

Magalia Community Park
Board of Directors General Meeting Agenda
Monday, September 11, 2023 6:00 p.m.

Linda Horton-Lyons, Chair

1. The meeting is called to order. Roll Call: Linda Horton-Lyons, Vice President; Rich Gingery, Secretary; Roni Turner, Treasurer; Phil Howard; Richard Yale; Chris Rauen, Executive Director; Jacob Bates, Disc Golf Commissioner.
2. Welcome and introduce Guests: Daniel Johnson and Mark Dibelka.
3. Approval of August 2023 Minutes: Phil Howard moved to approve the minutes; seconded by Richard Yale. No discussion. Passed 4-0; Roni abstains.
4. Treasurer's Report: Tri Counties bank account is at \$37,305.84. Paypal account is at \$0.00. No Paypal since July. Petty cash is at ?. DJ advised we will no longer go with Square; we will go with Zelle. It is compatible with an Apple iPad, takes Apple Pay and Google Pay. They are also Android systems and Android is the easiest to use. Jacob Bates prefers the Android, which is cheaper than the Apple systems. These can be used on and off-line and come with stands. Richard Gingery Jr. moved to purchase the Android system with increased memory storage; seconded by Linda Lyon-Hortons. Motion passed 5-0.
5. Special Presentation by Mark Dibelka, Missioner for Disaster Resilience spoke via Zoom, stating the grant for the Mill Fire Phase One is completed, and another is coming up. We were asked if MCP wanted to partner with the Episcopal Diocese of Northern California in working towards obtaining a portion of the grant. Per Dibelka, we qualify. In order to obtain the grant, the funds should be dedicated to land or building improvements. We do not have to decide tonight, as this will not come up until next year. The hope is the money could be used towards procuring the land for the MCP. Dibelka addressed many questions brought by MCP. The big question: what if we do not own the land already. Will a for-profit business such as Izzy's Diner hurt or help in obtaining the grant funds? Dibelka used the Mill Fire as an example to answer the questions. He is also more than happy to get us more information to determine if we are a good fit or not. Richard Yale believes this could lead to other opportunities for resilience centers. Dibelka still has approximately \$14,000 earmarked for us, going towards community resilience, a community garden, or health and wellness programs held at MCP. For Phase Two grants, we can start sending proposals after 9-16-2023.
6. Community Garden Project Update: Per Richard Yale, we have learned from conversations had during previous meetings, gardens do help people recover from trauma. The proposed location at MCP is the space just off the disc golf course, near Pine Ridge Elementary School entrance on West Park. There could be a request to do a feasibility study on it in the next few months. The study may include an in-person meeting. The other request would be that food from the garden be in collaboration with

Magalia Food Bank to help run the study. It was noted that Magalia Beautification Committee could assist as well.

7. MCP Budget Update and Review: Roni Turner provided two handouts to the Board. The first is the MCP new budget. Turner highlighted the one-time fixed income and expenses and also broken down into variable income and expenses. The handout includes one-time income of \$73,590 dollars; fixed income is \$39,642 dollars; and variable income is \$15,900 dollars. One-time expenses are \$46,533 dollars; fixed expenses amount to \$62,165 dollars; and variable expenses are \$12,055 dollars. The second handout is entitled, "Evaluating Magalia Community Park's 2023 Finances." It is five pages long, and it explains the finances in great detail in Power Point. It also contains possible Board considerations for 2024. Chris mentioned that he has shared this information with North Valley Foundation and asked for a three-year backfill. He was told he could do this by the Foundation.
8. Butte Resilience Collaborative Meeting Report: Linda, Richard Yale and Chris Rauen attended the meeting on August 30th. Linda commented that they all played a game to show them how to get things done working with others by trade and sharing. Richard Yale commented that this came about by the Red Cross resilience collaboration and they are being proactive in creating resilience hubs. Lots of brainstorming came out of this, and a task force was formed that will come up with a plan for all counties. Chris and Richard Yale will be on that task force. Chris commented that the first meeting is on 9-20-2023 and 10-4-2023. He also commented that this had a lot of individuals from around the county.
9. California Vocations Update: Our worker, Robert, has ended his two and a half year internship for custodial duties. On October 1, 2023, his term will end. We have three choices going forward: (1) do the janitorial work ourselves; (2) hire Robert; or (3) hire another custodian. The Board discussed we cannot hire and this task will go in-house. We do want to get him a card for all of his great work.
10. Committee Reports:
 - a. Disc Golf Committee: Jacob Bates stated that foot traffic is slow, but sales are good. His customer orders for custom products is growing. At the next meeting he will have a schedule for the course's next six months.
 - b. Fundraising Committee for Individual Donors: mailer update from Chris Rauen. It's in the printing press as we speak. We will get the non-profit rate for printing and mailing. Should be arriving in people's mailboxes within the month.
 - c. Business Donor Update: This was covered in a later portion of the meeting.
 - d. Events Committee: Phil Howard said it's been a successful year for Music on the Green. He was approached by a donor for next year and the last event will be this Saturday. It was shared that the family fun staff is planning a pancake breakfast,

petting zoo, face paint and bounce houses to bring attention to MCP. We will sell hot dogs, chips, and a drink for \$5.00 dollars. Donations may come from Sav-Mor or Grocery Outlet. Paradise Stronger has a co-hosting event with MCP at Bille Park. Halloween will have a collaboration with MCP, POA, Magalia Baptist Church and the Library on the Skyway.

- e. Health & Wellness Committee: This was covered by Richard Yale in Agenda Item number 8.

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

- a. Donations and Grants Update: We have not received any checks as of yet. Chris reported that Mechanics Bank will donate \$1,000 dollars; Paradise Realtors will donate \$500 dollars; RCI Construction will donate \$1,500 dollars; and Dawn Foster's Farmer's Insurance will donate \$250 dollars.
- b. Course Maintenance: FRAP did work in the Spring and will drop some more trees, which they have placed ribbons on. There may be up to 50 trees. Now the question becomes: how do we get rid of them? A suggestion was made to bring the wood to the driving range and have it taken by residents. There is no FEMA grant for this work.

Community Center Programs Update: we have a calendar for upcoming events at the community center. We are averaging about two rentals a month. We had a life skills class.

12. New Business: Phil suggested that Izzy's Diner should have a representative here at the Board meetings. The Lions Club will hold a big yard sale on 9-29-23 and 9-30-23. It's cash only.

Next regular meeting will be held on Monday, October 2, 2023, at the Magalia Community Center.

Adjournment: 8:18 p.m.