

Magalia Community Park

Board Meeting Minutes

Board of Directors Meeting Overview		
December 7, 2020	Executive Session Called to Order: 5:37pm General Meeting Called to Order: 6:01pm Meeting Adjourned: 7:12pm	Location: Teleconference via Zoom & at Community Center
Meeting called by	Rich Gingery, Jr., Chair	
Secretary	Donna Yutzy	
Executive Session Call to Order, Board Roll Call	Board Members: Rich Gingery, Jr., Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Linda Horton-Lyons; John Stonebraker; Richard Yale Executive Director: Chris Rauén	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Discussion – Contracting with Jacob Bates to manage the disc golf course	Jacob has repeatedly been asking when he can quit his night job and become full time. It’s been tough on him to hold down two full time jobs. Can pay him as an independent contractor. He has surpassed the income for 6 months. Start him at \$1,500/month. Could increase to \$1,700 in next few months if income continues. 6-month provision in contract. Review at 6 months and perhaps have longer contract afterwards.	
Board Action		
	<p>Motion: Contract for \$1500/per month for 6 months for Jacob Bates to run the disc golf course under the provisions of Magalia Community Park, effective Dec. 15, 2020.</p> <p>Moved: Rich Gingery, Jr.</p> <p>Second: Janet</p> <p>Vote: Linda -yes, Richard – yes, Janet - yes, John -Yes, Rich – Yes, Donna- Yes.</p> <p>Adjourn Executive Session: 5:57pm</p>	
Call to Order, General Member Introductions	Rich Gingery Start 6:01pm	
Attendees	General Members: Phil Howard, Denise Gundersen, Jake Bates (Board Member), Jill Vought, Beth Borie	
Approval of Minutes	<p>Motion to approve November 2, 2020 meeting minutes with amendments (change date at top to November 2, 2020):</p> <p>Motion: Linda Horton-Lyon; Seconded: Jake Bates</p> <p><i>RESOLVED: Approval of Motion; Vote 6-0 in favor</i></p>	
Treasurer’s Report		

Magalia Community Park

Board Meeting Minutes

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>
General Fund	<p><u>\$24, 023.83 Balance</u></p> <p><u>Disc Golf Account (part of General Fund)</u></p> <p>Received: \$6111.98 for disc golf</p> <p>Disc golf expenses: \$1040.96</p> <p>Leasehold expenses & 2 card readers for credit cards: \$238.45</p>
North Valley Community Foundation Fund	<p><u>North Valley Fund balance is \$15,352.53</u></p> <p>Del Oro Water: \$113.04</p> <p>Comcast phone and internet: \$208.49</p> <p>PG&E: \$170.27</p> <p>AV Equipment: \$1,381.90</p>
Petty Cash	<p>Petty Cash balance: \$329.52</p> <p>We have \$63.36 that has been left in our PayPal account.</p> <p>Total for all 4 accounts is <u>\$39,769.24</u></p>
Executive Director's Report	
Community Center; Zoom "hybrid" set-up	<ul style="list-style-type: none"> • Getting AV gear hooked up in Center. Hybrid into having some people in attendance and Zooming at the same time. • Looking forward to being able to provide full AV for meetings at the Magalia Community Center.
Support for essential services	<ul style="list-style-type: none"> • We are supporting essential services by having Medspire clinics – doing flu clinic tomorrow from 1-4pm. Right now the Community Center is the only place Medspire can go now. Thank you to Linda Horton-Lyons, enjoy collaboration with Lion's Eye Clinic. Flyer posted on Magalia Community Park, Chamber, Medspire, flyer has been distributed to businesses in Magalia. • COVID vaccinations require extreme cold so don't have capacity right now to give.
Mobile Farmer's Market	<ul style="list-style-type: none"> • Working to get a van designed to have food products to sell from. Also a tent and table next to it. • Chris talking to Pamm Larry, the person who got the funding and is coordinating this project for Magalia and Concow. She is going through the process to be able to safely sell produce. Will keep us posted.

Magalia Community Park

Board Meeting Minutes

Butte Fire Center/Course Clean-up	<ul style="list-style-type: none"> Clean-up of Cal Fire and CCC spent 4 weekends cleaning up. Cut up 80% of trees that had fallen. Firewood available on the course. Because of winds last night, 2-3 very large trees came down on the course. Need someone with a chain saw to help cut up. CCC doesn't have more time available this year. Volunteer effort. Perhaps DJ Gomes. Jill will contact. 	
Community Connections	<ul style="list-style-type: none"> Rebuild Paradise promoting every rebuild happening. Charles Brooks is coordinating. Taking pictures. Did nice promotion of the Park and linked for donations. Rebuilding Paradise is interested in volunteering and helping. They could do some of the tree work. Lots of different entities available to help us. Being recognized now, especially since joined the Chamber. Disc golf is important. People from Paradise coming up to Magalia. 	
Hazard Tree Removal Program	<ul style="list-style-type: none"> Almost every tree that is dead is marked on the golf course. We will probably be last to get them cut down. Priorities are Skyway, main roads, private homes/property. They are moving fast. Team of loggers in Magalia, not just in Paradise. Most of the trees are in residential lots adjoining the fairway. Many have not signed 	
Action Items	Person Responsible	Complete
1. Put out call for volunteers on social media	Chris Rauen	Ongoing
Disc Golf Committee Report		
Update	<p>Been phenomenal since opened. Have roughly 1,000 people who have come through the course. Have heard nothing but great reviews from everyone. Don't mind playing the fees and playing on rough course while we work on it. Seeing local. App U-Disc – download on phone. Pulls up every course on planet...identifies closest to you. Keeps score, who is first on t-pad, accurate distances. We are the highest rated course in the area!</p>	
Paradise Recreation and Parks District (PRPD)		
Discussion	<p>Report to URCC on 12/3 on Lakeridge Park. Kristi Sweeney, Deputy Manager at PRPD, gave update at meeting. Are looking for more community input on the Lakeridge Park. Survey on website. Did communicate that they are working with Magalia Community Park to have community meetings.</p> <p>John Stonebraker – backbone trail – PID and PRPD. Working with PRPD since August to get them come up and actually walk the trails. Have another date set for Dec. 17. May not happen since we will probably be under COVID stay at home order.</p>	

Magalia Community Park

Board Meeting Minutes

	Has phone call set up with Dan Efseaff – working to try it make it easier to access the trail. Looking at a number of trail heads, including one ½ mile from Whispering Pines Vet Clinic. Made contact with ranger and is sending emails to try and get Feather River Forest District to allow trail access. Magalia Dam, Fir Haven, De Sabla, North link and Coutelenc.	
Covid 19 Update – Butte County		
Update	Purple “blanket” is on us. Highest restriction possible. Butte County Sheriff’s Dept. will not enforce code violations. If business is not participating, can be turned into code violations staff. Will be investigated. Will probably be in purple through New Year.	
Fund Raising Committee Report		
Report	<ol style="list-style-type: none"> 1. Major donors. Long term goal is to own the course. John Rank, a lawyer in Paradise. Big player at Paradise Rotary. He signed off on the \$5,000 grant. Are considering more. Discussed buying the park. He feels is very attainable. Will get a business plan together and budget. 2. Same from Sierra Pacific Industries. Interested in what we are doing. Questioned what owners’ intent is. This is the right time to begin having these conversations. 3. Will owe \$18,000 rent in June. Need to raise these funds. Will need to write some small grants. Chris did grant to Bank of the West for \$80,000. Hopefully that grant will be approved to complete full application. If anyone has ideas on where we can go. 4. Maybe time to circle back to North Valley, Mechanics, Tri-Counties. 	
Action Items	Person Responsible	Complete
<ol style="list-style-type: none"> 1. Continue working on grants 2. Set up meetings with major donors 	Donna, Chris & Janet	Ongoing
Announcements/Additional Business		
<p>Phil Howard requested funding to rent a power spray painter to finish painting the buildings. He will talk with Chris Rauen and Janet Rose since the total is less than \$500 and does not require a Board vote.</p> <p>Phil Howard also requested that a discussion about adding power to the parking lot (2 PG&E meters) to get lighting be added to the agenda.</p> <p>Announcement of Board member vacancies. Three seats for Board members. Anyone interested should contact Donna, Secretary. Encourage people to apply. If we have more than three applicants Board will interview via Zoom and select Board members.</p>		
Action Items	Person Responsible	Complete
<ol style="list-style-type: none"> 1. Call PG&E to get costs & talk to Paul Fortino 	Chris	Jan. 4

Magalia Community Park

Board Meeting Minutes

	<p>Next Meeting: Monday, January 4, 2021 at 6:00 pm via Zoom & live streaming at the Magalia Community Center</p>
--	--

	<p>Web site: MagaliaCommunityPark.org</p>
--	--

Minutes respectfully submitted by Donna Yutzy, Secretary on January 2, 2021.