

# Magalia Community Park

## Board Meeting Minutes

Board of Directors General Meeting		
October 4, 2021	Meeting Called to Order: 6:4 pm Meeting Adjourned: 8:43 pm	Location: Magalia Community Center
General Meeting Called By	Linda Horton-Lyons, Vice Chair	
Secretary	Donna Yutzy	
Call to Order, Board Roll Call & Member Introductions	Linda Horton-Lyons	
Attendees	<p>Board Members: Linda Horton-Lyons, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; John Stonebraker; Lucas Warmerdam; Richard Yale, Phil Howard, Cole Hamilton</p> <p>Excused: Rich Gingery, Jr., Chair</p> <p>Executive Director: Chris Rauen</p> <p>Disc Golf Manager/Commissioner: Jacob Bates</p> <p>General Members: Lisa Hamilton; Emiko Wilson; Diane Anderson; Connie Millet; Beth Borie; Kathleen Bruce</p>	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Minutes	<p>Motion to approve August 30, 2021 meeting minutes:</p> <p>Motion: Janet Rose Second: Phil Howard</p> <p><i>Approved: 8-0</i></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	Our current <b>North Valley Fund</b> balance is \$3,448.11	
General Fund	<p><b>Our General Fund</b> with Tri-Counties bank has a balance of \$53,442,58</p> <p>We received reimbursement of \$10,000 for work done under the Butte County Air Quality District and we have the promise now for another \$5,000 to do asphalt work on our golf course pathway.</p> <p>We received a very generous \$10,000 donation from a local individual, Ernest Wilson.</p>	

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Petty Cash & PayPal	<p>Petty Cash balance: \$156.45</p> <p>We have \$105.41 that has been left in our PayPal account.</p> <p>Pancake Breakfast: Deposited \$1,170. Donations from Donna, Rich, Chris and Janet helped offset costs. Cost approximately \$500 for food for 150. Advertising was around \$140 and \$170 for grill rental. Would cost about \$500 for food/plates/cups, etc. for 180. Time to look at buying a grill. Discussion of costs of buying grills.</p> <p>Total for all our accounts including Petty cash and PayPal is <b>\$57,152.55</b></p>
<b>Executive Director's Report</b>	
Property clean-up	<ul style="list-style-type: none"> <li>• Assistance from Love Paradise and the Air Force. Aaron Singer, with Paradise Stronger. Brings volunteers to the disc golf course. On Oct. 27, Friday before Nor Cal Masters, will bring 50-75 volunteers to clean up. Aaron Singer and Aaron Parent (Air Force) will be here 8-1pm. Strategy is to clean-up the harder to reach areas.</li> <li>• State hazard tree program is finished. Chris is working with POA on particular private properties where trees are threatening to fall on cart path and fairway. For the most part, private property owners are removing their trees. In some cases, are dropping on our property. Sometimes we have to clean up after they cut up tree.</li> </ul>
Air Quality Management Grant	<ul style="list-style-type: none"> <li>• Have \$5,000 to do asphalt on pathway. Chris will talk with Dan at Almond Asphalt about matching the grant to do repair on the cart pathway.</li> </ul>
Community Center Activities	<ul style="list-style-type: none"> <li>• Next few Saturdays are booked. Baby shower, pre-booked &amp; pre-paid.</li> <li>• Community Leader training for trauma practice.</li> <li>• Music class - will invite family and kids. 11-12:45pm. Lots of different instruments for kids to play. Discussion about the program with Dave &amp; Emiko. Two groups: youth and adult age.</li> <li>• Steve Rapon - Ridge Rock Jam will be in the afternoon.</li> <li>• Melissa Crick, Holiday Fair with crafts vendors, November 6, all day.</li> <li>• Magalia Community Center Harvest Festival. Vendors will coordinate. A week before Thanksgiving &amp; a week before Christmas.</li> <li>• Holiday Festivals - November 20 (Harvest Festival) and December 11 (Winter Festival).</li> <li>• Regular Market - Nov. 7 &amp; 14. Dec. 5 &amp; 19.</li> </ul>
Outreach to Community Leaders	<ul style="list-style-type: none"> <li>• Training is Saturday, October 16<sup>th</sup> All day (9am start) with lunch. If anyone on the Board would like to participate, they are encouraged</li> </ul>

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for Support Group Training	<p>to participate. As community leaders, we would work within our own networks.</p> <ul style="list-style-type: none"> <li>• Not an open invitation. Flyers for people who are invited. Looking at network leaders on the Upper Ridge. The idea is that healing is going to come from leaders in networks up here being informed about trauma and trauma informed practice and care...incorporated into our programs and networks to build resilience.</li> <li>• Lunch will be provided by St. John's. (Thank you, Richard.)</li> <li>• If this is successful, there will be other opportunities for grants.</li> <li>• Richard will get contract back from Juni.</li> </ul>	
Updates	<ul style="list-style-type: none"> <li>• Storage shed – shed coming from Tuff Shed. 120 sq. ft. \$4,130.00. Phil found perfect spot – big cement slab. Use up funds at St. John's and \$500 from Magalia Beautification Association.</li> <li>• Monument sign – heard back from Rotary. Middle of month, will be getting back to us. Thanked us for application. Thought it was interesting. Have to decide at Board meeting in third week of October.</li> <li>• Lighting on parking lot. Poles are in County right away. County has to fill out application. This is a CSA 4 issue. Josh Pack is new Director of Public Works.</li> <li>• Lighting in Center. Electrician will give Chris a bid on installing LED panels in Center to improve lighting.</li> </ul>	
MCP presentation at PRPD Board meeting in November	<ul style="list-style-type: none"> <li>• Chris, Rich and John will attend PRPD meeting 2<sup>nd</sup> week in November. Are on agenda to present about the Community Center/Disc Golf Program.</li> </ul>	
Action Items	Person Responsible	Due Date
<ol style="list-style-type: none"> <li>1. Regularly put out call for volunteers on social media.</li> <li>2. Richard to get contract from Juni.</li> <li>3. Invite contact from Public Works to meet at the Center to see need for light.</li> </ol>	<p>Chris Rauen</p> <p>Richard Yale</p>	<p>Ongoing</p> <p>October 16</p>
Disc Golf Committee Report		
Update	<ul style="list-style-type: none"> <li>• Got signs. Ended up cutting a log – got enough 4x4's and stained – sign installed. One will be installed at each t-pad.</li> <li>• Shipping of t-shirts will be here next week.</li> <li>• NorCal Masters – PGDA event – October 23<sup>rd</sup>. 87 people registered. Jake is communicating with Terry Sutton. Add extra holes. Potential 110 attendees.</li> <li>• 10 meter circle at the baskets – will use spray paint. Lucas will volunteers.</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Benches. Volunteers are making benches out of wood – are milling wood. Would like a picnic table at Hole One.</li> <li>• Coffee &amp; juice &amp; granola energy bars for NorCal Masters.</li> <li>• Community is welcome to watch.</li> <li>• Get flyer out to advertise NorCal Master to the community.</li> </ul>	
Action Items	Person Responsible	Due Date
<p>1. Work up map &amp; budget for Mini Disc Golf.                  2. Cole &amp; Jake will contact Action News &amp; Chico ER about the NorCal Masters.</p>	<p>Lucas &amp; Jacob                  Cole &amp; Jake</p>	<p>Oct. 16</p>
North Valley Community Foundation		
<p>Invitation to Visit</p>	<p>After conversation with North Valley around clarifying our relationship with PRPD. Was very helpful. They agreed to come up and visit. Want to see the park succeed. First Five of Butte County – organization for young child wellness. Part of program to ameliorate Adverse Childhood Event (ACE) to build community resilience. Want First Five to meet with us to continue to make Center as center for community. First Five wants to come and meet with us. Once figure this, will be happy to work with us to find additional funding. Create a space where community can be supported for the long term in Magalia. Pressing in on family resource center connected with Cedar Elementary. Richard will follow-up with Jovanni to set up meeting.</p>	
Major Donor Outreach		
<p>SPI – Kristi Lanham</p>	<ul style="list-style-type: none"> <li>• Update from Doug Teeter. Ran into Kristi Lanham at an event. Focusing on direct fire areas for people that lost homes. Hoping next year to focus on recreation.</li> </ul>	
Magalia Market & Farmers' MarketMobile		
<p>Update – End of Season</p>	<ul style="list-style-type: none"> <li>• Vendors would like to continue/are open to staying open.</li> <li>• Proposing twice a month – inside. Every other Sunday.</li> <li>• Can advertise at market with dates for the winter.</li> <li>• Cole spoke with Pastor Kevin. Have tons of food. Could work with them to give out free boxes of food. Invite them to have a booth at the Fair. Need to talk about working with Food Network. We can't give away free food when working with Food Network.</li> <li>• Food Network is committed to staying through the winter – want to continue weekly.</li> </ul>	
Halloween Fest		
<p>Trunk or Treat &amp; Masquerade</p>	<p>Trunk or Treat – Cars: Joan, Donna &amp; Randy, Amanda Rose, Linda, Janet, Phil, Richard, Cole will try to bring a group up from the church. Was 4-7pm. Send email listing specific volunteer needs/cars &amp; can donate candy at the Center. Phil is going to talk to Wayne at Grocery Outlet about donating some candy. Janet will check out Oriental Trading Company re: games, lights, flash lights, etc.</p>	

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Masquerade Party in the Community Center. Have no sources of games. Don't have any games. Debra Franklin does not have any games. Mini basket & discs. Corn hole/bean bag game.

### New Business & Announcements

- Put together a list of all events on the Ridge in 2022 where MCP needs to have a booth and/or participate in a parade. MCP needs to have a presence at Ridge events.
- Got donation for youth center from young man - spending half of donation, purchase two systems for kids to play. For game night. Two systems for \$600/4 controllers (refurbished with an extra controller). Cole will ask computer companies for donations of the games.
- Lion's Car Show on Saturday at VA and pancake breakfast (\$10). Next weekend - Lion's sale at VA (furniture, tools, etc.)

**Next Meeting: Monday, November 1, 2021 at 6:00 pm at the  
Magalia Community Center  
Web site: [MagaliaCommunityPark.org](http://MagaliaCommunityPark.org)**

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