

Magalia Community Park

Board Meeting Minutes

Board of Directors Meeting Overview		
November 2, 2020	Meeting Called to Order: 6:05 pm Meeting Adjourned: 8:14 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	
Attendees	Board Members: Rich Gingery, Jr., Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Dave Willoughby; Linda Horton-Lyons; John Stonebraker; Jacob Bates; Richard Yale Executive Director: Chris Rauen General Members: Beth Borie; Joan Coffin; Aaron Singer	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Minutes	Motion to approve October 5, 2020 meeting minutes with amendments: Motion: Janet Rose; Seconded: Linda Horton RESOLVED: Approval of Motion; Vote 7 in favor	
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.	
General Fund	<u>\$19,191.26 Balance</u> <u>Disc Golf Account (part of General Fund)</u> Received: \$13,900 for disc golf Disc golf expenses: \$7152.54 Security System costs: \$39.98 Wilson Print for Trunk or Treat flyers & 1 photo print: \$225.04	
North Valley Community Foundation Fund	<u>North Valley Fund balance is \$17,226.23</u> Del Oro Water: \$111.02 Security Light Work: \$632.81 Comcast phone and internet: \$208.44	

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	PG&E: \$47.11
Petty Cash	<p>Petty Cash balance: \$371.45</p> <p>We have \$62.69 that has been left in our PayPal account.</p> <p>Total for all 4 accounts is <u>\$36,851.63</u></p>
Executive Director's Report	
Drive-thru Trunk or Treat wrap-up	<ul style="list-style-type: none"> • We really had an impact on the community. Grand slam. • Huge turn-out. Parade of cars...looking down S. Park from 4pm line of cars ¼ mile until 7:30pm. • Gave back to the community. Collaboration. Doing something for the kids. • PRPD was there with bags of candy. Very supportive of Magalia Community Park. • Thank you for all the hard work and the collaboration with POA and Baptist Church is very important.
CCC & CalFire work on property	<ul style="list-style-type: none"> • Deborah Franklin made a call for us. Called Chris from Butte Fire Center. • Called for “army” and they came. Came on Saturday. Shredding piles of branches. Came on Sunday but left after 1 hour (fire in Oroville.) Will return next weekend.
Update on building fixes & paint; work offer from Safor Corp. re: Izzy's building	<ul style="list-style-type: none"> • Next project is to paint the buildings. Phil has been talking to Jeff Robel and Randy from Izzy's have paint sprayers. Phil rounding up volunteers to help paint. Hopefully the buildings will be painted in the next couple of weeks. Block parking lot beside Community Center. • Main parking lot is full on weekend. On the weekdays when slower, it is very easy for large trucks (PG&E, loggers, tree trucks) park there in the morning. Need to put signage up? Private property sign to be installed. If you see something, say something. • Paul from Safor called Chris. He called to compliment us on the work we have done. Wants to put some work on Izzy's building. Some repair work. Wanted to know if Phil, Shane, Fred would be willing to do the work for a donation to the Park. Safor will buy everything. Can pay Phil and his crew. Shane is interested. Safor should hire Shane directly to do the work.
Community Center	<ul style="list-style-type: none"> • Three dedicated volunteers left. And Chris is also there. Had several more. Need to get word out about volunteering. Put word out on social media. • Need to look for new Board members, Jake will be moving to be a contractor and will resign. Plus 2 Board member terms come up in January.

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Resource Center	<ul style="list-style-type: none"> • Services are what offer on the sign. Copy, scan, print, computer, applications for permits. • If want to use the phone for 5 minutes or so. 	
Medspire Mobile Flu Shot Clinic Nov. 8	<ul style="list-style-type: none"> • Mobile Flu Shot clinic - will be 49 degrees - may want to move into building. Lion's will be doing vision. • As we do things on weekend, will need to share parking lot. Sat/Sun busiest day for golf course. Can share the parking lot. Could use driving range for parking, if needed. 	
Paradise Parade of Lights	<ul style="list-style-type: none"> • Friend of Chris would be willing to loan his light trailer to us as a float in the Paradise Parade of Lights. Could be good advertising for Center and Disc Golf. Call Monica at Chamber to see what we need to do to participate. 	
Get together with POA and Park Boards	<ul style="list-style-type: none"> • Get together for POA Board and Park Board on October 18th at the Community Center. 4 members from POA Board. 4 members from Magalia Community Park. Talked about working together in the spirit of the community. First project was the Drive Thru Trunk or Treat. 	
Action Items	Person Responsible	Complete
1. Put out call for volunteers on social media	Chris Rauen	Ongoing
Disc Golf Committee Report		
Update	<p>It was a really good opening week. Went smoothly. Amazing feedback from everyone. Sat. to Sat. 217 green fees - people coming through. Account for everyone that paid to play. About 190 played. Some played twice. Momentum growing. Need 6 months to a year before get all merchandise in pro shop. Signage for business signs & sponsor signs has been ordered. <u>Meeting between two committees</u> - continue asking for funding from other organizations (Rite Aid).</p>	
Paradise Recreation and Parks District (PRPD)		
Discussion	<p>Chris, John, Rich met with Dan, Al, Kristi - three representatives from PRPD. Talked about what they want to do on their property. How to work together. Just wanted to talk about our master plan. Wanted to talk about what they wanted to look like on Lakeridge. Walked to property from Community Center. Starting to engage in conversation in issue of trailheads and what that means to us. Don't want to see them doing the same things we are doing. Working as a team developing a vision of working together. Continue to work with PRPD.</p> <p>Kristi, Dan had a meeting with general community ...mainly was Magalia Community Park participants. Very few general community members. Have hired an outside grant writer to try to find funding. Need</p>	

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	<p>to have more public input in what the park will look like. Parks should complement each other – for example, a dog park at Lakeridge.</p> <p>Next meeting is scheduled November 19.</p> <p>PRPD wants to do one more Lakeridge meeting with the community.</p>	
Covid 19 Update – Butte County		
Update	<p>Butte County still in Orange tier. We are remaining in that category. What could we be doing as the Community Center? More groups are getting people together. What can we do? There is nothing from Butte County re: community centers. Still about masks, social distancing, washing hands. Population inside cut in half. Are OK with outdoors activity. We would be a different situation if go back up to Red or Purple tiers. School districts that opened during Orange tier will not have to revert back to Red or Purple. What can we do that is safe? Need to be cautious. We, as a community, need to follow our numbers. Since we went into Orange, Chris has had more calls from groups that want to meet in the Community Center. Group of 10 should be OK. Craig Memorial Church – have about 12 members. Would like to use building.</p> <p>Chris, Rich and Richard will draft a COVID plan for the Community Center.</p>	
Fund Raising Committee Report		
Report	<ol style="list-style-type: none"> 1. Will set up another date for presentation by Network for Good to Board. 2. Chris Rauen, Janet Rose and Donna Yutzy will be participating in a 3-day (November 17-19) on-line grant writing workshop offered by Sierra Nevada Conservancy. The project they will work on will be 2nd year operating funding for the Community Center, including Executive Director’s salary. The grant gets written as part of the workshop and assistance is provided in finding an appropriate funder. 3. Facility Use Agreement: reviewed 15 contracts/agreements for community centers/facility rentals. Language taken from a number of them. Community Center rental – 4 hrs. \$150; \$45/hour. No charge to non-profit organizations. Courtyard – 4 hrs. \$75; \$20/hour. Send draft agreement to Board. 4. Please review the agreement and return edits/changes/improvements to Donna Yutzy. 	
Action Items	Person Responsible	Complete
1. Continue working on grants	Donna & Chris	Ongoing
2. Write “thank you” letters for all donors	Chris, Janet, Donna	Ongoing
3. Set up meetings with major donors	Richard, Chris	Ongoing

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Announcements

Being ready for Thanksgiving. Masonic Lodge doing Thanksgiving dinner for public servants that have to work that day.

Next Meeting: Monday, December 7, 2020 at 6:00 pm via Zoom & live streaming at the Magalia Community Center

Web site: MagaliaCommunityPark.org

Minutes respectfully submitted by Donna Yutzy, Secretary on December 6, 2020.