

# Magalia Community Park Board Meeting Minutes

Board of Directors General Meeting		
May 2, 2022	Meeting Called to Order: 6:02 pm Meeting Adjourned: 8:35 pm Next meeting 6/6 at 6 p.m.	Location: Magalia Community Center
General Meeting Called By	Rich Gingery, Jr., Chair	
Secretary	Donna Yutzy absent. Kathleen Bruce acted as secretary	
Call to Order, Board Roll Call & Member Introductions	Rich Gingery, Jr.	
Attendees	Board Members: Rich Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Cole Hamilton; Phil Howard; Kathleen Bruce; Excused: Donna Yutzy, Janet Rose, Richard Yale, and Lucas Warmerdam Executive Director: Chris Rauen Disc Golf Manager/Commissioner: Jacob Bates David Leon Zink visitor	
Quorum	Board Quorum requires five (5) members. Quorum has been met.	
Approval of Minutes	Motion to approve April 4, 2022 minutes. Moved: Kathleen Bruce Second: Phil Howard Approved: 5-0	
Treasurer's Report		

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General Fund	<p>General Fund Account with Tri-Counties bank has a balance of <b>\$55,821.71</b></p> <p>April - deposited 3675.00 to our General Fund from business donors</p> <p>REMINDER: General Fund Account holds the balance of 2<sup>nd</sup> and 3<sup>rd</sup> North Valley Grants and all other grants. This account also includes income from the Disc Golf program and sales, payments for facility rentals, and any cash donations that are not part of our Petty Cash or PayPal.</p> <p>Income from the pancake breakfast: 1244.00</p>
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Petty Cash & PayPal	<p>Petty Cash balance: \$175.79</p> <p>PayPal Account balance: <b>\$34.93</b></p>

Executive Director's Report	
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<p>Executive Director's Report</p>	<ul style="list-style-type: none"> <li>• Great Easter wrap up. We sold 240 tickets and had 300 kids for the egg hunt. 600 people attended and the first breakfast had 150 people.</li> <li>• Lots of positive comments and discussion about the Gold Nugget parade.</li> <li>• Ridgeview Rangers (teenagers) have been working at the Center. Working on raking, cleaning up all around the Center.</li> <li>• Tree work has been started on the disc course to prepare for the tournaments. In 2020 there were 100's of dead trees. Now the number is down to a minimum. There were 200 homes around the course and 180 burned in the camp fire in 2018. 6 homes have been replaced plus 4 more recently.</li> <li>• Repair/repaving of sidewalk has begun with Almond Asphalt. Doing it in stages. A 5000.00 grant has been used for property maintenance. 10,000 has been received for tree removal. Maintenance is 60%done with 5000.00 used to cover cost.</li> <li>• We have a booth for the Chocolate fest at no charge. Catrina and Julie will man the booth. Cole will help with booth set up.</li> <li>• The Shasta Series tournament is May 6,7,8 with free coffee and granola given out before the start.</li> <li>• The NADGT tournament is May 22 with coffee and snacks early. Chris will notify the press.</li> <li>• Corporate donor update: \$5000 is coming from PG and E. Chris will notify when it is received. Tri Counties bank gave 3000.00 for quarter 3.</li> <li>• North Valley/Safor Corp update: appraisal has been approved by Bob Fortino .</li> <li>• Rentals and classes: Paradise Stronger is renting regularly for exercise classes. Birthday parties and Paint and Sip nights too. This week is Dumbo for the after school programs on Tuesday and Wednesday.</li> <li>• Ernie Wilson is renting the center for a high school reunion 6/11 at no charge after donating 10,000 to us last year.</li> <li>• A reach out to the Boys and Girls club will be done.</li> </ul>
<p>Disc Golf</p>	

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Business Donor Update and New Business	
<p>New businesses were discussed. We will advertise our event calendar in mailers. Another 1450.00 was donated bringing the total to 5125.00. "Old King Creations" is Cole Hamilton's business and he committed to donate 500.00. He believes in Building Community for tomorrow.</p> <p>A heavy duty Camp Chef griddle was also purchased for under 500.00</p>	
Community Center Info	
Market update	<p>Yesterday started 4 markets per month. It varies between Saturday and Sunday.</p> <p>5/1 was successful with 11 vendors. They have connected with the bee guy from the Butte County Local Food Network, BCLFN.</p> <p>No market this week with the Chocolate Fest happening.</p> <p>Cole commented that lots of comments and community thanks have occurred and that growth in Magalia is happening for sure.</p>
Approval of New Agenda and Meeting Policies	<p>Lots of discussion occurred where we need to be accountable and have an agenda timeline. There are unexpected occurrences which need to be sent to the chair where an executive meeting will occur to address the issues. For new business committees will be formed. Evolution of these policies will occur with growth.</p> <p>Cole set forth a motion to approve at the next meeting when we have Janet, Donna, Richard, and Lucas present. Rich offered a first to</p>

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	<p>approve, Cole seconded. Discussion occurred and a 5-0 vote occurred to approve and move this action to the next meeting.</p>
Magalia Community Park Monument Sign	
	<ul style="list-style-type: none"> <li>• Phil has an appointment with CNC on Wednesday 5/4</li> </ul> <p>The posts are in and so is the banner. Phil will update everyone as progress occurs. There is a quick turn around and cost will be discussed.</p>
MCP and PRPD Collaboration	
	<p>Talk is resuming with PRPD on May 11 at 3:30 p.m. They will discuss the ground breaking on 6/4 and the need to be promoters of each other.</p> <p>Chris and Kathy Hiatt attended the meeting. The goal is to have the park finished by November of 2023. Their plan is a 4200 square foot community building. The dog park and equestrian requests were turned down.</p> <p>Their grant disallows any changes. The suggestion to re-evaluate building was also turned down.</p> <p>Melton Design Group stated that minor changes would be allowed by the grant. The amenities planned are fixed and the park will be built as designed.</p> <p>A handout was reviewed: 5.2 million dollar grant with the general fund used to finish the park. It has been stated by PRPD staff that other funding opportunities are being explored, including the reserve fund to complete the project. The timeline is very aggressive. Chris brought up the community center and the PRPD board members were supportive of MCP's concerns about the Community Center Building.</p> <p>More will be discussed at the May 11<sup>th</sup> meeting.</p>
Music on the Green	<p>Music on the Green starts 6/4 at noon with Soul Posse being the band playing for this event. Music and barbecue will occur 11-3 with the charge being 12.00 per person. A discussion about food trucks occurred and a committee will be set up to make decisions.</p>



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Web site: [MagaliaCommunityPark.org](http://MagaliaCommunityPark.org)

Minutes respectfully submitted by Kathleen Bruce for Donna Yutzy, Secretary on May 5, 2022.