

# Magalia Community Park

## Board Meeting Minutes

Board of Directors Meeting Overview		
April 5, 2021	Meeting Called to Order: 6:03 pm Meeting Adjourned: 8:05 pm	Location: Teleconference via Zoom & at Community Center
Meeting called by	Rich Gingery, Jr., Chair	
Secretary	Donna Yutzy	
Call to Order, Board Roll Call & Member Introductions	Rich Gingery, Jr.	
Attendees	Board Members: Richard Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; John Stonebraker; Lucas Warmerdam; Richard Yale, Phil Howard Executive Director: Chris Rauen Disc Golf Manager/Commissioner: Jacob Bates General Members: Mark Thorp; Denise Gundersen	
Quorum	<i>Board Quorum requires five (5) members. Quorum has been met.</i>	
Approval of Minutes	Motion to approve March 1, 2021 meeting minutes: Motion: Linda Horton-Lyons    Second: Janet Rose <i>Approved: 8-0</i>	
Treasurer's Report		
Two different accounts & petty cash	Magalia Community Park has two different accounts. The North Valley Community Foundation Fund is managed through a fiscal agency, St. John the Evangelist Episcopal Church. This fund is restricted by the approved budget when the grant was awarded.  The General Fund is more flexible and now handles all donations and funding to Magalia Community Park.	
North Valley Community Foundation Fund	<b>Our current North Valley Fund</b> balance is \$11,881.59	
General Fund	<b>Our General Fund</b> with Tri-Counties bank has a balance of \$24,754.54	
Petty Cash & PayPal	Petty Cash balance: \$231.64 We have \$105.41 that has been left in our PayPal account.  <b>Total for all 4 accounts is \$36,973.18</b>	
Nomination of new Board Members		
Discussion	Put out word to groups to see if someone is interested. Denise will talk to Bare on the Ridge and Phil will talk to MCP.	

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Executive Director's Report	
Community Center Activities & Rentals	<ul style="list-style-type: none"> <li>• Paradise Symphony Orchestra is meeting at Center (strings instruments) for rehearsal.</li> <li>• More organizations interested in meeting at the Center. Chris will be contacting the groups that have expressed interest in meeting at the Center. MBA is meeting at Center. Bare on the Ridge meeting, as well.</li> <li>• Girl Scouts meeting for first time in over a year. Got a call from Paradise/Magalia SIRS and are interested in meeting up here and doing things with MCP.</li> <li>• Denise will reach out to the Ridge Quilters to see if they would be interested in using the Community Center to do sewing.</li> <li>• MBA meets on 2<sup>nd</sup> Wednesday of the month at 1pm which is same time as SIRS.</li> </ul>
Farmers Market	<ul style="list-style-type: none"> <li>• Continuing on. Two good weeks in a row. Last Thursday was excellent. Need to shift over to other side of parking lot to get shade. Jake suggested they be on the other side so more visible from Skyway and wouldn't interfere with disc golfers but it's OK for them to be on the other side in the shade.</li> </ul>
Picnic & park areas update	<ul style="list-style-type: none"> <li>• Have signed contract with landscaper to do plumbing/irrigation</li> <li>• Zamorra will provide 6,000 sq. ft. of sod.</li> <li>• Have picnic tables in budget.</li> <li>• If able to get grant to fill in area next to picnic area and look at use that.</li> </ul>
Outreach to volunteer organizations for clean-up & hazard reduction	<ul style="list-style-type: none"> <li>• Hazard trees coming down. Is working with Cal OES to make sure all the trees labeled are brought down. There are some trees that we need to bring down and there is debris that needs cleaning up. Talk about a fire prevention grant/fire hazard mitigation and we are eligible. Pilot program to see if Fire Safe Council take out trees – turned out to be a loss – didn't pursue with us. Would partner with us and do the assessment of the property. Chris will write application.</li> <li>• May be able to get volunteer organizations to help out and won't need to look at finding grants.</li> </ul>
Grants & donations update	<ul style="list-style-type: none"> <li>• Need to raise funds. Some have panned out. Some have not. Have learned from Chris Copeland that we have been approved for the \$50,000 grant.</li> <li>• Spoke with Tri Counties Bank. Still want to do \$5,000 donation but is going through an audit right now. Circle back next month.</li> </ul>

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	<ul style="list-style-type: none"> <li>RiteAid and SavMor don't donate money. SavMor is good for donations for events.</li> </ul>	
Breakfast for May 1 & 2 tournament	<ul style="list-style-type: none"> <li>Breakfast served for May 1 &amp; 2 Sierra Series Tournament. Need to set up by 7am. Will talk to SavMor and Izzies for food, etc. No yogurt. Coffee, bagels, fruit, energy bars, etc. Board members will volunteer to bring, set up and serve.</li> </ul>	
Action Items	Person Responsible	Complete
1. Regularly put out call for volunteers on social media	Chris Rauen	Ongoing
2. Follow up with Kristine Lanham at Sierra Pacific and other potential donors	Chris Rauen	4/5/2021
3. Chris to contact PG&E about parking lot lighting	Chris Rauen	4/5/2021
Disc Golf Committee Report		
Update	<ul style="list-style-type: none"> <li>Talked to Director of Shasta Series. Do not carry own insurance. Chris will check with insurance agent. She was concerned with numbers. Will need to check this since will happen often. Will now become standard operating procedure.</li> <li>T-pads installed on holes 1,3,4,5,7,9. Using refurbished wood. Sand was donated.</li> <li>Wants to put in benches. Families who sponsored holes want to put in benches or some kind of design/art for their hole.</li> <li>Linda giving out discs to businesses. Really generating enthusiasm in the community. Everyone wants one of the branded discs.</li> <li>Payout for Shasta Series is the green fee. \$600 each day. Minimum of \$1,500.</li> <li>Idea to use area next to Izzie's to create mini-golf course 9-hole course. Would be something that kids would like. All sorts of opportunities to expand into mini-golf course.</li> <li>Need to order more hats and disc golf bags.</li> </ul>	
Paradise Recreation and Parks District (PRPD)		
Letter from PRDP to MCP	<ul style="list-style-type: none"> <li>We had a question to them re: how they approached Jake for disc golf and classes at MCP. John emailed the questions about what happened.</li> <li>All members of Board received letter from PRPD.</li> <li>State that our Board can meet with staff, not Board to Board.</li> <li>For classes, can be an employee and split fees for classes you put on. They want 40% if employee. Can be a contractor, the split is 30% with PRPD. MCP doesn't fit as a contractor. Ask PRPD to come up with a contract that better fits our organization. Don't believe that is coming. Chris should bring a contract to PRPD. If client</li> </ul>	

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	<p>comes directly to MCP to sign up for class, do we have to pay fees then?</p> <ul style="list-style-type: none"> <li>• May be able to work together to do a movie night. Chris will meet with them to get date and time and then need Board approval...and who will bring movie, equipment, etc. Chris and Dan will be working together.</li> <li>• Letter didn't address questions posed by John Stonebraker. PRPD does provide financial support to other organizations but is not interested in supporting us. PRPD is partnering with other organizations and have not been willing to treat MCP with the same respect.</li> <li>• We are here to be mentored not "bought out."</li> <li>• Will continue the narrative and discussion with PRPD.</li> <li>• Chris will write letter that says basically, "thank you for the letter" and what about movie night.</li> </ul>
Lakeridge Park design proposal	<ul style="list-style-type: none"> <li>• Lengthy discussion about the new design for the park and the addition of the new 4,200 sq. ft. Community Center.</li> <li>• Need to have Magalia candidates run for the PRPD Board.</li> </ul>
<b>Gold Nugget Days Parade April 24th</b>	
Discussion	<ul style="list-style-type: none"> <li>• URCC, MCP, POA, three schools are interested.</li> <li>• Linda is organizing cars. Have Woodie for MCP. Has flat bed trailer and Rich has a truck to pull it for disc golfs to present. Will have a couple of cars.</li> <li>• Can have banner made and can carry it in front of contingent.</li> <li>• Parade starts at noon. Staging at 10:30am at Holliday Market.</li> <li>• Having a large contingent from Magalia with multiple organizations sends a strong message.</li> </ul>
<b>Grand Opening of Magalia Community Center &amp; Disc Golf Course</b>	
Discussion	<ul style="list-style-type: none"> <li>• Saturday, June 19<sup>th</sup> would be best day for a Grand Opening and Ribbon Cutting, coordinated with Chamber.</li> <li>• Have live music. A lot will be outside. Have food in courtyard – have food from Izzie's.</li> <li>• Chris will send out an email about committee meeting to put this event together.</li> </ul>
<b>COVID 19 Update – Butte County</b>	
Report	<ul style="list-style-type: none"> <li>• Are in less restrictive tier. Are looking at no tiers.</li> <li>• Butte County is doing a great job. Looking really good to move into even lower tier in the next couple of weeks.</li> <li>• State looking at instituting a green tier. Pretty open but be careful.</li> </ul>
<b>New Business &amp; Announcements</b>	

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Elks is having a car show on May 22 at Performing Arts Center. Linda has talked to Chris and Jake about having a table at the event. Could have brochures and discs available for sale.

**Next Meeting: Monday, May 3, 2021 at 6:00 pm at the Magalia Community Center**

**Web site: [MagaliaCommunityPark.org](http://MagaliaCommunityPark.org)**

Minutes respectfully submitted by Donna Yutzy, Secretary on April 28, 2021.