

Magalia Community Park Board of Directors Meeting  
April 1, 2024  
Magalia Community Center

Minutes to be transcribed by the Executive Director at a later date

Linda Horton-Lyons, Chair

1) Call to Order & Board Roll Call

Meeting called to order at 6:10pm

Board members Linda Horton-Lyons, Chair, Lucas Warmerdam, Vice-Chair, Rich Gingery, Jr., Secretary (via Zoom) and Ryann Pinnegar, Executive Director Chris Rauen and Disc Golf Commissioner Jacob Bates. Not present: Roni Turner, Treasurer, Phil Howard

2) Welcome & Introduction of non-Board Members - None

Quorum: New Board Quorum requires four (4) members. Quorum has been met.

3) Approval of Minutes: March 4 meeting minutes have been submitted for review by the board; motion to approve minutes was given by Ryann & seconded by Lucas. Minutes approved 4-0.

4) TREASURERS REPORT – Roni Turner

Balance at Tri-Counties Account: \$95,000; Some checks/donations not yet deposited.

Suggested that Executive Committee meet to discuss Jake's salary (per email request received today by Linda) as soon as Roni is feeling better.

5) First 5 / Youth for Change Update – latest meeting with Ryann, Chris, Rich

Meeting was held in March with Anna Bauer (First 5 of Butte County) and Youth for Change with Beth Parsons & Nancy Jorth to go over making the community center building “kid friendly” per the requirements of the County. In addition to enclosing the office was decided that a closet will need to be built inside the center to enclose the chairs and tables. A folding partition between the office and main hall was requested, as was space for stackable tables & chairs for toddlers. Red Cross can fund the work, including possibly an additional shed. First 5 schedule – looking now to include Saturday mornings so as not to affect rentals. Discussion on total number of hours including setup & take down time. More details at meeting scheduled for Friday April 6; contract starts July 1.

6) Committee Reports

- A) Disc Golf Committee Report – Jake requesting the need for a new cordless vacuum for the community center building and pro shop; Rich has a potential donor in mind, also possible Lions Club funding. Possible local tournament the weekend before the Shasta Series Finale. Hoping for good weather! Shasta is Sat May 4. Tee pads cleaned

& amended for drainage w/ woodchips. A friend is bringing a large tractor mower for mowing the main course; smaller mower & weed eater will handle all the rest.

B) Wellness Committee –

- Update on Community Garden – Funding approved for up to \$10,000 from Episcopal Diocese; liability insurance reduced from \$2500 to \$1500 and will be funding by grant; Del Oro will install meter within 30 days. Useage will be minimal, MCP will cover monthly meter fee. Gardners excited to get started!
- Youth Program Update – Ryann & Chris reported continued record numbers for both youth nights in March – at least 32 for the younger game night (6<sup>th</sup> grade and under) and 54 teens during teen night. New teen night rules & behavior guidelines working. Attendance from across all schools – public, charter and homeschool. Rich added that a high school teacher uses “soft skills” technique to cut down foul language.
- Events – Easter Egg Hunt Sat March 30, moved indoors due to rain & was a huge success & max capacity (awesome job Trey Gingery as the Easter Bunny!). Amanda Harrington, Community Relations for PG&E, donated doughnuts from Madd Natters & MCP provided coffee & hot chocolate. Participation from Magalia Station 31. Discussion on how the alternate weather plan went & expectations of the attendees. Helped that they could attend the carnival games indoors at the POA after our event.
- Gold Nugget Days Parade Sat April 27 – will need to coordinate vehicle, trailer & volunteers.
- Chamber of Commerce Ridge Open House Weekend June 1 & 2 – Disc Golf course to be featured as recreation location for prospective residents to visit.
- Event with Pancake Breakfast + Community Info Vendors proposed for Sat June 8 & was discussed. Bounce house, face painting, some games & info vendors like the fire safe council.TBD
- Summer Music on the Green: Chris reported that Phil had booked all weekends except for 3 & more sponsors were coming on board. Izzy’s will sponsor the opening night.

8. Executive Director’s Report – Chris Rauen – *MCP General Update*

- Donations & Foundations Update – Camp Fire funds spent, North Valley refocusing; need to get more creative and think “out of the box” for donations to MCP. Chris has been reaching out to multiple major contractors involved in the PG&E underground rebuild; MGE donated \$1500 (RCI donated \$1500 last year). Rich suggested United Building Contractors as a contact (they are renovating the schools).
- California Community Schools Partnership Program – PUSD has submitted a grant that will fund partner programs/facilities outside of the school district that benefit school-age children. If accepted, new programs for kids could start at the Community Center in the fall.This is separate of First 5. Will know status of grant in June.
- PRPD was awarded a grant for \$750,000 for holding events & programs on sites in their district, including Magalia and MCP will benefit directly from this.
- Rentals continue averaging about 3 per month at varying lengths;
- Melissa Crick & Nate Millard meeting soon to help get the needed projects in the community center completed in time for First 5/Youth 4 Change to launch the program.

9. New Business – Linda stated that the Lions Club has new funding available and if we had a “list” to bring forward to them, their board meets in early May.

*Next regular meeting will be Monday, May 6, 2024 at the Magalia Community Center*

Meeting adjourned at 7:45pm

Minutes respectfully submitted 5/6/2024 by Chris Rauén