

PALO CEDRO COMMUNITY PARK

Board of Directors Meeting Minutes Thursday, February 12, 2009 Palo Cedro Lion Club

Officers: President Bryan Cope, Vice President Fred Quigley, Secretary Glenda Wooten, Directors: Emilie Reedy, Stephanie Isaac, Ray Toney, Cindy Wilson, Nolan Hawkins, Steve Hagenbaugh, and Nancy Wickland.

Absent: Treasurer Andy Main.

Guests: Sharyn Cornelius, Virginia Phelps

President Bryan Cope called the meeting to order at 6:19 p.m. Palo Cedro Lion Club.

Secretary Report:

Minutes from January 9, 2009 meeting were emailed and copies available to read. Fred Quigley moved to accept the minutes as presented, 2nd Emilie Reedy. Passed

Correspondence: Glenda reported on phone messages. (1) Larry Jordan of Oak Run and her met at the Park. He is volunteering to place and maintain 6 to 10 Blue Bird nest boxes and monitor them throughout the breeding season which runs through March-June. Steve Hagenbaugh moved to accept this proposal with the knowledge the blue bird nesting boxes might have to be move in time. 2nd by Fred Quigley
(2) Ed Griffins phoned he and his wife are looking at property and home just north of the Park property; he was concerned about playing fields. Ray Toney suggested giving them a copy of the Shasta County Use permit and P C Park brochure. Glenda will deliver on Saturday.

Treasurer Report: Treasurer Andy Main was absent. Steve Hagenbaugh presented the treasurer report, and profit and loss. General Account \$77000.00; HBF Account \$22,000.00

Bills: (Approved) Storage Unit (\$60), Frontier Telephone (\$26.04), Palo Cedro Mini Storage(60.00), Need approval Nor Cal presort \$6.30, Millville IOOF calendar \$8.16, Shasta Water Resources Control Board annual fee \$811. Emilie Reedy move to approve and pay the bills. 2nd by Stephanie Isaac. Passed

Committee Reports:

Wine and Dine Committee-Steve Hagenbaugh reported 136 confirmed Dinners and many auction items donated. After much discussion on last year Sunset Dinner train auction item purchased by John and Mary Miser which they thought included a night stay in McCloud area, Steve Hagenbaugh moved to authorize a night stay for them and hope that someone will donate a house. 2nd by Glenda.

Nancy Wickland wants help setting up on Friday 3 pm and Saturday at Bishop Quinn Gym. She needs supplies of ivy, 2x4 boards, and more. She will send out Email.

Construction:

Front fence-Ray reported 6 weeks on front entry if weather permits, need to paint the beam, Fred will do this. Masonry panel to be installed by the bricks (74 engraved, 16 to be engraved) near to the gate. Generous donors engraved names on granite. Ray proposed a 4 foot walk in front of the masonry fence. Glenda Wooten volunteered Shannon to remove the old gate, post, white fence and some small trees at the entry.

Environmental Reviews: Ray Toney reported that Enplan, the Dept of Fish and Game, the US Army Corps of Engineers and Dept of Water Resources agree that the wetlands on the park property did not contain any fairy shrimp habitat. The US Fish and Wildlife Service are requiring a study to make sure no fairy shrimp are present. Ray reported Enplan has offered to reduce their fee to conduct the study, to \$8500. Vice President Fred Quigley move to authorize Enplan to conduct the fairy shrimp study. 2nd by Steve Hagenbaugh. Passed
Bob Harp, Emilie's nephew, did the structural design for the main entrance and Tig-Tech will install the main gate.

Messages Board/Sign:

This was discussed. Noland Hawkins plans to talk with McHale's Signs.

Video Commercial: President Bryan will try to email and make CD Copies for Board members.

Grants: Brad Seiser has volunteered work with Bryan on Grants application. The Stewardship Council and McConnell Foundation grants are more for development funds which will be need when closer to completion. Ending cost could be \$1.5 million.

New Business: Virginia Phelps discussed Bingo Fundraiser by partnering with a local club or Millville Grange.

Open Discussion:

Planning and goals Stephanie Isaac stressed the need to get more people involved and how to get them to want to help. More public meeting place, more notices, Fire Dept Reader Board, or/ and a card for board member to hand out with information on the back. Emilie Reedy moved to have Bryan to design a card to hand out to people that could be an information card for them to help. 2nd by Fred Quigley. Glenda suggested a budget under \$200.

Steve Hagenbaugh moved to change the board meeting to the first Thursday of the month, at 5:30 pm. 2nd by Fred Quigley. Passed

Meeting adjourned at 8:15pm.

Next meeting: Thursday, March 5, 2009 @ 5:30 pm at Ortega Mexican Restaurant, Palo Cedro.

Respectfully submitted,
Glenda Wooten
Secretary