

PALO CEDRO COMMUNITY PARK

Board of Directors Meeting Minutes

March 13, 2008

Officers: President Bryan Cope, Vice President Fred Quigley, Treasurer. Gail Batdorf, Directors Glenda Wooten, Emilie Reedy, Ray Toney, Stephanie Isaac, Absent Director Marlys Johnson, Judy Kinnie, Martha Weibelhouse, Past President Andy Main

Guests: Nancy Wickland, Bill Baugh, Charlie Menoher

Pres. Bryan called the meeting to order at 6:15 at Palo Cedro Lion Club Hall, Palo Cedro, CA.

Secretary Report

Minutes from February 14 approved by Email Vote.

February 28, 2008 meeting were reviewed. Motion by Emilie Reedy and 2nd Stephanie Issac. Approved

A letter from Redding Rodeo Parade Application May 17, 2008. Pres Bryan to contact Andy Main if he is interested in being involved in the float again. Letter on Shasta County State Water Resourse.

Treasurer Report

Balance in general account \$67,072.16, Honey Bee Festival Account \$16,442.21, Property Loan Account \$84,592.79. Printed report was passed out. Stillwater Pheasant Hunt profit \$3441.35, House Party Pledges: 5 year pledge from Tom & Patti Yaley for \$2000.00 a year, on-time pledge from Fred and Linda Quigley for \$1000.00.

Warrants from February 14 meeting approved by Email Votes on 2-20-08.

Motion by Glenda Wooten to remove Sandy Blalock from North Valley Bank on signature card and place Vic Pres. Fred Quigley name on signature card to represent the Palo Cedro Community Park Board. 2nd Emilie Reedy. Approved.

Bills: Sweeping and grading report submitted by Ray Toney- TRA Company -\$1060.13; Whitson Engineering coppies-\$78.00; Motion by Glenda to pay the bills. 2nd by Fred. Approved.

Community Needs

Charlie Menoher of Shasta County Youth/Peer Court described the court procedure and asked if the youth might work on the park project to server off dispositions. Gail Batdorf suggested on Open Park Days have the Youth guide and tour folks around. Open Park Days could happen on the 2nd Saturday each month now the weather is warmer.

Committee Reports

Bylaws Reviewed: Motion by Ray Toney to approve the updated Palo Cedro Community Action Team Bylaws; 2nd Fred Quigley. Approved

House Party Committee: Emilie Reedy reported first House Party 14 guest present. Power Point was presented and Virginia spoke. Pledges as noted above. Next house party is March 29, 2008.

Wine and Dine Committee: Contract with Bishop Quinn is confirmed. No committee present.

Stillwater Pheasant Hunt: President Bryan reported thank you and plaques will be sent to Ken Burns and Glenn Hawes.

Poker Run: Ray Tony report on the Renegade Classic Poker Run and submitted the budget. Ray moved to approve the budget 2nd by Fred Quigley. Approved

Construction

Construction/Development Committee, Ray handed out report on Palo Community Park fire flows on water hydrant for CSA#8 \$15,000 to expand the system to increase water pressure. Storm water prevention plan with binder straw, reseeding to prevent dirt in streams was approved by Shasta County and permit; He is to meet with Cal Fish and Game; Wet lands plan with Don Burk with Enplan there is an survey with ferry shrimp that could take an addition year and delay the work in the park; infrastructure plan and cost estimates, permits; cost of Safety Plan; Binder for Construction. He wants to present it to full board and talk over report.

Grants Pres. Bryan reported Randy Jones of PGE was emailed but no reply. Stewardship Council grant is due on March 14 it is for infrastructure cost. Hamburger Helper is due end of March. McConnell Foundation is due April 4. Shasta Builder Exchange Pres. Bryan to see.

Marketing

Volunteer of the month details need to be looked over. Power Point Demo of the Park and Bricks to be displayed at IOOF Lodge breakfast Sunday. They serve Public breakfast every third Sunday. April 12 is "Saturday in the Park" and clean up day 9-1 pm. Stephanie will take care of Park sign and many want a new sign to see on both direction. Ray sprayed walkway and burned small piles of trees.

Old Business

Organization Committee: Need all board members present to plan to achieve the PC Park goals. Gail emailed Andy Main on (blind emails address for board members). Everyone look over Web site and make comments.

New Business

Park Office: Vice Pres Fred Quigley is concerned about office and location. Cost and benefits or could there be partnering with a small office? Pres. Bryan to rearrange storage unit.

Open Discussion

Nancy Wickland reported Pumpkin Run /Party on Park Site or Glenn Hawes talked about a fundraiser at Hawes' Pumpkin Patch.

Meeting adjourned at 8:20 pm.

Next meeting March 27, 2008 5:30 pm Palo Cedro Loin Club Hall

Respectfully submitted,

Glenda Wooten
Acting Secretary

