10,000. Will not be able to pick up everything but will get the biggest piles & trees. Hazard tree program is delayed – state has run out of money. Some trees on course need to be removed. Board understands that this government grant requires us to pay for the service up front and invoice Butte County for reimbursement. Could wait for payment for up to 120 days. We'll try to get reimbursed within 30 days. • Tri Counties Bank - \$5,000+ pending
Recreation Area Update	<ul style="list-style-type: none"> • Lawn, picnic tables, weekly mowing needed • Chris will talk to Melissa Crick about staffing the lawn maintenance.
Cleaning of inside the Community Center	<ul style="list-style-type: none"> • Denise has a carpet cleaner and will look at calendar...could probably do Friday or Saturday. • Clean prior to June 15th Master Plan meeting.
Aaron Singer & Paradise Stronger	<ul style="list-style-type: none"> • Class to be held at the Community Center – twice a week/\$20/month. • Going forward with future classes/instructors – Chris will develop policy and charges. • Revisit at September Board meeting.
Upper Ridge Community Plan Workshop	<ul style="list-style-type: none"> • June 15th from 4:30pm – 7:00pm • Attend anytime. Presentations at 5:00pm and 6:00pm to whomever is in attendance.
Party in the Park	<ul style="list-style-type: none"> • June 16th – volunteers needed for booth & disc golf basket • From 5:30pm to 8:30pm. Rich/Chris/Donna/Janet/Linda • Chris will check out set-up time.
Ridge Youth Rock Jam	<ul style="list-style-type: none"> • Steve Grappone is founder/Guitar Gear Garage sponsors. • Have done it twice at the Magalia Community Center – one that was open to the public.

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	<ul style="list-style-type: none"> Kids bring their own equipment – also have some instruments to lend to kids. PA system, mixer, microphone set up. Student brings own equipment. Need to be a little better than a beginner. Not a non-profit – just getting started. Disc golfers enjoyed the concert. Want to talk about doing something on June 19th. Will perform on June 19th from 12:30-1:30pm. Ridge Strong from 10am-12pm. Da Hot Pots 1:30pm – 4:00pm. PUSD has VAPA (Visual and Performing Arts) – contact Superintendent Tom Taylor and ask about contacting VAPA 	
Mental Health Program	<ul style="list-style-type: none"> Juni has done two on-line sessions at Magalia Community Park. Both were very successful. Need to follow-up with United Way. Richard will contact Melody and Matt at United Way. 	
Action Items	Person Responsible	Due Date
1. Regularly put out call for volunteers on social media.	Chris Rauen	Ongoing
2. Talk to Melissa about someone to mow lawn and weed whack.	Chris Rauen	7/5
3. Clean carpet.	Denise Gundersen	6/19
4. Chris will talk to Randy at Izzie's about us bringing in food trucks on Monday nights	Chris Rauen	7/5
5. Chris will send out a policy recommendation on charges for classes.	Chris Rauen & Donna Yutzy	7/5
6. Check out set up time for booths.	Chris Rauen	7/5
7. Contact United Way for funding for mental health seminars.	Richard Yale	7/5
Disc Golf Committee Report		
Update	<ul style="list-style-type: none"> Going well. Couple of dead weeks as of Memorial Day. Back to normal. Got Innova order in. Bought 3 shirts and water bottles. Order more shirts, hats, water bottles, bag, etc. with our brand. June 19th golf tournament. Super 8 Tournament. Expecting 80-110 people. Linda will talk Izzie's about having food available after 1pm. Scooters instead of golf carts. Think about. 	
Action Items	Person Responsible	Due Date
1. Talk to Izzie's about serving after 1pm.	Linda Horton-Lyons	6/19
Grand Opening of Magalia Community Center & Disc Golf Course, Saturday, June 19		
Planning Session	<ul style="list-style-type: none"> Recreation Area – live music, speakers. 	

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	<ul style="list-style-type: none"> • Disc Golf – demonstrations, kids game/baskets in practice area. • Community Center – video game tournament for teens. • Food by Izzie’s – pulled pork, baked beans, coleslaw – sell tickets. • Pro Shop – sell product. • Sponsor tables - invite • Raffle – ask sponsors • 10-4pm • Lawn games • Invite vendors • Stage • Need printed invitation/flyer, digital invitation, press release, poster? 	
Action Items	Person Responsible	Due Date
1. Teen video game tournament (12-17)	Rich Gingery	6/19
2. Ask about additional music group	Cole Hamilton	6/19
3. Ask Alan Rigg	Chris Rauen	6/19
3. Convene a committee to handle publicity	Phil Howard	6/19
4. Talk to vendors about the Grand Opening	Chris Rauen	6/19
	Cole Hamilton	6/19
Nimshew Park		
Use of Magalia Community Park Name	<ul style="list-style-type: none"> • Kris Nikolauson has card using Magalia Community Park name. • Did search for Magalia Community Park. Only Magalia Community Park comes up. We have common law trademark rights. • Do we want to trademark name - \$5,000-\$8,000? • Do we want to stay the course and let him to react first and using name? • Do we want to write a cease-and-desist letter? • General discussion about next steps. • Be prepared – have letter drafted. And do nothing for the time being. Wait to see if he attempts to monetize the name. 	
Board Action		
	<p>Motion: Rich Gingery is the only contact to communicate with Mr. Nikolauson in the future.</p> <p>Moved: Donna Yutzy</p> <p>Second: John Stonebraker</p> <p><i>Resolution: 7-0 in approval</i></p>	
COVID 19 Update – Butte County		
Update	<ul style="list-style-type: none"> • June 15th – announcement about what will happen in California. • Need to follow OSHA rules. 	

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New Business & Announcements

Talking to County about what is easement on ditch to access extra parking lot. John & Chris will follow-up. Trucks can use 1st

Farmers' Market – Vendors from 3-7pm; Food mobile from 4-6pm. Produce van will be there at 3pm and open at 4pm.

Need to think about events upcoming. Talk to Kevin for July 4th. Trunk or Treat in October. Need to think in advance – calendar out for a year. Chris will contact key organizations to send their calendars.

Next Meeting: Monday, July 5 2021 at 6:00 pm at the Magalia Community Center

Web site: MagaliaCommunityPark.org

Minutes respectfully submitted by Donna Yutzy, Secretary on 7/4/2021.