

Magalia Community Park Board of Directors Meeting
June 3, 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 6:06pm

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

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

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

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

Motion to approve minutes was given by Roni & seconded by Phil. Minutes approved 4-0.

4) Treasurer's Report – Roni Turner

Balance at Tri-Counties Account: \$83,217.73

Roni reported that rent has been paid (\$18,000), asphalt patching/resealing was \$2000 and was 100% covered by a donation from Paradise Host Lions Club. \$200 will be budgeted towards flowers/plants to help spruce up landscaping around the buildings (Phil will arrange). Community Garden committee has spent \$7,619 out of \$10,000 that was granted to them. Emphasized that the committee will need to work on ways to bring in add'l funding for continual costs.

5) Executive Director's Report – Chris

Grant update from Adventist Health: \$5000 has been approved for 2024, for general support (amount received last year was \$10,000).

Patching & re-surfacing of asphalt next to picnic area; completed by Dan Johnson from Almond Asphalt. Special thanks to Linda & Paradise Host Lions Club for funding through community grant.

Construction update at Community Center: Collaborative effort organized by Melissa Crick & Bill Norton at Valley Contractors Exchange, Christian Public Services (labor), Nate Millard at Red Cross (\$10,000 for materials). In addition to office, closet for chairs & tables will be built along south-facing wall. Plan is for a second shed which would hold half the chairs currently in the building + overflow for other MCP materials. Rotary interested in donating, we will circle back to them in July.

Lock Box for building key has been installed at back door; this will be accessible for staff of all new programs & current programs going forward (including Youth for Change), each of which will receive their own unique access code. Trackable with phone app.

Wall-mount flyer display to replace racks as soon as office is finished. Also discussion of purchasing an outside display on the building showing upcoming events & programs.

6) First 5 / Youth for Change Update

Live Scan Update: Ryann, Rich, Roni & Chris had extended email exchanges, including w/Beth Parsons with regard to the Live Scan / background check requirements that were discussed at the May meeting. Chris reached out to the county, requesting clarity for both MCP and YFC on exactly what the grant requirements were for the *site operators* as opposed to the programmers, to verify the extent of these security checks. It was determined that the requirements presented at the May MCP meeting were overstated. It was thought that MCP mainly led activities where children were “dropped off” unsupervised by parents. Only those activities where children are dropped off and supervised by volunteers (such as the Friday night youth nights that Chris and Ryann organize) do the adults need to be fingerprinted. For all other community events where children are accompanied by their parents, volunteers are not required to be fingerprinted. New language was drafted by Beth and has been requested for inclusion as a stand alone passage in the lease agreement; Ryann has reviewed this and is now reviewing with the board. Fees for the background check are nominal and the Board is in agreement that compliance can be met. Youth for Change is also requesting that any board members, volunteers, subcontractors, etc. who want or need to be in the building during their rented hours must have a background check, or any work/maintenance be completed outside of the rented hours. It was agreed that we could work with this request.

Google calendar with the community center schedule has now been shared with Youth for Change after technical issues; the schedule can be edited and is available to the public via our website.

Last item to work through on agreement is use of the restrooms in the building by disc golf players during Family Center hours. This is being addressed.

Ryann will make a couple of adjustments/edits to the background check language and send to Beth for final approval so the draft agreement can be completed.

7) Committee Reports

A) Disc Golf Committee Report – Jake reported that the new Zettle/Paypal system is now fully up and running. An example of the type of reports showing breakdown of totals for weekly players green fees, merchandise sales, inventory & more that the system can generate was shown and explained. Daniel was huge help to Jake to get the system set up. Mowing – Jake is trying to reach out to Scott Amick of PRPD to see if it could be approved to use their larger equipment on the course.

B) Community Garden Committee –

Chris Mahoney & the garden volunteers have installed all of the irrigation, and rototilling is completed. Fencing will be installed in the next couple of weeks. Lumber has been donated for planter boxes. First group workday was Saturday & more workdays are being scheduled.

C) Youth Program Update – Ryann reported 47 attendees for the May teen night, slightly less numbers for the younger kids but lots of competition with other after-school sports & other programs. Most recent teen night was the roughest behavior-wise in 2 years and has been temporarily cancelled. Ryann & Chris are working through the process of what it will take to address the issues & restart the program, including investing in a system that will streamline & safeguard the check-in/check-out process. After board input & discussion an RSVP “invite only” for the next event strongly recommended with the program is restarted. There was unanimous support that the program continue with the modifications discussed.

Concerns for the security of the younger kids (6th grade and under) family nights as well; since moving to Friday nights these have had record turnout of children being dropped off.

***Community Schools Partnership Grant** – It was announced that PUSD was awarded \$9 million + to work with outside non-profits to provide additional after-school programs for youth, including renting the Community Center.

D) Events Committee

Ridge Open House June 1 & 2 – Chris reported that the Chamber of Commerce did not get the numbers that they had been hoping for, with regards to new visitors to Paradise & Magalia schools & businesses, however realtors did receive a number of inquiries.

End of School Year Summer Kickoff Sat June 8 – Pancake Breakfast with information vendors. Bounce house not possible due to insurance reasons, but will still have a face painter & petting zoo for the kids. Fire Safe Council, Cal Fire and Magalia Station 31 will participate. Make sure to start collecting pics for displays!

Music on the Green – Phil announced Izzy’s will sponsor the opening night June 15th with Soul Posse; new bandstand is finished & ready for 14 weekends of concerts. Congrats to Phil for having the vision to make this happen for the community.

8. New Business – None

Next meeting will be Monday, July 8 due to vacations over the 4th of July week.

Meeting adjourned 7:32pm. Minutes to be transcribed by Chris from audio recording & submitted to the board for approval before the next meeting.