

PALO CEDRO COMMUNITY PARK

BOARD OF DIRECTORS MEETING MINUTES

March 28, 2007

I. OFFICERS:

- A. Present: Pres. Andy Main, VP Bryan Cope, Sec. Gail Batdorf, Director Emilie Reedy, Director Nancy Wickland, Director Glenda Wooten
- B. Absent: Past Pres. Eileen Fox, Treas. Jeannie Littleton, Director Eddie McAllister, Director Ken Burns, Director Ray Toney
- C. Guests: Bill Baugh, Virginia Phelps, Sharyn Cornelius, Judy LaRussa, Berry Paris, Herman Natchman, Stephanie Isaac

Minutes were made available.

- Bryan motioned to approve the minutes. Emilie seconded the motion. All approved. Gail reported the surety bond for the raffle was cancelled. We received an invoice from Whitson for \$1900.00. Also received a newsletter from SCRPS.

II. COMMITTEE REPORTS:

Community Needs and Concerns – There was discussion regarding the Crystal Creek workers and the fabulous job they have done. Herman noted the extra fire protection their work has provided for the neighborhood.

Construction – Gail read the report submitted by Ray. The lunch for the Crystal Creek workers was nice and appreciated by the boys. A report was sent to the board regarding Ray and Bill's meeting with Don Burk from Enplan. Bill and Ray are working on the perimeter fencing, some concerns regarding the intermittent stream. Will review more at next committee meeting. Burn day is scheduled for 4/14. Bryan confirmed the burn permit is good through April. Ray is concerned the south property line is within Herman's fence. Herman assured the group that it is not. Ray would like to have Whitson survey the line for \$220.00. He asked for board approval.

- Bryan made a motion to approve the requested survey for a cost not to exceed \$250.00. Glenda seconded the motion. Discussion included Herman's assuring the group that the property line is not within his fence. He had it surveyed when he moved there. Andy asked for the motion to be approved subject to Ray talking to Herman about the surveying and possibly checking into if Whitson would donate this. Andy called for the vote, 5 yes, 1 no. Approved.

Ray has been trying to set a meeting with Bill Walker from planning department. **The next committee meeting will be April 11, 5:00pm, before the board meeting.** Andy and Bryan discussed having a burn day this Saturday, will also try to get Bill to help. There are large piles that need to be moved away from power lines. Bring gloves if working. We received an invoice from Whitson, \$1900.00, question whether this is part of the \$4800 bid or extra work. Gail to call Whitson to ask. Discussion regarding Fish & Game, still waiting for engineered drawings from Whitson for the crossings. Don Burk and Ray are still working with Army Corps.

Fundraising – Bryan quickly reviewed the process with Abra marketing. He passed out a Request for Proposals. He has not contacted other marketing firms yet. Would like the board to respond via email regarding the RFP.

Jennifer did not attend the meeting, but Gail had tickets for the Wine & Dine to distribute. Need to pay PC Printing \$28.58 for printing tickets. **Next auction committee meeting is April 12, but looking to meet earlier than that.** Discussed the brochure Jennifer had asked to have re-printed to hand out at the W & D. Discussed the pledge brochure Judy is working on. Not a need for both, can do small insert in Judy's to gear to specific events and update. PC Printing gave a quote of approximately \$365.00 to print 500.

- Bryan made a motion to spend up to \$500 printing brochures, with Gail to see about printing more than 500 if cost effective. No second. Bryan removed his motion after discussion regarding having one instead of two brochures.
- Emilie made a motion to get Judy's brochure printed after finishing editing. Andy seconded the motion and suggested getting the cost for 2000. Gail to get more than 500 printed if cost is reasonable. Approved.

Virginia reported that the next Pledge committee meeting is April 4, 5:00pm in the park office.

Grants – Nancy is ready to send the grant application to Lowe’s, will send to board first.

Volunteer Review – Ray needs to add the 12 workers from Crystal Creek on Monday, plus the work Judy has done on the brochure. Also will want to acknowledge PC Printing for the discount they give us.

III. OLD BUSINESS:

- A. Disk Indexing – Glenda to pick up the books from Flora, too much to do, long process. Possibly ask some kids to do this.
- B. Rodeo Parade – No report from Eddie. Andy will stop by Axner to ask about the trailer.
- C. Plaques – No report from Ken.

IV. NEW BUSINESS:

V. OPEN DISCUSSION:

- A. Andy has a call into Frank Adleman regarding meeting with the Foothill Consortium. Has not heard back yet.
- B. Betty Paris discussed the Prop. 40 per capita grant. Another group she writes grants for got over \$170K from this. She discussed alternatives for grants, joint powers of agreements with the county, grants available for sun shade structures. Betty requires 10% of grant award. Bryan suggested the board consider using Betty, Andy asked for a resume. Betty will provide more information at next meeting.
- C. Discussed having more meetings occasionally at this time. Would have them at the office, too noisy at Good Times.

Meeting was adjourned at 12:50pm.

Next meeting will be April 11, 6:15pm, at the park office.

Respectfully Submitted,

Gail Batdorf
Secretary