

Magalia Community Park

Board Meeting Minutes

Board of Directors General Meeting		
August 30, 2021	Meeting Called to Order: 6:03 pm Meeting Adjourned: 8:53 pm	Location: Magalia Community Center
General Meeting Called By	Rich Gingery, Jr., Chair	
Secretary	Donna Yutzy	
Call to Order, Board Roll Call & Member Introductions	Rich Gingery, Jr.	
Attendees	<p>Board Members: Richard Gingery, Jr., Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; John Stonebraker; Lucas Warmerdam; Richard Yale, Phil Howard, Cole Hamilton</p> <p>Excused: Linda Horton-Lyons, Vice Chair</p> <p>Executive Director: Chris Rauen</p> <p>Disc Golf Manager/Commissioner: Jacob Bates</p> <p>General Members: Lisa Hamilton; Emiko Wilson; Beth Borie</p>	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Minutes	<p>Motion to approve August 2, 2021 meeting minutes:</p> <p>Motion: Janet Rose Second: Phil Howard</p> <p><i>Approved: 8-0</i></p>	
Treasurer's Report		
Two different accounts & petty cash	<p>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.</p> <p>The General Fund is more flexible and now handles all donations and funding to Magalia Community Park.</p>	
North Valley Community Foundation Fund	Our current North Valley Fund balance is \$ 3,448.11	
General Fund	<p>Our General Fund with Tri-Counties bank has a balance of \$ 49,928.38</p> <p>We received the Tri-Counties bank grant of \$7,000 this month</p> <p>We received a \$1,100 donation for our Youth Program from 12 year old from Bay Area who raised the money after the Camp Fire to help out.</p>	
Petty Cash & PayPal	<p>Petty Cash balance: \$ 240.45</p> <p>We have \$105.41 that has been left in our PayPal account.</p>	

Magalia Community Park

Board Meeting Minutes

	Total for all our accounts including Petty cash and PayPal is \$53,722.35
Executive Director's Report	
Property clean-up update	<ul style="list-style-type: none"> • Air quality management grant – state is almost finished with hazard tree removal program. Grant for \$10,000 has been spent. James Morgan tree service. Waiting for invoice to get reimbursed. Team took out all the big trees and debris. 5 days of work. • Swede Hanski provided goats to clear West Park & driving range. Normally charges \$500/acre – charged us \$250/acre. Included drainage ditch area on West Park. \$500 total. They did a great job. Ate down to the dirt. • Assistance from Love Paradise volunteers in September – offered in August to help with rest of property. Will come in September. In the morning hours, have a water supply so it will be fire safe.
Community Center update	<ul style="list-style-type: none"> • Kids beginner guitar lessons – every three weeks with Dave and Emiko Wilson. Magalia Community Park was main way they heard about the class because of Chris Rauen's outreach to the schools. Going to offer multiple instruments for kids to try. Youngest was 9. Under 12, parent/guardian have to be in attendance. Parents want to play along – parents & children for October Rock Jam. • Two classes: Senior Fitness & Dance Stronger (Tues & Thurs. 8:30-9:30 and 9:45-11:30am) • Rentals, events & fundraisers <ul style="list-style-type: none"> -<u>Pancake breakfasts Fundraiser</u> – Sunday, Sept. 12 – 9-11am. Have 37 responses on FB of people saying are coming. Grill needs to be picked up. Rich Gingery, Jr. has volunteered his truck. Donna Yutzky has list of what we need to get donated. She will go soliciting for all the food to be donated. Get oven cleaner. Propane refilled. All Star Rents in Chico. Chris Rauen will talk to Izzie's about using coffee makers we bought for them. -<u>Paradise High School – High School Cross-Country</u> – Wednesday, Sept. 15 – will use course for a couple of hours on Wednesday afternoon. Will comp the revenue we will lose that afternoon on disc golf. Six different cross-country teams will compete. Chris Rauen & Jeff Wright from Paradise High School walked the course. Great partnership. They have insurance. -<u>Halloween Trunk or Treat & Masquerade Party</u>- collaborating with POA and Magalia Pines Baptist Church with cars on all our parking lots. Chris Rauen talking with Jeff Daley at PRPD about doing something with us. They know what our numbers were last year and want to participate. PRPD will put three games in the Center. Murals need to be framed to protect them. Chris will talk to Debra Franklin

Magalia Community Park

Board Meeting Minutes

	about games left from “The Ridge Lives On” Fair in 2019 and whether we can frame the murals.	
Outreach to schools and parents for parent volunteers	<ul style="list-style-type: none"> • Have been to all the schools on the Ridge. Beth Borie, Cole & Lisa Hamilton, Chris Rauen have covered all the parent nights. Have 30 parents who have signed up to volunteer and help out with kids’ events at the Center. • Paradise Charter Middle School – did survey. Junior high kids often get left out. Chris has also met with parents at Paradise Middle School. 	
Website update	<ul style="list-style-type: none"> • New version almost done. Jake Bates and Chris Rauen need to get together about what he wants on the disc golf page. 	
Continued needs	<ul style="list-style-type: none"> • Storage shed – 120 sq. ft. \$4,000 delivered. Issue of vandalization in Magalia. Will need to consider having a fence to stop people getting to storage shed. Phil Howard will talk to Magalia Beautification about sharing the cost so he can move their equipment out of his garage. • Monument sign – need proof that sign was there; request is at county – telephone call, email and formal letter from Chris Rauen have been submitted and we are waiting to see if we can be grandfathered in with sign. • Additional lighting inside the Center – need funding. Chris Rauen will follow-up with Paul at Safor. 	
Action Items	Person Responsible	Due Date
1. Regularly put out call for volunteers on social media.	Chris Rauen	Ongoing
2. Contact Paul at Safor about 2-3 big trees that need to be brought down.	Chris Rauen	10/4
3. Emiko meet with Chris to discuss flyer.	Chris Rauen	10/4
4. Chris to talk to Debra Franklin	Chris Rauen	10/4
5. Chris to talk to Jake about what disc golf needs updated on web site page.	Chris Rauen	10/4
6. Chris to talk to Safor about lighting in Center.	Chris Rauen	10/4
Disc Golf Committee Report		
Update	<ul style="list-style-type: none"> • Third week in a row that things are finally back to normal. • Once a month event – 45 people showed up. • Doing another one in September. • Ladies’ tournament on Fridays. Slow start. Leaving up to the ladies to see if more people can come on Friday. • Mini Disc Golf on side of parking lot. Start with 3 baskets. 	

Magalia Community Park

Board Meeting Minutes

	<ul style="list-style-type: none"> • Safor has approved setting up permanent baskets on property next to Izzy's parking lot. • Lucas Warmerdam will provide budget for concrete, baskets, t-pads, etc. • How many 50 - water bottles / 50 t-shirts 	
Action Items	Person Responsible	Due Date
1. Work up map & budget for Mini Disc Golf.	Lucas & Jacob	10/4
Major Donor Outreach		
MCP relationship with NVCF/Butte Strong and PRPD; impact on future funding	<ul style="list-style-type: none"> • Richard Yale tried to get in touch with Sierra Grossman with Sierra Nevada to talk about funding in their green space funding program. Not able to get a meeting. • Giovanni Tricerri at NVCF said we are going to have trouble getting funding because of relationship with PRPD. Richard clarified today. From North Valley's perspective it is a matter of long-term sustainability and viability. Why are we not part of PRPD? Are concerned about sustainability. Good time to clarify with them the issue of sustainability and how PRPD can contribute to our sustainability. • Ask for an endorsement from PRPD. John Stonebraker will help us get on their agenda. We will ask for an endorsement. Then we will do a presentation to the Board. • Need to invite NVCF to visit us and do a presentation for them. • Chris Rauen sent email to PRPD with a copy of our insurance, information on rates and a copy of our rental agreement in response to a conversation about PRPD using the Community Center for some of their programs. 	
Artist Fundraiser	<ul style="list-style-type: none"> • Paint & Nibble Fund Raiser. Melissa Crick organized fund raiser. Very successful. Top notch professional artist. Excellent evening - a lot of fun. Board members can purchase tickets for others to our fundraisers. She is a well-established artist. Will help other artists come and do. Check from Melissa for \$200. Check from Heidi Lang for \$80. • Sold one of the pictures and money in donation box at the Magalia Market. Got \$32 in donation box at Market. 	
Paradise Rotary Foundation	<ul style="list-style-type: none"> • Possible major donation. Good for a donation. • Best way to go about it - ask for the shed. Perhaps ask for monument sign. Get path on disc course fixed. • Several benches on the course. Could use as a fundraiser. 	
Post Camp Fire Trauma Leadership Training on the Upper Ridge		
Update	<ul style="list-style-type: none"> • MOU with United Way of Northern California • Magalia Peer Support Wellness Initiative 	

Magalia Community Park

Board Meeting Minutes

	<ul style="list-style-type: none"> • Provide a one-time all-day training to train and deploy community-based assets for wellness for Camp Fire survivors in Magalia. • United Way will provide \$3,000 for the training. • Richard Yale will develop a Letter of Agreement or a Memorandum of Understanding (MOU) with the trainer for the initiative.
Board Action	
	<p>Motion: Approve final MOU between United Way and Magalia Community Park for the “Magalia Peer Support Wellness Initiative” for grant of \$3,000. Moved: Rich Gingery, Jr. Second: Donna Yutzy Resolved: Approved MOU with United Way. Vote: 8-0</p>
Magalia Market & Farmers’ MarketMobile	
Update	<ul style="list-style-type: none"> • Vendors loved being inside last Sunday. They said it felt bigger because were inside. Liked set-up in Center. Good turn-out. • Two vendors got picked up by the Paradise Art Center. Fudge vendor got picked up by Chico Farmers’ Market. Tastefully Simple Spices have had to triple their orders because of sales up here. • A couple of new vendors. Application & permit received by Chris. • Meeting with Local Food Network. Struggle keeping the Food MarketMobile here. Issue with communication between Local Food Network and MCP staff. • Cole Hamilton is working on recruiting other food vendors. • Brittany (a vendor) is making flyers to Magalia Market – will work with Chris Rauen on these. • Cole is here about 40 hours/month – donating his time. Feels that he is undermined as a volunteer. Cannot commit four Sundays to manage the market. Get someone else to help with the vendors. Management of the Market. • Thank you to Cole and Lisa Hamilton for creating a successful market. This is typical growing pains for a successful project. • Perhaps convene a vendor committee.
Board Action	
	<p>Motion: Meet with Cole & Lisa, Chris and the Magalia Community Park Board officers/members to discuss next steps for Magalia Market. Moved: Donna Yutzy Second: John Stonebraker Resolved: Approved motion. Vote: 8-0</p>
New Business & Announcements	

Magalia Community Park

Board Meeting Minutes

- Music Night – our version of “Party in the Park”. Start kick-off Sept. 12 – 11:30am – **Magalia Music on the Green.**
- Vendor wants to teach class on fermentation. Need to develop policies for classes taught in the Community Center. Get samples of other Centers’ policies & procedures for classes.

**Next Meeting: Monday, October 4, 2021 at 6:00 pm at the
Magalia Community Center**

Web site: MagaliaCommunityPark.org

Minutes respectfully submitted by Donna Yutzy, Secretary on August 31, 2021.