



# Magalia Community Park

## Board Meeting Minutes

<p>Voting Precinct at Community Center</p>	<ul style="list-style-type: none"> <li>Elections officials set up today and voting happens tomorrow. Paid rental. Community Center volunteers are going to be precinct volunteers and have been through the training.</li> </ul>
<p>Pancake Breakfast &amp; Halloween Wrap-up</p>	<ul style="list-style-type: none"> <li><b>Pancake Breakfast:</b> Tie the pancake breakfast to different events next year to increase attendance. Need to be mindful of the whole calendar for the whole Ridge. Never have a pancake breakfast that is not dovetailed with another event. May test joining up with a disc golf tournament but will have to adjust times to accommodate players.</li> <li><b>Halloween:</b> Final guess is about 600 kids came through. Hugely successful event. Thanks to the POA for use of the Wheel of Fortune at Festival. Need to have more volunteers at the Festival. Two people on each game. Maybe get some high schoolers to help out. Ryann is working on getting high schoolers who need community service. Could offer hot cider &amp; donuts for parents. Suggestion that we give a prize to best decorated car, etc.</li> </ul>
<p>Property Maintenance Update: Tree work, cart path repair, Dirt work behind shed</p>	<ul style="list-style-type: none"> <li><b>Walking path</b> – Dan from Almond Asphalt came and fixed up the final parts of the path that needed to be repaired. Paid for by grant money from NVCF.</li> <li><b>Trees</b> – Chris Robinson has been very helpful in past. Is short of staff and has some family issues and isn't working for us right now. Rich Hefner has new equipment, starting his business, from PG&amp;E settlement. Took down some oaks for \$500 that would have cost \$2,000. Jake has a neighbor who came and took down some additional oaks and took the wood away.</li> <li><b>Lighting</b> – have lights up on the parking lot. Isn't best or brightest but it's better than it was. Billy Hamilton installed the lights and Robin Bennett has donated the \$450 to cover those lights.</li> <li><b>Order another 200 yards of dirt</b> from PG&amp;E. We are on the list. About half there. Del Oro will compact. Will be mini-disc golf.</li> </ul>
<p><b>Community Center &amp; Park Activities</b> MCP hosts PRPD Board Meeting</p>	<ul style="list-style-type: none"> <li>Hosted monthly PRPD Board of Directors meeting - October 12. Used to meet in different communities before the Camp Fire so are beginning. Chris did a presentation and slide show. Will present at the last MCP Board meeting of the year.</li> </ul>
<p>New Yoga Classes with PRPD Instructor</p>	<ul style="list-style-type: none"> <li>Yoga instructor at Terry Ashe. Growing demand in Magalia for people who don't want to drive down to Paradise so PRPD is now going to offer the class at the Community Center. Want to try out as an experiment. \$175/month rental. Chris is working with Jeff at PRPD to set up.</li> </ul>
<p>Mental Health Programs</p>	<ul style="list-style-type: none"> <li>Kristy Collins, Spiritual &amp; Emotional Wellness was here twice last month – low turn-out for night class; Richard will talk to Kristy and strategize ideas on how to get more attendance. Create a Community Wellness Committee. Academy Kintsugi – coming in</li> </ul>

# Magalia Community Park

## Board Meeting Minutes

	<p>January – ancient Japanese art of mending ceramic pottery and using the art form to help heal brokenness, rather relationships or to provide mental health healing for people who have experienced disaster and trauma. Spend a weekend in Magalia – funded by the Episcopal Relief and Development (national organization that deals with international development and domestic disasters.) Mark Dibelka is the contact. Have two day event. Saturday at St. Nick’s in Paradise. Sunday, January 20<sup>th</sup> at Community Center. Talk about how best promote it.</p>
<p>Holiday Craft Fair w/ Market Vendors</p>	<ul style="list-style-type: none"> <li>December 11 – 10-3pm. Monica is organizing it and will work with Chris to get advertising out.</li> </ul>
<p>Youth Program Update Ryann Pinegar, Youth Coordinator</p>	<ul style="list-style-type: none"> <li>Volunteer Coordinator for the Youth Council for kids up through middle school. We have had some Moms involved in activities for the kids. For Junior High – have really dynamic Moms. Wants to teach the kids skills. Lots of ideas and vision. Junior High kids helping plan and participating in the Committee.</li> <li>Hugin Vogel is the Youth Representative for Magalia Community Park and is on the Youth Council. He has a lot of ideas – has friend who DJs and new lighting for the Junior High kids “café” – had between 30-40 kids. Because of his DJing here – he was asked by Paradise Junior High to DJ their first dance. He thanked Chris for giving him the opportunity &amp; experience.</li> <li>Best attendance if the kids hear about it at school. Can only have a flyer in principal’s office now. Working on a social media strategy to reach the kids.</li> <li>STEM activities were very successful. Have found some leads on grants to purchase Lego Mindstorm – specifically for engineering coding. Each is \$100/high quality coding kits.</li> <li>Started “tot time” = there is really a great need for kids 5 and under. Moms need to meet and kids need to socialize.</li> <li>Check-in and out procedures need to be streamlined.</li> <li>We will life-scanning volunteers. Costs \$35 per application. We will need to pay for this.</li> <li>Youth Program will develop a program budget. Youth could do fundraisers for the program.</li> <li>Need policies about who is allowed to pick-up a child to take home from our events. Will try Event Bright for next couple of events. Doesn’t allow us to put waivers in. Will need to find another security service.</li> </ul>
<p>The Great Pumpkin Bread Bake-off at POA</p>	<ul style="list-style-type: none"> <li>November 12 - Going to have Great Pumpkin Bake Off at the POA kitchen – 12 only will be invited because it is a test. Wanted to get some baking/cooking activities for the kids. It will be a bake-off. Judged on teamwork, presentation and taste. Ed, Claire, Roni will be judges. Special thanks to the POA.</li> </ul>

Disc Golf Committee Report

# Magalia Community Park

## Board Meeting Minutes

Update & Discussion	<ul style="list-style-type: none"> <li>• Disc golf joint venture with PRPD was smashing success. Five or six youth groups came up over the month. Great feedback. Healing through Nature. Do introduction/crash course with the youth and then put them out on course and teach them as they go.</li> <li>• PRPD purchased from MCP 15 bags with 3 discs to get kids started. Kids pick out a bag to play.</li> <li>• Jake is speaking with the PDGA Director in Wisconsin. Have found accommodation for him locally. PDGA Masters on December 10<sup>th</sup>. Will want to get media again. Rich and Donna will cover the Director's airfare (\$150 each.)</li> <li>• December 17<sup>th</sup> "12 Pars of Christmas" tournament. 12 Par 4's that people will have to play.</li> <li>• Merchandise is selling well.</li> </ul>
<b>Disc Golf Annual Sponsorships &amp; Renewals</b>	
Update & Discussion Linda Horton-Lyons	<ul style="list-style-type: none"> <li>• Businesses advertise on each tee. Because of getting started and because of COVID, had a long stretch. This was the annual renewal that Linda is coordinating.</li> <li>• PRPD offered to barter. MCP will have a banner at the PRPD ice rink and they will have a sign at one of the tees on the South Pines Disc Golf Course.</li> <li>• Waiting for two checks to come through. \$5,100 raised and \$600 outstanding.</li> </ul>
<b>Upcoming Events</b>	
Christmas Tree Decorating	<ul style="list-style-type: none"> <li>• Put up a Christmas tree in the Center and do a youth activity to decorate the tree. Go up to Stirling City to get the tree again.</li> <li>• POA does big Christmas Tree lighting and arrival of Santa on December 10<sup>th</sup> at 3pm. Stations for kids to make ornaments. Pictures with Santa.</li> </ul>
Cornhole	<ul style="list-style-type: none"> <li>• Couple of people have mentioned cornhole as something to do. Ceiling in the Center is too low. Fall and spring sport. Having cornhole for the Junior High night outside in courtyard. We have people who could make the equipment.</li> </ul>
POA - Car Show	<ul style="list-style-type: none"> <li>• May 2023 - not happening. MCP will discuss partnering with POA to make this happen.</li> </ul>
Summer Music/Concert Nights 2023	<ul style="list-style-type: none"> <li>• Corporate sponsors will give funding for a specific event. We should be able to get funding from corporations like Wells Fargo. Could also offer a chance for new bands a chance to play.</li> </ul>
Other events	<ul style="list-style-type: none"> <li>• Dogtown Days/Fair. Could be spread out over a couple of days and over multiple sites in Magalia. Group being assembled to do the</li> </ul>

# Magalia Community Park

## Board Meeting Minutes

	<p>fair. Center could have kids events and vendors. Magalia Church could do the auction. POA could have more adult activities – artists could bring art, etc. Would be a community event and not just one site. Old time fair – quilting, pies, jams – judged. Have old time events.</p>
<b>New Business</b>	
Information update & discussion	<ul style="list-style-type: none"> <li>• Need to revisit Board of Directors’ terms at December Board of Directors’ meeting.</li> </ul>
<b>EXECUTIVE SESSION (Closed meeting with Board of Directors) – 8:15pm – 8:55pm</b>	
Attendees	<p>Magalia Community Park Board of Directors: Richard Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Donna Yutzy, Secretary; Phil Howard; Lucas Warmerdam; Richard Yale; Phil Howard; Chris Rauen, Executive Director</p>
Work with NVCF on property purchase	<p>Report on meeting with MCP, SAFOR and NVCF regarding appraisal &amp; potential sale of property on 10/7/22.</p> <p>Attendees: MCP - Chris Rauen and Rich Gingery, Safor - Bob Fortino and Brian Fortino (on Zoom) and NVCF – Chris Copeland, Kim Dufour, Bill Hubbard, and David Little.</p> <p>NVCF initiated the conversation. Wanted to get straight to the appraisal of the property paid for by NVCF. Property appraised at \$1 million. No one argued about amount. Bob Fortino said, “I don’t want to sell. You don’t have any money.” Bob Fortino wants \$1.5 million. Safor has to remove a property from their portfolio (buy and sell property) and will need to replace the property in their portfolio. Bob Fortino agreed that if NVCF can help us find \$1 million then Safar would carry the other \$500,000, but we have to pay the extra amount above the appraisal amount.</p> <p>Overall feeling by Rich and Chris that NVCF is really committed to working with us and helping us find a way to purchase the property.</p>
<p><b>Next Meeting: Monday, December 5, 2022 at 6:00 pm at the Magalia Community Center &amp; via Zoom Web site: <a href="http://MagaliaCommunityPark.org">MagaliaCommunityPark.org</a></b></p>	

Minutes respectfully submitted by Donna Yutzy, Secretary on November 9, 2022.