

Magalia Community Park
Board of Directors General Meeting Agenda
Monday, July 10, 2023 6:00 p.m.

Lucas Warmerdam, Chair

1. The meeting is called to order. Roll Call: Lucas Warmerdam, Chair; Linda Horton-Lyons, Vice President; Rich Gingery, Secretary; Roni Turner, Treasurer (Zoom); Phil Howard; Richard Yale; Janet Rose; Amanda Baston; Chris Rauen, Executive Director.
2. Welcome and introduce Guests: none.
3. Approval of June 2023 Minutes: Linda moved to approve the minutes amended to show that Chris Rauen and John Stonebreaker were at the meeting with Supervisor Teeter, seconded by Janet Rose. No discussion. Passed 8-0.
4. Treasurer's Report: Tri Counties bank account is at \$50,357.32. Paypal account is at \$814.39. Petty cash is at ?.
5. Status of MOU between MCP and PRPD: It is still tied up in legal, because PRPD's attorney retired. Chris related that Stonebreaker suggested the Board give authority to the Executive Director to approve the MOU. The Board agreed to vote online when a majority of the Board is present.
6. Committee Reports:
 - a. Disc Golf Committee: Lucas Warmerdam reports there is an Easy A tournament being set up by a group of strong volunteers.
 1. Discuss and Approve new POS System: Roni will keep the square because it keeps everything recorded, records the tax, people paying and inventory of stock. She has the digital score sheets up and running.
 2. Update on Mini-Disc Golf: Lucas provided a map of where the baskets will be laid out right alongside the community center, pro shop and Izzy's Diner. Safor gave the approval that we can proceed. The project is a go.
 - b. Fundraising Committee for Individual Donors: The group met and discussed mailers. The photos were sent off to Mark. It will be up for approval by MCP soon. The mailers may go out as early as August or September.
 - c. Business Donor Update: This is on hold until September. Chris is talking to a realtor group with the possibility of a \$500 dollar donation.
 - d. Donor Database: We will use Excel for the database for ease of transfer using Quickbooks.

- e. Events Committee: Phil reported that Music on the Green was a fund night. The weather was great. There is already talk of doing Music on the Green next year. We still have more shows coming up. They are worried that next weekend might be too hot and they have to work on booking the bands sooner next year. At the first Music on the Green there were \$60 dollars in donations; the second one: \$160 dollars. The Nugget covered the event. There is discussion about getting booths for face painting and for Fire Safe Council to distribute information. There is discussion of a future event. It will be coined, "Monday Night Food Trucks," and make it like food truck wars. Izzy's will be closed, so there will be no conflict. There is potentially going to be a pancake breakfast on Saturday, August 2nd, celebrating back to school.
- f. Health & Wellness Committee: Richard gave this information to Chris as he had to leave early. No one showed up to Mimi Brown three times in a row, and because of the no-shows, it will be discontinued. We may find a different direction to go in, maybe look at community gardens with the funding.

7. Executive Director's Report (Chris Rauen):

- a. Major Grant Opportunities: Nate from Red Cross feels the strategic growth initiative grant is not for us. It is built more for entities such as the County, the water districts, or PRPD. With regard to PG&E grant funds, Nate is helping MCP and three other entities to jointly obtain the grant. It funds handicap accessibility and youth programs.
- b. Course Maintenance: CCC volunteers performed two days of clean-up and will shoot for two more. They cleaned the front nine and almost to basket 10. A tree needs to come down; Safor is on the hook for that one. Some trees need to be removed that MCP can handle before winter comes. Rich Heffner has volunteered to donate his time to cutting down trees.

Community Center Programs Update:

- c. Redecorating: The walls have been painted and more is to be done. Thank you, Phil Howard, for that! The walls were skim-coated by a group of volunteers and all by donations. Carpet will be replaced and the floor floated, starting on July 11th. It could take four days.
- d. Consultation with PUSD IT: Adam Vesley with PUSD will consult with MCP and help develop the audio/video system.
- e. Youth/Other Activities in July: The youth activities in July will be shut down and will return in August. On June 23rd they had 20 children for a game night. There is a text chain growing and a presence on Facebook for more attendees come August. Amanda will be holding a sewing class and will have other life skills classes, such as using a sewing machine, in the future. Food classes are expected in October of 2023.

Moms on the Ridge are now a 501(c)(3) and they want to partner with MCP. They are going to hold two ice cream socials for free, celebrating Cedarwood and Pine Ridge. Pine Ridge will be August 2nd, and Cedarwood will be August 9th at 5:00 p.m.

- f. Paradise Stronger, etc.: No update on Paradise Stronger classes. Rentals are down this month. There will be a baby shower on the 15th and Fire Safe Council will rent space two times in the month of July.

- 8. New Business: Amanda wants a program for dance at MCP because Positive I no longer exists. Phil wants a dance floor for Music on the Green. Chris brought up that we are in the last year of our lease and we need to begin talks with Safor.

Next regular meeting will be held on Monday, August 7, 2023, at the Magalia Community Center.

Adjournment: 8:20 p.m.