

Magalia Community Park Board of Directors Meeting
Monday, August 5, 2024
Magalia Community Center

Minutes to be transcribed by the Executive Director at a later date

Linda Horton-Lyons, Chair

1) Call to Order & Board Roll Call

Meeting called to order at 6:02pm

Board members present: Linda Horton-Lyons, Chair, Lucas Warmerdam, Vice Chair, Rich Gingery, Secretary, Roni Turner, Treasurer, Phil Howard, Ryann Pinnegar, Jake Bates, Disc Golf Commissioner, and Executive Director Chris Rauen.

2) Welcome & Introduction of non-Board Members – Mary Beth Flanagan (Youth for Change), Jeanne Brovelli, Carla Fowler, Maria Ilda (Magalia Community Garden)

Quorum: Board Quorum requires four (4) members. Quorum has been met.

3) Approval of Minutes: July meeting minutes have been submitted for review by the board;

Motion to approve minutes was given by Phil & seconded by Rich. Minutes approved 6-0.

4) Treasurer's Report – Roni Turner

Balance at Tri-Counties Account: \$68,637.49

5) Executive Director's Report – Chris

Chris reported that there are trees down on the course, however due to heat and red flag fire conditions, we are unable to use heavy machinery (chain saws, etc) for immediate removal. Plans in the works to try to bring in volunteers and low cost tree removal options, however some of these plans have been disrupted due to the ongoing Park Fire. Dadco's donation to Music on the Green exceeded our budget needs, so they have agreed to apply the remainder towards course cleanup.

Baby changing station has been installed in one of the restrooms.

Parking lot next to building has been resealed & restriped by PG&E subcontractors (this was covered by a damage claim filed last year during the undergrounding of electric services). Reps for the County Claims Division have settled with Safor to have the large parking lot on the corner to be sealed & restriped as well, due to a damage claim from snow plows in Feb 2023.

Acknowledgement and thanks to everyone on the board + our advisory council (Richard Yale & Melissa Crick) for getting MCP to the point where we are now, and the excitement we share in moving forward.

Northern Valley Catholic Social Services – idea was floated by their team to hold fire trauma sessions in Magalia. We discussed the past experiences with offering these through different counselors which were not successful. However we all agreed that making another effort at this would be the right thing to do. Will follow up with NVCSS.

While donations for work & property improvements and sponsorships for music & events have been up in 2024, funding for general support has been minimal. Future ideas around fundraising include raffles (i.e. at the Christmas Party), gift certificates to local businesses/restaurants. Also following up with Mechanics Bank, RCI and Board of Elections for donations.

6) First 5 / Youth for Change Update – Mary Beth Flanagan

Youth for Change has hired the on-site program coordinator for the Family Center at MCP, which will be starting at 15 hours per week. Schedule & opening TBA. First YFC organized event is Thursday, Aug 8, Back to School Resource Fair; free immunizations, backpacks & school supplies + multiple organizations.

Working through all the requirements of the grant parameters and requirements.

7) Committee Reports

- A) Disc Golf Committee Report – Jake reported a group of ECV players came up from the valley & played the course in July; thrilled about coming up and will be back frequently. Our profile on the U-Disc app continues to do well, with a recent 5 star rating and good reviews.

One of the hole sponsors & friend of Jake's has been playing pro on the circuit & has connections with pros in other areas and is looking to help bring a major tournament to South Pines. Proposal is a "Skins Match" where each hole is going for \$200 per hole (sponsored) for local business banners...will draw pro players from Sacramento & other areas. Also looking to get ariel drone footage of the course for promotion during special events.

PRPD will be renting the course on Sat Sept 21 for \$1000 as part of the Fall Family Fun Fest, but specific to a disc golf event for kids; course will be set up differently to accommodate kids. PRPD has agreed (via Scott Amick) to cover maintenance of the course for the event.

Jake & Roni – Disc Golf Financial Report – Sales for month of July \$1,923. Sales up 68% over first five days of prior month. Number of sales for this month (first 5 days) 320; it was 190 first 5 days of prior month. Green fees \$150 for August to date, first 5 days of July \$70. Increase in Aug. due in part to Clamper group (mentioned above).

WELLNESS COMMITTEE:

- B) Community Garden Update: Review of plot plan for garden. Wednesdays will be the regular day when gardeners will be on site at the garden. Janel with Camp Fire Restoration has arranged with MCP and the Garden Committee has put together an expansive compost system (solar generated, etc). Janel will use the composting system as a teaching experience for the students at Pine Ridge Elementary across the street. 5 gardens planted, 1 ADA garden, others are available, a community section with variety of pumpkins started for fall harvest. Potatoes also planted. Archway of green beans growing. "Free the Food Stand" donated by Butte County Local Food Network (not yet ready).

Janel will continue on Wednesdays at least through February, future projects determined by future grants. Accounting for funds for the garden committee discussed, Roni will set up a meeting. Grand Opening in the works. Overwhelming agreement that the garden project is providing a healthy outlet for Magalia residents to participate in.

- C) Cancer Support Group Idea/Proposal – Roni Turner – No such group exists on the Ridge (there had been groups before the fire). She spoke of her own experience and those of others needing a meeting place for this type of setting. Full support of utilizing the Community Center as soon as a support group is organized.
- D) Youth Program Update – MCP Youth nights on hold for summer break, will be restarting in September. Bracelets being ordered for our attendees to help track our child and teen attendees. Ryann reviewed how the activities will be working going forward with registration & drop-off, etc. Other family & kid activities to be held:

Back to School Resource Fair Thursday, August 8 (addressed in the First 5 / YFC update);

PRPD Outdoor Movie Night Under the Stars (as part of their Neighbor to Neighbor Grant Program) – Fri Aug 23

- E) Events Committee

PRPD Outdoor Movie Night – has been set for Friday Aug 23 and will be our first "official" youth & family night of the new school year. The event will be completely run by their staff and is funded by the Neighbor to Neighbor grant program. This had been under discussion for the past two years, glad to finally make it happen. MCP will promote, host and receive compensation for use of the facility. Still need to talk about concessions. Board was very enthusiastic that the District is bringing a new program to Magalia and to MCP and hopeful for more in the future.

Music on the Green – Phil reported that two bands had been cancelled & bumped into late September due to heat/fire. Some donations have been made to MCP during the

concerts. Very good turnout. Music events will continue for free but looking at ways to monetize for future. Hours will change to 5-7pm later in August due to getting darker earlier.

the concert for Sat, July 7 was cancelled due to record heat (108 degrees!); discussed moving the next band to 7pm instead of 6pm to avoid the heat of the day but Phil will talk to the band members and confirm with them what they want to do. Party in the Park has now been cancelled twice due to heat. Chris will manage the night of Sept 7 (Phil and Rich have another commitment).

8. New Business – Ryann suggested that we look into purchasing an “Owl” meeting camera for virtual meetings; will continue to discuss.

From Rich: As the Youth for Change event is winding down on Thurs Aug 8, Cedarwood’s Grand Opening event will take place – all are welcome to attend.

Next meeting will be Monday, August 9th at 6pm

Meeting adjourned 7:38pm. Minutes to be transcribed by Chris from audio recording & submitted to the board for approval