

Magalia Community Park
Board of Directors General Meeting Agenda
Monday, May 1, 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; Kathleen Bruce; Phil Howard; Richard Yale; Janet Rose; Amanda Rose; Chris Rauen, Executive Director; Jacob Bates, Disc Golf Commissioner.
2. Welcome and introduce Guests: John Stonebraker and Nate Millard
3. Approval of April 2023 Minutes: Linda moved to approve the minutes, seconded by Kathleen. No discussion. Passed 9-0.
4. Treasurer's Report: Tri Counties bank account is at \$27,701.29. Paypal account is at \$25.00. Petty cash: ?

There was a discussion about Chris and Jacob's salaries being declined for one year, as well as if an MOU is needed if they were to go without a salary. A motion was made by Richard Yale to accept the revised 2023 budget, but the motion did not go any further.

5. Presentation by Nate Millard: He is from the Red Cross. Red Cross now sees the cost of disasters increasing in the last twenty years and for that reason they want to invest in disaster resistance. Butte County is the first placed they tried this. There are two reasons for it: (1) the community lacks trust with public agencies; and (2) resilience centers pop up because the State has grants that fund them. Red Cross likes the resilience center smaller rather than larger, and they want to build a network of them. Red Cross can help with grant writing, making connections with the network centers, finding other funding opportunities to help the network and educating the public on what networks can provide. Red Cross will hold listening sessions in our area to learn the needs of our community. Lucas asked what MCP can do to help. The answer was that we can be a listening center for them; we can fill the void of Magalia Community Church leaving the network, and continue to work with Paradise Stronger, the Hope Center and Southside Oroville, the African Culture Center, the Hmong Center and all libraries. We are already known as a resilience center. Now we can work with others through the MOU with the Red Cross.
6. MCP/PRPD Collaborative Agreement: Kathleen Bruce moved to accept the MOU, Richard Yale seconded the motion. It passed 8-1 (Janet Rose).
7. Committee Reports:
 - a. Disc Golf Committee (Jacob Bates): This coming month should have a lot of heavy weekends with customer flow. The Shasta Series is something we are getting

prepared for, and there will be a national amateurs event being held. Jake did make a new logo for the disc golf stamp.

- b. Butte County Potential Funding for MCP (John Stonebraker): Butte County Board of Supervisors does not feel it is in the County's best interest to revise the policy in regards to obtaining money from the Camp Fire settlement fund, as it would be a great risk to the County and the BOS agreed. John pressed that the County should budget to work with the upper ridge community's needs. MCP fits into that County plan, we just can't get the money from the settlement fund. He encouraged the MCP Board to go individually and meet personally with the BOS and press that they devote staff hours to help find grants for MCP.
 - c. Events Committee: Amanda is working on youth programs for older children who are working on life skills. She has the volunteers to help her. Phil was able to pull off the Gold Nugget Parade with Kathleen and Amanda. Linda and Paul donated the trailer. We did make it into the Enterprise Record. We are looking at possibly getting a \$3,000 dollar grant for Music on the Green and they will be working on Father's Day pancake breakfast.
 - d. Health and Wellness Committee (Richard Yale): Step Five is an organization we should contract with. Christy Collins is the spiritual and emotional wellness director who will be coming in late summer. This program helps provide caregivers with the tools needed to be successful. He is also working on a partnership with National Recovery and MCP. By doing so, MCP may access some funds, which could be in the range of \$15,000 dollars. Roni moved to partner with National Recovery, seconded by Janet Rose. Motion carries 7-0 (note that two board members left the meeting by this time).
8. Executive Director's Report (Chris Rauen):
- a. Funding update: Chris Copeland with North Valley Community Foundation encouraged us to apply for a grant for rent. There was a small and large grant. The \$50K and under is the one to apply for with a sustainable plan from MCP. MCP should ask for rent only and find ways to raise funds for other needs.
 - b. North Valley Fundraising Workshop: This meeting happens every other Monday night and Chris attends. Linda also attends, but not every meeting. The workshop helps them both greatly with tools to raise money.
 - c. Course Maintenance: Tree work is needed and volunteers to help clean up. We can give the wood away. We did have FRAP (Fire Reduction Assistance Program) do most of the tree work for us. There has been a claim made for damage to our parking lot due to the snow plowing to have it resurfaced. PG&E will start to dig on Drexel Drive. They may also want to rent space from us.

Community Center Programs Update: See handout, which is a color-coordinated calendar of events. Youth program will be held 4-5 times a month. Life skills and cooking workshop has a grant and will start possibly in September or October. Paradise Stronger, PRPD yoga classes and other rentals continue to happen. Hole behind the shed has been filled in. This space can now be used with landlord's approval.

9. New Business: none.

Next regular meeting will be held on Monday, June 5, 2023, at the Magalia Community Center.

Adjournment: 9:23 p.m.