

# Magalia Community Park

## Board Meeting Minutes

Board of Directors Meeting Overview		
March 1, 2021	Meeting Called to Order: 6:03 pm Meeting Adjourned: 7:56 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	<p>Board Members: Richard Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; John Stonebraker; Jill Vought; Lucas Warmerdam; Richard Yale</p> <p>Excused: Phil Howard</p> <p>Executive Director: Chris Rauen</p> <p>Disc Golf Manager/Commissioner: Jacob Bates</p> <p>General Members: Beth Borie; Barry; Kathleen John; Denise Gundersen, Doriane Regalia; Gina Gingery</p>	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Minutes	Motion to approve January 4 and February 1, 2021 meeting minutes: Motion: Richard Yale      Second: Linda Lyons <i>Approved: 7-0</i>	
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	<b>Our current North Valley Fund</b> balance is \$12,372.27	
General Fund	<b>Our General Fund</b> with Tri-Counties bank has a balance of \$24,466.35	
Petty Cash & PayPal	Petty Cash balance: \$262.38 We have \$105.41 that has been left in our PayPal account.	
	<b>Total for all 4 accounts is \$37,206.41</b>	

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Executive Director's Report	
Intro & Monument Sign	<ul style="list-style-type: none"> <li>• Special thank you to Janet and Linda for consistently volunteering at the Center and helping folks using the Resource Center.</li> <li>• Replacing the monument sign for the Park – review pictures of possible signs. Recommendation to use local contractor &amp; solicit 3 bids. Examples: Sierra Central was favorite. Have two people: someone who constructs “holder” and separate sign maker for the sign itself. Can be placed where the old sign is. Rich said he hired a contractor for Whisper Pines who took care of County requirements and got it built. Design must be approved by the Fortino's.</li> </ul>
Update on grant opportunities/ fundraising	<ul style="list-style-type: none"> <li>• Butte Strong Fund application \$50,000</li> <li>• United Way to fund mental health programs.</li> <li>• SavMor and RiteAid asks funding for picnic area development.</li> </ul>
Bids for development of picnic & park areas	<ul style="list-style-type: none"> <li>• Range to develop \$8,000-\$10,000 for irrigation and prep work.</li> <li>• Zamorra sod farms will donate sod.</li> <li>• Astro-turf? Have drought-resistant grass – have 5,000 square feet of grass already growing. Shaded. Nice natural area.</li> </ul>
Magalia Market & Farmers MarketMobile	<ul style="list-style-type: none"> <li>• Now calling it Magalia Market. Please tell friends and come to market (7 vendors plus market mobile with great produce) on Thursdays from 2-6pm.</li> </ul>
Trauma Workshops for Upper Ridge	<ul style="list-style-type: none"> <li>• Juni Banerjee-Stevens, Emotional Health Professional from Chico will be doing a Zoom session dealing with trauma and emotional issues. Main people at Medspire are there for mental health issues.</li> <li>• People haven't been able to reconnect with their groups. Feel isolated. Lost their friends/displaced. Put a group together so they can reconnect.</li> </ul>
Hybrid Zoom/In-person meetings at the Community Center	<ul style="list-style-type: none"> <li>• Have set up a hybrid set-up at Center – movie screen, microphone, Zoom meeting. Don't need a special camera to film participants.</li> <li>• Hope to be able to meet in person next month.</li> </ul>
New amenities on the grounds	<ul style="list-style-type: none"> <li>• Couple of pet waste dispensers. Phil is going to get these up and ready to go.</li> <li>• Three new trash bins being placed on the course.</li> <li>• Additional signage “Enjoy the trail at your own risk”, etc.</li> <li>• Half dozen signs that say “Beware of flying discs”</li> </ul>
Hazard tree removal and outreach to	<ul style="list-style-type: none"> <li>• Program moving forward. Some of the removal started in February. Most of the problem trees are on the residential lots that burned.</li> </ul>

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volunteer organizations	Abatement process has started to get these trees removed since they don't belong to the disc golf course.		
AT&T Fiber Optics update	<ul style="list-style-type: none"> <li>Issue with Comcast wanting to charge \$2,500 to quit our contract – for half of what we pay – AT&amp;T new fiber optics – major increase band width - operates when we have a PG&amp;E power outage. Chris filed complaint with CPUC, write up case, immediately contacted utility company, Comcast terminated at no charge.</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>Been a continual “up and up” since the media surge. T-pads will be installed soon. Continue to have large number of players.</li> <li>Logo stamp discs will be in this week – will fly off shelf.</li> <li>Maps will be done after trees are down and t-pads installed.</li> <li>All signs will be installed at the t-pads.</li> <li>Lava Creek says they are trying to come back. Is a much easier to play course, takes much less time. Would be a plus not a minus. Players could come up and spend the day playing both courses. Could do tournaments together.</li> <li>For tournaments - working with Mark Thorp at Chamber to create player packages – get a discount on hotel fare, get a “swag” bag, etc.</li> <li>Ideas on lessons. Group lessons easiest. 20-25 in a group. Individual lessons could be taught, as well.</li> <li>Logo discs for sponsors will be here this week. Have given pass cards to sponsors who come though.</li> <li>Focus for youth, children? Jake would like to start an after-school program with lessons and opportunity who wants to play.</li> <li>Open classes for anyone who wants to sign up.</li> <li>If enough youth interested, could have youth/summer program.</li> <li>Student fee – Kindergarten through high school - \$3/green fee.</li> <li>Working with Rich at PUSD and Butte College to develop a curriculum.</li> </ul>		
Paradise Recreation and Parks District (PRPD)			
Update	<ul style="list-style-type: none"> <li>John and Chris had meeting with PRPD this Friday. Rich and AI not present. Limited scope of conversation. Tried to address issues that had not been completed. Do not think that we need to advertise in PRPD Guide. We can advertise our own programs directly. Strategy to work directly with Board.</li> <li>John is looking at other organizations that partner with PRPD to look for models of collaboration.</li> </ul>		

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	<ul style="list-style-type: none"> <li>• PRPD made Jake an offer for employment. Rich sent an email to Dan Euseff. Asked why PRPD offered employment to Jake. Jake saw through the offer. Thank you, Jake. for understanding. Saw PRPD contract. One option is being an employee of PRPD and gets 40% fees and contractor gets 60%. Another offer as an independent contractor – PRPD takes 30% and independent gets 70% - they have to provide own insurance and facility. Working on getting a contract of organization to organization.</li> <li>• Want to continue to work with PRPD and communicate Board to Board.</li> </ul>
<b>Opening of Communit Center</b>	
<b>Discussion</b>	Hybrid Zoom meetings are the beginning of opening the Center. Would like to talk about opening in a month or so. No charge non-profit organizations. PUSD is collecting data (a survey) on what perception in the community is about opening facilities. Data will be released during PUSD Board meeting. Discussion happening this week about opening up the schools next week. Start planning for opening and matching what community is prepared for and we need to match.
<b>COVID 19 Update – Butte County</b>	
<b>Report</b>	Enforcement in Butte County is not strong. Numbers are coming down. Once we move down in the tiers, we can start thinking about opening. Teachers have received vaccinations. Butte County tiered progression of vaccinations. Whispering Pines Pet Clinic contacted by Butte County to get staff vaccinated as an essential service. Need 70% of county population vaccinated to really get over the hurdle and resume activities. Are looking for twice as many nurses to increase volume of vaccinations. Butte County is in top ten in State of countries efficiently rolling out the vaccinations. Doing a good job in Butte County.
<b>New Business &amp; Announcements</b>	
<p>Food insecurity – have a flyer so people can get food all week – cooperation between sites. Adventist looking for a “clearinghouse” to assemble food and then distribute the food locally. Magalia Community Church is demobilizing. Looking at funding from North Valley. Looking at USDA to get food up from Sacramento.</p> <p>Lucas has family who works at Sierra Nevada. Talking to Aunt and Uncle about Sierra Nevada sponsoring MCP events.</p>	
<p><b>Next Meeting: Monday, April 5, 2021 at 6:00 pm via Zoom &amp; live streaming at the Magalia Community Center</b></p> <p><b>Web site: <a href="http://MagaliaCommunityPark.org">MagaliaCommunityPark.org</a></b></p>	

Minutes respectfully submitted by Donna Yutzy, Secretary on April 4, 2021.