

Palo Cedro Community Park
Board of Directors Meeting
Thursday – April 1, 2010
Shasta County Farm Bureau Office

Called to Order at 5:35 pm by Vice-President Steve Hagenbaugh.

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

Directors: Nancy Wickland, Emilie Reedy, Fred Quigley, Aaron Walton, Past President Bryan Cope

Absent: Noland Hawkins

Introductions of Guests: Sharyn Cornelius, Don Cannon

Secretary Report-Minutes of last meeting March 4 was emailed and copies were presented. Fred Quigley moved to approve the minutes with corrections, 2nd by Aaron Walton. Passed.

Correspondence: Post card on PC Chambers vote on boundaries. Aaron will take to meeting. Letter on water drainage permit and new rules from Dunlap. No new phone messages.

Treasurer Report Andy did not present a report of finance as bank statements have not arrived; he will email profit and loss and balance sheet statement the board will vote on the email. Bills are Frontier \$26.40; Deschutes Rental storage unit \$60; and several Wine and Dine budgeted items, Aaron presented Postage on Wine and Dine thank you letters \$35.00; Nor Cal Presort on printing \$70.00. Andy discussed an additional billing form Interwest Insurance of \$75.00 on Wine and Dine event. Andy is not happy with the addition premiums and is talking to agent. He will look for other insurance company bids for next year. Fred moved to pay bills and insurance event cost as not to lose coverage. 2nd by Andy Balances in checking RBOC \$11229.99; NVB \$9875.40; Honey Bee Festival \$526.37 Fred Quigley moved to pay the bills. Steve Hagenbaugh 2nd. Approved. Bryan discussed Enjoy invoice and needing the video completed.

Community Needs/Input/Perspective- May 8 is community clean up day with the park.

Committee Reports:

Wine and Dine- Andy reported Wine and Dine is Feb 27, 2010. Total net profit \$9800.00.

Construction- Bryan to contact Enplan on the water use discharge permits expiring and new regulations. Ray Toney wrote an email on wetland mitigation work, fencing the wetland to prevent a possible serious problem entering. Bryan and Andy will phone him and arrange a meeting.

Sign Board-McHale's Sign, Pat Corry and Bryan are getting closer.

Plaques-Nancy reported that she and Stephanie placed the brass plaques are on the inside of the fence. Nancy reported 12 inch granite tiles that cost \$100. Platinum is one name donor is over \$5, 000 (10 at this level), Gold is\$1000 to \$4900(19 at this level), Silver is \$300-\$999(29 at this level). Special recognition to be determined for the memorials: Homer and Lois Park, Henning, Hockett & Jones. The tiles will be arranged on the front entry wall. Fred was told that that bricks need sealing before putting on the wall. They need cleaned and spray a sealer to prevent decay.

Bridge Engineering-Bryan reported committee and Mark Darnell has the designs completed. Bryan has a list of the material needed; he will contact C Meeks Building supply.

Trails& Paths- Ray Toney sprayed the weeds along the trails. Nancy has a map on trails in Shasta Lake area, how can Palo Cedro community design map that will have walking trails? Andy will contact Eddie McAlister at Shasta County Recreation Dept.

Show and Shine- Palo Cedro Chamber's Car Show and Shine is April 12. We are to donate a Car Show Trophy "Never to Park" and set up a display of the park and sell water bottles. Stephanie, Glenda and Steve will judge and present the trophy. Cost is \$50 for the trophy, payable to Palo Cedro Chamber.

Friends of the Park- President Stephanie wants to grow the volunteer list of people to have a connection with the Park. She presented information for the pamphlet is to be made for "Friend of the Park" to contribute time or funding.

Saturday in the Park-Get the word out to the community with 2 board member present on one Saturday a month, April 3, May 1, June 5, July 3. Meet April 3 at the Park at 9am, and then to the storage unit to sort out unusable items. Fred moved to budget \$250 for a banner to display "Saturday in the Park" dates. It is be 2 feet by 16 feet, white with green lettering. 2nd by Aaron. Passed Committee of Andy, Stephanie, and Steve for lunch to meet April 6 at Black Bear Dinner on developing Park rules.

Ton Wentz sent a letter on the Friends of the Park and a certificate for who might donate. Board will ask for a social gathering of the Golf Course home owners to promote the PC Park and Friends of the Park.

Honoring Donors-Nancy showed the first article on "Park Donor" in the East Valley Time. Cost is more than first thought.

Audit Committee- Glenda reported audit is in progress.

Open Discussion-Steve reported on the business cards with one per Directors. He asked each Director about a phone number to list on the card. Fall Festival is October 9, 2010 Palo Cedro Chamber might co-host.

Dinner was be provided by Fred Quigley, drinks by Aaron and Emilie cookies.

Adjourned at 7:35 pm.

Next meeting is Thursday May 6, 2010 at Shasta County Farm Bureau Office, Deschutes Road, Palo Cedro 5:30 pm.

Respectfully Submitted,

Glenda Wooten, Secretary

"Building a Better Community Through Parks and Recreation"

www.pcpark.org