

PALO CEDRO COMMUNITY PARK

Board of Directors Meeting Minutes June 26, 2008

Officers: President Bryan Cope, Vice President Fred Quigley, Treasurer. Gail Batdorf,
Directors: Glenda Wooten, Emilie Reedy, Martha Wieblhaus, Ray Toney, Stephanie
Isaac, Marlys Johnson
Officer absent Director Judy Kinnie
Guests: Virginia Phelps, Nancy Wickland, Sharyn Cornelius, Bill Baugh

Pres. Bryan called the meeting to order at 12:11 at Little Fillies Pizza, Palo Cedro, CA

Secretary Report

No minutes from last two meetings, June 12, 2008 and June 26, 2008 as there were not quorums.

Treasurer Report

Balance in general account \$90,010.31; Honey Bee Festival Account \$16,224.21;
Property Loan Account \$84,010.04.
Motion made by Ray Toney, second by Fred Quigley to accept the June 12, 2008 report.
Passed

Bills

Deposited \$1675 in the Honey Bee Festival Fund.
Invoices from EnHouse \$1800; \$1500 for half of video, \$300 on Power Point presentation.
A motion made by Fred Quigley to update the North Valley Safety Deposit Box signatures by naming Bryan Cope and Gail Batdorf as the approved persons to be on the card; 2nd by Gail Batdorf. Passed.

Community Needs /Input/Perspective

Old Millville Days have been cancelled because of the fires.

Committee Reports

Wine and Dine: Committee Jennifer Haynes Martinson needs to complete the final report. Committee needed to help on plans, changing the date; and she would like to new Chairperson.
Poker Run: 50 to 60 riders had rainy weather, but had set up with covers over the tables and band. PC Park Board to present plaque in recognition.
Pumpkin Festival: Nancy and Virginia reported plans are moving ahead.
Honey Bee Festival: Glenda is to email the 07 and 08 budget. Vender applications are all mailed out and many have responded. Emilie worried about gas prices keeping people from traveling out to Palo Cedro.

Construction

Ray reported on the front fence cost about \$28,000. He wants all of us to go look at the fence on Calif. St. It is vinyl coated fence in Redding. Ray is talking to Ken Silva on

masonry on main entry cost est. \$50,000 for all and hoping to start in Aug. or Sept.
Glenda to check on getting someone to cut down the oak trees which are in line for the fence.

Ray talked to Don at Enplan he is talking about wet land issue, we are waiting on a plan could be a year delay.

Marty Dickson on water system, pressure for the ball fields the need for a buster pump and that single phase power is enough operated the pump. Shasta County #8, Pat Minturn to delay \$15,000 payment until Park water service is needed. County is in an agreement.

Marketing

Saturday July 12 is Sat. in the Park Fred, Stephanie, Emilie will be there. Marlys is to make posters "This Sat" "Today" "Sat in the Park" and put along the road way.

Video Commercial: Bryan reported that it is back for revisions many thought it lack a strong call to assist and how to assist to help make progress.

Grants

President Bryan wants many of us to talk to Shannon Phillip at McConnell Foundation as their mission statement is to help with community parks. Emilie and Gail will try.

Martha talked to Dick. President Bryan wants to show the power point to McConnell Foundation and Sierra Pacific.

Volunteer Virginia reported next volunteer of the Month is ??

New Business

Gail discussed the board meetings to stay with 2 meeting a month. A motion made by Ray to make the 2nd Thursday meeting a noon here at Little Filly and leave the 4 Thursday meeting at night, 6:15; second by Martha. Passed

Meeting adjourned at 1:15 pm

Next meeting: Thursday, July 10, 2008 at Little Filly at 12:15 pm.

Respectfully submitted,

Glenda Wooten
Acting Secretary