

Magalia Community Park Board of Directors Meeting
Monday, July 8, 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 6:02pm

Board members present: Linda Horton-Lyons, Chair (via Zoom), Lucas Warmerdam, Vice Chair, Rich Gingery, Secretary, Roni Turner, Treasurer, Phil Howard, Jake Bates, Disc Golf Commissioner, and Executive Director Chris Rauen. Ryann Pinnegar arrived at about 6:30.

2) Welcome & Introduction of non-Board Members – Chris Mahoney, Joe & Amy Duncan, Beth Parsons (Youth for Change).

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

3) Approval of Minutes: June meeting minutes have been submitted for review by the board;

Motion to approve minutes was given by Roni & seconded by Phil. Minutes approved 6-0.

Community Garden Update – Chris Mahoney (moved forward from Item 7B)

Chris reported that all irrigation lines have been trenched and installed, fencing installed, seven 4 x 8 beds were acquired from undeveloped garden in Durham; add'l donation of wood for boards, Lowes donated 80 pier blocks to set the beds in place, along with more irrigation parts. ADA bed has been installed, decomposed granite will be placed around it. "Free the Food" produce stand was picked up & ready when the produce is ready; signage being worked on. Group working with Janel on compost pile. Hanski Farms will be grazing goats around perimeter of garden and on part of course in August. Chris (Rauen) will fill out the no-spray zone paperwork for county. Rich has offered to help the garden committee connect with the schools after the season started.

4) Treasurer's Report – Roni Turner

Balance at Tri-Counties Account: \$74,567.45

Music on the Green sponsorships \$7800, exceeding total expense budget for the concert series. Total MCP budget expenses much lower than had been projected YTD. Revenue on track, primarily due to higher than projected disc golf & pro shop sales (\$32,000 in the first 6 months; \$45,000 was projected for the entire year).

5) Executive Director's Report – Chris

Chris thanked all of the Board for their guidance, support and counsel during the past year in helping secure the agreement with First 5 & Youth for Change. Agreement has been signed with YFC and first check received. Beth & Mary Beth will meet w/Chris July 9 to do a general review of the facility, what needs to be completed & making plans for the program going forward.

Office has been completed; will be shared for the Family Center. Closet waiting to be completed, No rush to construct new storage across from restrooms; cabinets will work fine to start.

On the 40 acres, we have some trees down that need removal, including on cart path at hole 8. Hot weather preventing volunteers & tree service workers from doing work on the course due to fire risk. Will reach out to Rich Hefner in August.

6) First 5 / Youth for Change Update – Beth Parsons

The Family Center is really a collaborative of many partners – First 5 of Butte County + DESS (Dept. of Social Services). DESS has CDBG funding specifically for the Upper Ridge for programs for older youth, *not* just ages 0-5...it is expected that the Family Center will provide services for school age children 13-18 yr olds. Contract with DESS started Monday which allowed Youth for Change to begin ordering appropriate furniture, changing table for bathroom, artwork. First round interviews for Family Center staff in progress. Looking forward to partnering with us on our events; Back to School event at MCP Aug 8, hosted by YFC in partnership of Continuum Care for Youth and Children – BCOE, PUSD, Boys & Girls Club and other organizations will participate to provide backpacks, give haircuts, and immunizations will be available through public health.

Working through all the requirements of the grant parameters and requirements.

7) Committee Reports

- A) Disc Golf Committee Report – Jake reported that total sales for June were \$3184 – broken down, Zettle payments were \$1400, cash payments were \$175 (some of the Zettle payments were from the Community Center pancake breakfast). Jake purchased an additional camera for the practice green to watch for players. Numbers have been good even with the summer heat.

Will try to hold an event before end of July or beginning of August which will attract at least 40 players.

Mower belt might be stretching due to the hot weather; difficult to drive.

B) Youth Program Update – Ryann is working with Chris on a new check-in system (KidCheck) for the MCP youth nights, better security for drop-off & pick-up of children. We've also ordered bracelets for attendees. Talked about improving ratio of chaperones to kids. Youth nights on hold for summer break, will be restarting after school gets back in session.

C) Events Committee

End of School Year Pancake Breakfast & Vendor Info Fair Sat June 8

Chris & Phil reported that the event was good in concept but timing needs to be revisited; turnout was low due to grad weekend but there were enough attendees to cover costs for food supplies (all eggs and sausages were donated). Magalia Station 31, 33, Hanski Farms, and the Fire Safe Council were vendors, plus a facepainter & snow cone vendor. Everyone who came had a fun time.

PRPD Outdoor Movie Night – has been set for Friday Aug 23 and will be our first “official” youth & family night of the new school year. The event will be completely run by their staff and is funded by the Neighbor to Neighbor grant program. This had been under discussion for the past two years, glad to finally make it happen. MCP will promote, host and receive compensation for use of the facility. Still need to talk about concessions. Board was very enthusiastic that the District is bringing a new program to Magalia and to MCP and hopeful for more in the future.

Music on the Green – Phil reported that the concert for Sat, July 7 was cancelled due to record heat (108 degrees!); discussed moving the next band to 7pm instead of 6pm to avoid the heat of the day but Phil will talk to the band members and confirm with them what they want to do. Party in the Park has now been cancelled twice due to heat. Chris will manage the night of Sept 7 (Phil and Rich have another commitment).

8. New Business – Linda promoted the Paradise Host Lions upcoming pop-up community sale on July 20 at the Methodist Church in Paradise (revenue funds donation of backpacks to schools– also large annual yard sale Sept 20 & 21.

Ryann suggested that we look into purchasing an “Owl” meeting camera for virtual meetings; cost is \$1000. We will also reach out to Adam Veseley on solutions for small group meetings (our system is set up for community meetings). Agreement on the Owl system working the best in other scenarios where virtual meetings are required.

Next meeting will be Monday, August 5th at 6pm

Meeting adjourned 7:10pm. Minutes to be transcribed by Chris from audio recording & submitted to the board for approval