

Magalia Community Park Board of Directors Meeting  
May 6, 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 6:07pm

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

2) Welcome & Introduction of non-Board Members

Also in attendance: Nancy Jorth & Beth Parsons, Youth 4 Change (Beth via Zoom), Chris Mahoney, Dan Rangel (new owner of Izzy's), Ryan Soulsby, Disc Golf Committee

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

3) Approval of Minutes: April meeting minutes have been submitted for review by the board; motion to approve minutes w/corrections was given by Roni & seconded by Lucas. Minutes approved 5-0.

4) TREASURERS REPORT – Roni Turner

Balance at Tri-Counties Account: \$98,843.42

Roni reported that the Executive Committee had met the prior week to discuss Jake resuming his salary at 40/hrs per week; full board approved by email vote 6-0. Copies with the breakdown of new salary numbers which took effect as of May 1 and overall MCP budget was shared with board members. It was further clarified that the increase in Jake's salary was good through Sept 1 when his current contract is up (contract discussions would be in August). Rent (\$18,000) is due at the end of May.

5) First 5 / Youth for Change Update – Beth Parsons & Nancy Jorth

Beth shared that they were excited about partnering with MCP & First 5 to establish the Family Center at our facility. Rental will be for up to 25 hours per week, with 15 hours of that time where staff will be working directly with the public. As of now the 15 hours/week will be scheduled Tuesdays, Wednesdays & Thursdays with some times on the weekends; MCP calendar required to be shared with Youth 4 Change staff \*and\* First 5 so that scheduling of times for the family center is available can be made public along with other family centers in the

county. Of note, while First 5 will provide morning programs for infants to age 5, DESS (Dept of Social Services) is requiring programming time for school age kids as well in the afternoons. Enhanced Care Management will also be a part of the program after the family center is running, to provide wide range of support to families in need. Counseling & ECM will take place in office (to be constructed), storage for tables & chairs to be improved, bathrooms to be gender neutral. Small furniture (tables & chairs) will be brought in for toddlers and may be used by MCP as needed for our own programs.

Beth then brought forward the need to have all volunteers and board members to be fingerprinted and required to have background checks prior to the acceptance of the contract. There was extended discussion with Beth & Nancy and the board as to exactly how broad-scoped this requirement would need to be applied, with concerns ranging from affecting our limited base of volunteers to exactly who & what situations this requirement applied to. It was emphasized by Beth that as we are working with both the County and First 5, we want to provide the safest environment possible for the children who will be a part of the program at MCP; the board agreed on this point. Youth 4 Change offered to bring Live Scan equipment to our site and set up a date & time for everyone to go through this process. Cost was also considered & who would bear it.

In terms of the lease between Youth 4 Change and MCP, Y4C is good with payment on the first of the month starting July 1<sup>st</sup>.

After further discussion it was tasked to Ryann and Chris to work through the details of the Live Scan requirements for greater clarity.

MOTION: Phil made a motion that the Live Scan and background checks be paid for out of the Youth Program budget. Roni seconded. Motion carried 5-0.

Following the report, it was tasked to Ryann and Chris to work through the details of the Live Scan requirements for greater clarity.

#### 6) Report from Izzy's new owners – Dan Rangel

Dan shared his plans for Izzy's & changes being made to the restaurant. They are now open Mondays 2-8pm. Karaoke every other Wednesday. Grand Opening day broke Randy's all-time record. Board emphasized we want the best possible relationship with Izzy's and that any events MCP & South Pines hosts will benefit them and vice versa. Board also wanted to make clear on what food items would be acceptable for MCP to sell during our own events that would not be viewed as competing with them. Discussion on how Izzy's could sell food & beverages outside the building (i.e. on the course during tournaments, setting up on Cardiac Hill etc).

#### 7) Committee Reports

- A) Disc Golf Committee Report – Jake reported on the Shasta Series Finale May 3; 30-35 people down (green fees) from original expected total due to heavy rain. There were still just over 100 players who played through the weather, roughly over \$1100

in revenue total. Doubles event on Sunday had 34 out of 40 players in much better weather, bringing in \$170 in green fees. Pro shop made “hundreds” of dollars in sales of merchandise. Weather still prevented many from playing the scheduled afternoon round but still very positive attitudes among everyone who participated. “We were warriors” per Lucas! Ryan Soulsby hand carved amazing trophies from wood salvaged from the course post-fire.

Disc golf committee looking at ways to generate revenue & more activities on the course. Different membership packages being proposed as a concept for dedicated players. Ryan S. proposed Venmo QR code posted outside shop or on hole one. Steel box will be installed outside shop door. Still working to get tracking system in place to track general public green fees vs. those participating in leagues. Udisc app able to do a lot of this, and is being utilized to promote weekly events and is used by many players.

Issues with drainage off neighbors property at 18<sup>th</sup> tee pad again, will need to revisit, possible second letter.

Also talking with Scott Amick from PRPD about new kids disc golf oriented program starting in the fall, where course will be rented out for the day by PRPD. Ryan S. suggested a long term, five year project to help make a more “kid friendly” course to increase participation.

#### B) Community Garden Committee – Chris Mahoney

Chris M. shared the plot plan for the Community Garden. Will have raised beds including an ADA area, and an “in ground” area. Board would like to see a way to monetize garden so that it can pay for itself going forward after initial grant investment. Area has been graded and is ready for irrigation & tilling. All irrigation parts donated by Ewing Irrigation and working on donations for large equipment including trencher, rototiller, etc. Deer fencing 7 ½ fencing will be installed & amendment for soil to be ordered soon. Noted: Donations to the garden directly to BCLFN will go with them after they leave, when their 24 month period is over, unless donations are made specifically to MCP.

Youth Program Update – Ryann reported 41 kids at Family Night in April and 50 youth at the teen night. Family Night & Teen Night scheduled again for May; working on “best practices” orientation for chaperones during the teen nights so everyone is trained on procedures.

Add'l discussion by board members with regard to live scanning parents at these and other events & to what extent.

#### C) Events Committee

Chamber of Commerce holding a Ridge Open House June 1 & 2 to attract potential new residents from out of the new area. South Pines Disc Golf will be featured on the map and website.

End of School Year Celebration & Summer Kickoff Sat June 8 – Pancake Breakfast (postponed from April due to weather) with information vendors + bounce house, face painting, shaved ice, Butte Fire Safe Council & both Magalia fire stations + engine, library from Magalia Pines Church and more. Roni referred Chris to bee / nature center as possible vendor. Inside of center will be low key with just ping pong, foosball, etc. – more of an Open House. Ryann has craft ideas.

Music on the Green – Phil reported we have five sponsors this year along with Rotary; preliminary list of 14 bands/artists were shared. Chris working with Almond Asphalt to resurface & patch public area (to be funded by Lions Club). Phil will construct larger stage that can be taken apart after music series ends & stored for winter.

8. Executive Director's Report – Chris Rauen – *MCP General Update*

Working on add'l donations from businesses & contractors, one received for \$1000 for general support; Total on the music sponsorship is actually \$6800 (which includes stage).

California Community Schools Partnership Program – PUSD has submitted a grant that will fund partner programs outside of the school district that benefit school-age children. If accepted, new programs for kids could start at the Community Center in the fall. This is separate of First 5. We have letter of intent to rent the Center to PUSD which would be add'l revenue on top of First 5 and other rentals. There should be an update in June on status of grant.

New Community Programs Grant – PRPD received a grant for \$750,000 that would allow them to expand program offerings to other areas in their district, and would include programs at MCP. This will include the disc golf programs Scott Amick is discussing w/Jake, and special community events at the Center this summer and fall. For the Fall Family Fun Fest, grant would fund the totality of the program and rather than MCP cooking hot dogs to raise money, PRPD would pay a fee to us for leasing the property for the day – no work would be required of any MCP board or volunteers.

Community Center Update – Chris is coordinating with Melissa Crick with Valley Contractors Exchange & Red Cross to get office constructed + closet for chairs & extra shelving. “Qoala” baby changing table will be installed in one restroom. Paradise Rotary will fund a second shed for MCP next to existing shed. Talked about possible chair racks mounted to the wall itself. Aiming to start work 2<sup>nd</sup> week of May.

9. New Business – Lucas brought up concern about oak tree leaning towards his property, and asked if he could take it down. Safor doesn't want to set a precedent of removing green healthy trees so Chris will arrange for an arborist to examine trees in question.

Meeting adjourned 8:52pm. Minutes to be transcribed by Chris from audio recording & submitted to the board for approval before the next meeting.