

Magalia Community Park
Board of Directors General Meeting Agenda
Monday, November 6, 2023, 6:00 p.m.

Lucas Warmerdam, Chair

1. The meeting is called to order. Roll Call: Lucas Warmerdam, Chair; Linda Horton-Lyons, Vice President; Roni Turner, Treasurer; Phil Howard; Janet Rose; Richard Yale; Jacob Bates, Disc Golf Commissioner; Chris Rauen, Executive Director.
2. Welcome and introduction of non-board members: Ryann Pinnegar.
3. Approval of September and October 2023 Minutes: Linda moves to approve; seconded by Phil Howard. No discussion. Unanimous vote to approve.
4. Treasurer's Report: Tri Counties bank account is at \$41,534.49. Roni had a conversation with Jake last week about the golf course. Jake explained that foot traffic has been non-existent, and he has rolled back his hours accordingly. Roni let William Sharrett's office know and also suggests letting Sharrett go in January and bring payroll in-house. Linda moves to have Roni take over payroll in January; seconded by Phil Howard. Discussion. Unanimous vote to move payroll in-house in January.

Board Vacancy: Chris reports that Rich can no longer keep up with the Secretary position and, as of January, he would like to become a board member at large. Chris believes he can handle the secretary work on a short-term basis but would like the Board to decide who will fill the Secretary position. Additionally, as of January, Janet Rose steps out as her term expires and this will leave two vacancies on the board. Suggests adding this item to the December agenda.

5. Update on NVCF and Request to Cover Budget Shortfall: Chris and Roni met with NVCF and were encouraged to apply for another grant to cover the estimated budget shortfall of \$26,000/year for the next three years. Chris has written and submitted a grant and will keep the Board updated.
6. First 5 Progress Report: At this time, the Board is still moving forward with an agreement to occupy space. In the agreement, Youth for Change will be the occupant. One of the terms of the agreement would be a lease for 36 months, along with putting up office space. MCP will work on a schedule with YFC for facility use and look at bringing on a program director, whose position would be funded through the First 5 grant. Board discussion ensues.
7. Resiliency Hub Meetings: Richard and Chris provide an update. It is still early in the process, but it is moving forward.
8. Committee Reports:

- a. Disc Golf Committee: Jacob Bates reports that a big tournament will be set for May. The payment system is currently being worked out with the I.T. guy. We will not be using square once the system is online. After the Shasta Series, Jacob will start holding local tournaments, possibly one Saturday a month. Mini-course is still on hold.

Linda reports that a dentist dropped out of and Joy Lynn's took up a sponsorship for a basket at basket no. 4. Linda reports further on other sponsorships.

- b. Wellness Committee: Chris reports there have been a few meetings with regard to a community garden. Chris is moving forward to get that established with appropriate community involvement and funding. Richard Yale provides additional input. The site for this has been identified. Magalia Beautification is interested in collaborating. Additionally, Chris reports that the Episcopal Diocese has committed to donating \$14,000 through the end of the year for youth programs.
- c. Fundraising and Donations: The fundraising card was sent out. Roni has some ideas in the works that may come to fruition in the Spring.
- d. Events Committee: Regarding Halloween: estimating 1,000 people attended the Halloween event! It was a great success. Looking forward, Board discusses possible Easter event, additional information on a tree-lighting/cookie-making combo. John Stonebreaker offered to donate the tree.

9. Executive Director's Report (Chris Rauen):

- a. Tree removal: The plan for the location of the snow plows was denied. Bob has asked Chris for an affidavit with evidence of the damage and Chris is working on that now. The tree removal company had to take a break from the course to work on residential matters. Chris continues to monitor. They have to wait for better weather.
- b. Continued Networking: We went over this earlier in the meeting. Chris invited to a training in Grass Valley; will be a good representation for MCP.
- c. Red Cross Funding: We went over this earlier in the meeting as well.

Community Center Programs Update: Youth program dates are set and they are moving forward. The youth program serves between 20-50 children. Ryann is keeping a database on the parents. Ryann reports we had a sewing life skills in August. We are having a cooking life skills class in December. This will be a five-day class, after school. We are looking for teachers to instruct. Chris reports that Paradise Stronger classes are still going four days a week and there is a yoga class as well. URCC is a monthly meeting and Fire Safe Council wants to a meeting as well.

New Business: Linda reports that UC representatives interviewed several folks about wildfires, and have reached out to Linda to get a perspective on how wildfires have affected businesses.

This is a report on community resilience and it will include a discussion of the PG&E payouts, insurance and building issues.

Richard Yale was at the Capitol with other public representatives to make a presentation. Legislators have been invited to come to the Ridge on January 11 and take a tour of the area.

Phil Howard reports we lost the sink in the bathroom and discusses replacement of the sinks with something more sturdy. Wants to get the area outside paved as well.

Next regular meeting will be held on Monday, December 4, 2023, at the Magalia Community Center.

Adjournment: 7:58 p.m.