

Palo Cedro Community Park
Board of Directors Meeting
Thursday – February 4, 2010
Shasta Count Farm Bureau Office

Called to Order at 5:30 pm by President Stephanie Isaac.

Officers present: President Stephanie Isaac, Vice President Steven Hagenbaugh, Secretary Glenda Wooten, Treasurer Andy Main

Directors: Nancy Wickland, Emilie Reedy, Noland Hawkins, Fred Quigley,

Absent: Past President Bryan Cope

Introductions of Guests: Sharyn Cornelius, Don Cannon, Aaron Walton, Tom and Jackie Wendt, and Ledon Stevegart, LDS Church

Secretary Report-Minutes of last meeting January 7 was emailed and copies were presented. It was moved by Emilie Reedy to approve the minutes, 2nd by Andy Main. Passed

Correspondence: Letter on Grant for trails was given to Fred Quigley earlier.

Treasurer Report Andy presented a report of finance; profit and loss and balance sheet statement. Bills are Frontier \$26.40; Deschutes Rental storage unit \$60; Balances in checking RBOC \$____; NVB \$____ Honey Bee Festival \$526.37; Bingo Account-(\$110). Glenda Wooten moved to pay the bills. Steve Hagenbaugh 2nd. Approved

Community Needs/Input/Perspective- Lendon Stevegart of the LDS Church, planned church members to help on a work day on Sat. May 8. The items to construct are bridges and placing name plaques on the fence sections. Tom Wendt will talk to his son about s Oak Song Band concert to benefit the Park fund. Don Cannon was introduced himself, lives in Millville and is a member of Redding Lion Club interested in becoming a PC Park board member.

Farmers Market- This summer 2010

Committee Reports:

Wine and Dine- Steve reported Wine and Dine is Feb 27, 2010. Committee meeting was today. There is 13 wineries are coming. Need to sell more dinner tickets. Set up tables on Saturday at 9 am. Glenda Wooten moved to approve an increase of \$750 of the Wine and Dine budget to purchase auction items. 2nd by Noland Hawkins. Passed

Andy moved to increase an additional amount to the budget for adverting to \$250. 2nd Steve. Passed

President Stephanie to purchase 100 water bottles with the Palo Cedro Community Park logo for sale at the Wine and Dine, \$400.

Marketing- Video no report

Construction-

Sign Board-Shasta County planning department has approved the permit. Pres. Stephanie working with Gail Batdorf, McHale's signs and Pat Cory, Bryan Cope reported need to file for a building permit.

Bridge Engineering-Final specks on are done and finalized by Mark Darnell.

Plaques-Nancy Wickland is working on 80 brass plaques, 1x4 size, for fences panels, and granite designs near entry gates looking for prices. Noland moved to budget for "recognize entry fence" for \$600 for 30 plaques on fence. 2nd by Nancy. Passed.

Trails& Paths Grants-no report

Open Discussion-

Friends of the Park-Pres Stephanie is interested in creating an association. Which will get more people to help in the park development as a volunteer system. Tom Wentz to talk to the Golf Course Homeowner association.

Election-Steve moved to nominated Aaron Walton as Director for 2 year term. 2nd by Glenda. Passed.

Audit Committee- Pres Stephanie appointed Steve as Chair, with Emilie and Glenda.

Adjourned at 7:00 pm.

Next meeting Thursday March 4, 2010 at Shasta County Farm Bureau Office near the Palo Cedro Post Office 5:30 pm. **Dinner will be provided.**

Respectfully Submitted,

Glenda Wooten, Secretary

"Building a Better Community Through Parks and Recreation"

www.pcpark.org