

Magalia Community Park Board of Directors Meeting
February 13th, 2023

As there is no Secretary in position at this time, meeting was recorded & minutes to be transcribed by the Executive Director at a later date

Lucas Warmerdam, Chair

Meeting called to order at 6:00pm

Board members present: Lucas Warmerdam, Chair, Linda Horton-Lyons, Vice Chair, Roni Turner, Treasurer, Janet Rose, Phil Howard, Richard Yale, and Executive Director Chris Rauen.

Absent: Rich Gingery, Jr., Kathleen Bruce

Guest & Board Candidate Present: Amanda Rose

Quorum: Board Quorum requires five (5) members. Quorum has been met.

Approval of Minutes: Motion to approve January 2, 2023 minutes:

Moved: Linda Horton-Lyons, Seconded by Janet Rose

Approved 6-0

TREASURERS REPORT – Roni Turner

General Balance at Tri-Counties Account: 42,790.54

Petty Cash: 162.58

Paypal: 25.06

NOMINATION AND APPROVAL OF NEW BOARD MEMBER

Chris introduced Amanda Baston as an interested candidate for the open board seat. She introduced herself with an email to the board in January. He spoke to her experience working with the youth council and teens; her son is Hugin, who DJ's several of the teen youth and game nights at the Center.

Amanda spoke and said she is interested in promoting anything to do with bikes and gardens. She loves the children in the community and there aren't a lot of opportunities for kids to do extra-curricular activities outside of school. Interested in a jump / pump track on the property. Discussion. Jake suggested BLM land next to Pine Ridge School. Linda and Janet expressed their support for Amanda's interests.

Janet made a motion to appoint Amanda Baston to serve as a new board member; it was seconded by Phil Howard. Vote was 6-0 in favor.

Wellness Committee Report – Richard Yale reported on the Kintsugi activity hosted by MCP on January 23rd. There were 16 participants, anecdotal response was very positive. Unclear as to how many participants directly benefited in a healing way, or if they viewed it as an art project. Lots of good learning in the process, lots of crossover between St. Nicholas Church, Episcopal Church and the Community Center. Conversations have begun to bring more similar programs to the County and the Ridge. Reviewing how to improve registration of participants for future events. Discussion of how successful it was, and would participants like to do it again.

MCP/PRPD Collaborative Agreement – Chris Rauen reported that he, Rich, and Donna Yutzy met with PRPD District Manager Dan Efseaff and Board Members Mary Bellefeuille and Al McGreehan at TARC on Friday January 20th. It was a good, productive meeting with many items discussed, transparency and communication important to all involved, and much agreement on conceptual ways we can partner together. Direct funding of MCP by PRPD not likely however revenue in exchange for use of the facility to have their programs here is very doable and will be discussed. Committee is set to meet again at PRPD on Friday, March 10th.

Events Planning Committee – Chris reported that the first big event of the season will be our Pancake Breakfast & Easter Egg Hunt Sat April 1, combining volunteers with members of the POA social committee. Music on the Green for a summer concert series, looking for funding and hopeful to start Sat June 24 and most Saturdays through the fall, early evening. Would combine paid bands with free artists, working with Phil on organizing & getting sponsors. PRPD collaborative events will include Fall Family Fun Fest, and possibly a movie night, during the summer/fall. More events being discussed, but very dependent on availability of volunteers. Phil is working on Monday Food Truck Madness in May, charging vendors a nominal fee.

Disc Golf Committee Update – Jake reported the improved lighting installed by Phil in the pro shop (installed by Phil); quote was presented for flooring in the pro shop as well. Shasta Series Finale tournament will be held in May; also speaking with Chip Frink about NADGT tournament in June. Foot traffic on the course has been good, pro shop merchandise sales have been going very well. Signs for original personal sponsorship of holes are completed and will be up at the t-pads. Discussion & questions about promoting use of the course by kids; course is too difficult and very long for most kids, some ideas have been brainstormed on this. Jake will also be purchasing landscape stone for retaining walls on t-pads that have been washing out during storms; funding is set aside from prior North Valley grant.

Executive Director's Report – Chris Rauen

- Report from North Valley's Non-Profit Intensive Workshop Jan 9-13: Chris attended for MCP. Good conference with lots of networking with ED's and staff of other area non-profits, most of whom also formed shortly after, and as a result of, the Camp Fire. Rebuild Paradise, Paradise Stronger and St. John's Church were among the attendees (about 20 organizations total attended). Full five days of workshop sessions with an emphasis on growth and development of non-profit organizations. Key takeaway was for organizations not to be afraid of making changes to it's structure or process of doing things in order to continue it's operation and remain fiscally sound, without sacrificing it's mission, and of course, a heavy focus on fundraising with some overview of capital

campaigns. During sessions where the growth cycle of a non-profit was presented, and in listening to discussions and feedback from other directors, MCP is on par or slightly ahead of where it would be expected at this point in it's life cycle. We have what is termed a "working board" as opposed to other BODs, which helped to accelerate our growth. Several workshops led by Jovanni Tricerri from NVCF and Laura Cootsona of Good Well Consulting. Chris was able to meet with both separately between sessions and will be arranging for meetings with Jovanni & NVCF after the intensive, and a consult with Laura. Very glad to have attended and learned so much from the presenters, definitely worth while. Of note, North Valley representatives were very complimentary of MCP, our mission and our work, want us to succeed and we will be meeting with them soon to determine future funding.

- Course post-storm conditions – The property came through the recent series of storms very well, only a couple of trees down and two of them were from neighboring residential lots whose owners took care of the trees themselves. Removal of many dead trees in 2022 helped to keep damage to a minimum.
- PG&E – Underground work on South Park Drive and course area won't start until April. Subcontractor RSI will be renting a portion of the old driving range from Safor Corporation (not used by MCP) as a staging area; their operators will work with us for the few occasions we may need extra parking, staging area for tree work, etc.
- Classes & Rentals – Paradise Stronger continues with two classes twice a week, PRPD will be doing one yoga class a week. We've been averaging about 2 rentals a month.
- Youth Program – Elementary grade level program continues this week, new crafts program leader. Teen night postponed to March.

New Business – suggestion by Amanda for Youth Council to help with future community events and the upcoming Easter pancake breakfast – will be on the agenda for discussion in March.

Meeting adjourned at 7:29pm.

Minutes respectfully submitted by Chris Rauen, Executive Director, on March 5th, 2023