

Magalia Community Park Board of Directors Meeting  
February 5<sup>th</sup>, 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 6:01pm

Board members present: Linda Horton-Lyons, Chair, Lucas Warmerdam, Vice-Chair, Roni Turner, Treasurer, Rich Gingery, Jr., Secretary, Phil Howard, Kathleen Bruce, Ryann Pinnegar, and Executive Director Chris Rauhen

2) Welcome & Introduction of non-Board Members

Also in attendance: Jake Bates, Disc Golf Commissioner, Pamm Larry, Butte County Local Food Network (via Zoom).

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

3) Approval of Minutes: November and January minutes have been submitted for review by the board; motion to approve minutes w/corrections was given by Linda & seconded by Roni. Minutes approved 7-0. December minutes were just recently submitted and will be voted on for approval at the March meeting.

4) TREASURERS REPORT – Roni Turner

Balance at Tri-Counties Account: \$99,487.64

Roni proposed to set up a separate savings account for the 2<sup>nd</sup> North Valley grant for \$45,000 which was purposed to cover any budget shortfall over the next two years.

Motion was made by Phil Howard to set up this account; Kathleen seconded. Motion approved 7-0.

Board reviewed & discussed 2023 Year-End Report. Main items discussed:

- Working on finalizing setup of Zettle system in pro shop;
- Workers Comp payments substantially reduced.

2024 budget will be presented & reviewed at the March meeting.

5) First 5 / Youth for Change Update – Roni & Chris

First meeting to negotiate contract w/Youth 4 Change and First 5 of Butte County will be Thursday, February 22<sup>nd</sup>; Rich, Roni and Chris will represent MCP. Brief board discussion on set hours & expectations of Y4C.

***Non-Agendized Item: Kathleen Bruce announced her resignation from the board due to health reasons.***

- 6) Restroom sink replacement – Phil Howard replaced both of the original restroom sinks with pedestal sinks – Great job Phil!
- 7) Committee Reports
  - A) Disc Golf Committee Report – Jake Bates announced the upcoming tag round will be February 17, many players will participate. Shasta Series will be the first weekend in May (4<sup>th</sup>/5<sup>th</sup>).
  - B) Wellness Committee –
    - Update on Community Garden – Pamm Larry of the Butte County Local Food Network joined the meeting via Zoom to give an overview of the mission & purpose of the Community Garden. MCP will be partnering with BCLFN on this project to get it started, and will work with Chris to draft an MOU between the two organizations on guidelines & expectations on site. No work has been done, still holding for insurance quotes; most funding has been secured through the Episcopal Diocese via Richard Yale. Next garden committee meeting is Sunday Feb 18.
    - Youth Program Update – Ryann & Chris reported that 51 children from a variety of schools across the Ridge attended our most recent youth night on Feb 2 (for grades 6 and under). In lieu of our Feb teen night, MCP will partner with Paradise Stronger to bring more Magalia families to their Equilibrium game room later in the month.
    - Events Committee – Phil has booked a few bands for the summer concert series, more to come pending add'l sponsors. Chris submitted a request to Paradise Rotary Club. Board discussed our next major event, Pancake Breakfast and Easter Egg Hunt set for Saturday, March 23 (PRPD and POA will hold their Easter events Sat March 30). Chris will contact local organizations including the volunteer firefighters to solicit participation.
8. Executive Director's Report – Chris Rauen – ***MCP General Update***
  - Storm damage – Chris shared that 3 trees are down on the course & blocking path. Phil has offered to cut the trees off the path. Remainder will be removed when course is drier and equipment can be brought in.
  - Lowe's Community Projects Grant – Roni and Chris are working on submitting this for improvements to the picnic area and frontage along South Park Drive.
  - California Community Schools Partnership Program – PUSD has submitted a grant that will fund partner programs outside of the school district that benefit school-age children. If accepted, new programs for kids could start at the Community Center in July. This is separate of First 5.

- New Community Programs Grant – PRPD is applying for a grant that would allow them to expand program offerings to other areas in their district, and would include programs at MCP.
- Rentals averaging about \$600/mo revenue; MCP will also be the main polling precinct for the primary election Tuesday, March 5. MCP will receive a \$1000 donation for providing precinct volunteers. A Bunco night is starting the third Wednesday of every month.

9. New Business - none

*Next regular meeting will be Monday, March 4, 2024 at the Magalia Community Center*

Meeting adjourned at 7:42pm

Minutes respectfully submitted 2/28/2024 by Chris Rauen