

Magalia Community Park
Board of Directors General Meeting Agenda
Monday, October 2, 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; Roni Turner, Treasurer; Phil Howard; Kathleen Bruce; Chris Rauen, Executive Director.
2. Welcome and introduce Guests: Anna Bauer, Director of First 5 Butte County; Melissa Crick.
3. Approval of September 2023 Minutes: Deferred to next meeting.
4. Treasurer's Report: Tri Counties bank account is at \$41,429.95. Nothing in Paypal account and nothing in square because it has all been moved over. Daniel set up Zelle on Roni's tablet for selling hot dogs and drinks at a recent event. It all worked across the board. Roni passes out a report about the transactions for the day. Venmo, Paypal, everything goes through this system. We made \$398 dollars at the carnival. It is 1/3 the price of Square. The whole system cost just under \$300 dollars and is user-friendly.

With regard to the meeting with Jovanni Tricerri at NVCF: not much to report; Chris and Roni will circle back at the next meeting.

5. Special Presentation by Anna Bauer, Director of First 5 Butte County and representing County of Butte. Per Ms. Bauer, they were in contract with Magalia Community Church to provide family center services. Now looking for a new location service provider for family center services on the ridge, specifically Magalia, as the Church did not renew the contract. The County will open an RFP for another provider, but is here today to field questions about the process prior to that happening, because once the RFP is open, they cannot discuss anything with MCP. Bauer has explained the program to Chris Rauen. It is a program to provide services to families with young children, free of charge. The project is publicly funded by taxpayer dollars. Programs include caregiver education, opportunities to develop community and social supports, as well as toddler and caregiver groups for the community to utilize. In addition, the program provides concrete supports (resources) for food, utilities, housing, counseling and navigating the same. Can provide partner opportunities for other providers in the Magalia area. Roni knows the program very well. There will be a need for some partnerships. There is some issue with having resources in the area. Bauer is open to suggestions. First 5 provides training, technical assistance, etc., but will need assistance with finding the appropriate personnel. This will not come under the County's insurance, but this will have to come under MCP's insurance. Chris confirms that MCP will need to have their partnership with other entity(ies) to come up with a proposal to submit to the County. The Board discusses, generally, a partnership with Paradise Stronger. Chris has the RFQ from the prior

process which the Board can review. MCP needs to determine things like: capacity to engage in community outreach and what will that look like, how will they get families to the location, any history of providing services, do they have policies and procedures in place to govern personnel, and other proof that they are qualified to provide these services. Chris will share the RFQ with the Board for review. Board discusses holding a special meeting before the next regular meeting to go over further, before it's too late. Kathleen shares that she will be unavailable for the next five weeks.

6. Resignation of MCP Board Member: Chris states that Amanda Baston is resigning. She has moved to Chico and can no longer continue on the Board. She will continue the children's dance class on Monday mornings. This means we also lose Hukan on the youth council.
7. Committee Reports:
 - a. Disc Golf Committee: Jacob Bates is not present (out on the course currently). He told Chris that he will stop in if he can. Lucas also indicates not much to report.
 - b. Fundraising Committee for Individual Donors: mailer update from Chris Rauen. The mailers have gone out. Chris passes out examples to the Board. The mailers have a QR code. Chris also posted a link on Facebook to MCP's paypal account. At the very least, they will attract awareness, but hopefully will also generate donations.
 - c. Business Donor Update: All checks discussed last time have been received from business donors. Chris is following up with MGE, another underground company, after the success with RCI. Per Phil Howard, we received a \$1,500 dollar donation pledge from DadCo construction, to be used to support music for next summer. They have asked that MCP reach out in the Spring of 2024. Linda circulated the renewal for the disc golf advertising and will follow up with checks.
 - d. Events Committee: Music on the Green wrap-up 2023. Chris thanks Phil Howard for spearheading the event. Paradise Rotary came through for us. Linda hears good things about the event and people are impressed with the concert series. Great community event. We are already planning for 2024. The fall family fun fest with PRPD one week ago went really well. Scott shared that we were about ½ the number of people we had last year. There were other events that were going on at the same time that may have contributed to the lower turnout. Phil has signed up Emma and Will, and Soul Posse will kick off the series on June 15th next year. The stage will also get bigger and better. Re: Halloween: we are collaborating with PPOA and Magalia Pines Baptist Church (thank you Roni) to do a repeat of last year for the same type of carnival. Linda wants to know who is ordering the trinket for the children to get after each event in the indoor carnival area. Discussion ensues. Chris will discuss with Nicki. Chris states that Heidi Lang approached Chris about a possible holiday craft faire in November. Chris will follow up with Heidi.
8. Executive Director's Report (Chris Rauen):

- a. Course Maintenance: A tree fell and Jake and Rotary are working on it. Additionally, a POA lot neighbor dropped three trees onto MCP property. They started cutting up the wood and then disappeared. MCP wanted to allow the homeowners to finish the job. However, because they have been gone for 10 days, Chris called POA and POA called the property owner. We are awaiting a response. Chris will follow up.
- b. There will be a Butte Collaborative Meeting and Richard Yale will attend. This will be the first of four meetings. CARD, FRPRD will be there. PRPD is not attending.
- c. Re: the latest PRPD grant: \$5000 – a second grant has become available. MCP has applied again for a younger children’s program, a young rangers program. Stacy with Moms on the Ridge applied on our behalf and we have not heard back yet. Chris will keep us posted.

Community Center Programs Update: Facebook is cracking down on promoting movies. Chris can post flyers but cannot state the movie that we are playing as a potential violation. Discussion ensues about calling it a “Family Fun Night.” We can post signs, just not on Facebook. We are also using our direct texting for this event. We are going with E.T. for this one. Additionally, we hold a monthly teen night. Sometimes the kids get rowdy and we need a bouncer here. Daniel was a big help.

Jacob Bates arrives late to the meeting. Provides a brief update about using UPC codes. Baskets for the mini course are no good. He will have to send them back. Jake confirms yet another tree fell – pretty much on the easement between properties. It is an oak. He knows someone that will come take care of it. Shasta series is starting very soon. Jacob is sitting down with a committee to go over scheduling. Things will be busy.

Returning to Chris’s update. We have a few grant opportunities that we are waiting on to write, including PG&E’s resiliency grant. We applied in June. The total amount is \$30,000 dollars. We still have not yet heard back on that. Chris estimates we will hear something by the end of the year. Chris also spoke to Mark Dibelka. Chris will write a proposal to Mark for some funds to assist in the meantime for approximately three months of funding. Rentals are up as well. Discussion ensues about calendaring. Community Garden meeting will be held on October 22nd. Discussion ensues.

9. New Business: Kathleen announces that she will gone for five weeks starting next week to hike in New Zealand. She will miss the November meeting.

Next regular meeting will be held on Monday, November 6, 2023, at the Magalia Community Center.

Adjournment: 7:43 p.m.