

Magalia Community Park Board of Directors Meeting
Monday, September 9, 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 6:30pm

Board members present: Linda Horton-Lyons, Chair, Lucas Warmerdam, Vice Chair, Rich Gingery, Secretary (joined mid-way through via Zoom), Phil Howard, Ryann Pinnegar (via Zoom to start), Jake Bates, Disc Golf Commissioner, and Executive Director Chris Rauen. Not present: Roni Turner, Treasurer. No non-board members in attendance at present.

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

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

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

3) Treasurer's Report – Chris Rauen (for Roni Turner)

Balance at Tri-Counties Account: \$62,601.99 (add \$3000 once check from YFC is received)

4) Executive Director's Report – Chris

Chris reported that he has put in a request with Taylor Nillson from the Butte County Fire Safe Council to see if any assistance could be provided for hazard tree & weed abatement, including several trees that are down on the course. Rich Hefner (H&T Construction) will schedule a time to come out and address the tree issues at the bottom of Hole 9. Scheduling is difficult due to other jobs. Dadco has offered to do work for us as well, but they are also backed up with other clients. A couple of oak trees that came down have been already been addressed by the disc golf group. Followed up w/Jake on mower; works perfectly but has been too hot to mow, though it is starting to cool down. Goats brought in by Swede Hanski helped take care of large areas that would have been difficult for us to handle. PRPD has arranged to come out and mow parts of the course for upcoming kids disc golf event on Sept 21.

PRPD will hold their monthly district board meeting at MCP Wednesday, Sept 11.

Calls already coming in for rentals for private parties this fall; Butte County Elections rental Nov 5 + \$1000 donation for providing volunteers to serve as precinct workers on Election Day. Those

interested are pleased with the low rate due to MCP not having a kitchen, but those that call aren't looking for one.

5) First 5 / Youth for Change Update –

Brief update, Youth for Change has provided a schedule: Tuesdays 12-5, Weds 3-5pm, Fridays 8am-5pm, starting at 15 hrs per week with the buffer of raising to a max of 25 hrs per week over time. Still working through the details of the grant requirements and looking at a soft launch in October.

6) Committee Reports

A) Disc Golf Committee Report – Jake reported large new order of disc golf gear that he entered into the system last weekend; as of today (9/9) there has been \$900 in sales. Also speaking with a rep at Innova about getting Halo Plastics with the South Pines logo imprinted on them. Meeting up with Scott Amick from PRPD (Parks & Rec) to prep for the disc golf day & Fall Family Fun Fest on the 21st. Of note, Nick Weber (Whispering Pines) has put a \$100 cash bounty on one of the holes, which he will slowly build up until an ace (hole in one) is achieved, and Jake has put a personal \$100 bounty on Hole 4; Grocery Outlet (Wayne Kurtz) has a \$500 bounty on Hole 10. Ace Pot on Wednesday is \$800, so if someone were to ace Hole 10 they would receive \$800. All promoted on the South Pines Facebook page.

Disc Golf Sponsorships – Linda brought forward that the time for the annual renewal for disc golf holes is here & she will be reaching out to current and prospective business sponsors September & October.

Guest arrival: Jeanne Brovelli, member of the Magalia Community Garden Committee

Wellness Committee

B) Community Garden Update: Jeanne reported everything is going great, compost system will soon be to the point where it can start being used as a community compost hub. The group has started a Facebook page for the garden; Chris can amplify the page for funders to see as well as potential new gardeners. Maria taking a LOT of photos and videos! Lots of pumpkins growing, not yet determined how they will be distributed & will be decided by the committee. Butte County Local Food Network involvement is currently limited, however Janel is very active (Camp Fire Restoration Project) with the compost and other elements.

Garden group will be holding an Open House in October (date TBD and pending Richard Yale's schedule)

C) Events Committee (Pt 1):

Music on the Green – Phil reported continued good turnout at the concerts on Saturdays, with three more dates scheduled through Sat, Oct 5. Getting a number of visitors coming up from Paradise as well.

To prevent any future discrepancies with bands on fees due the day of the concert, a simple contract / agreement should be signed between MCP and the band at the time of booking (for 2025).

D) Youth Program Update – First Teen Night of the season is scheduled for Fri, Sept 20; First TK-6th Grade Movie & Game Night scheduled for Fri, Sept 13. We're using EventBrite for registration for both events, and will order ID bracelets for the kids who are attending.

PRPD Outdoor Movie Night Under the Stars (as part of their Neighbor to Neighbor Grant Program) – Fri Aug 23

C) Events Committee (Pt 2)

PRPD holding two family & kids events at MCP in September;
Fall Family Fun Fest Sat, Sept 21 (coinciding with the free disc golf kids event)
PRPD Outdoor Movie Night Under the Stars (as part of their Neighbor to Neighbor Grant Program) Fri Sept 27;
MCP's 5th Annual Trunk or Treat (with Games & Crafts) Sat, Oct 26 from 4-7pm.
Chris proposed the idea that due to the limited space in the building for games (and with potential for 800-1000 people attending), to have a couple of self-guided craft, same as with the very successful Christmas Party, and move the games outdoors where there is more space for lines to form...weather permitting. We will need to confirm volunteers from Boy Scouts, Ridgeview Rangers, other sources.

8. New Business – Rich would like to discuss the possibility of the Magalia Community Park Board formally endorsing Measure G (the school bond initiative). This will be put on the agenda for the next meeting.

Next meeting will be Monday, October 7th at 6pm

Meeting adjourned 7:20pm. Minutes to be transcribed by Chris from audio recording & submitted to the board for approval