

PALO CEDRO COMMUNITY PARK

Board of Directors Meeting Minutes August 21, 2008

Officers Present: Vice President Fred Quigley, Treasurer. Gail Batdorf, Secretary Glenda Wooten, Directors , Ray Toney, Stephanie Isaac, Marlys Johnson.

Officer Absent: Director , Past President Andy Main, President Bryan Cope, Martha Wiebelhaus, Emilie Reedy, Nancy Wickland,

Guests: Virginia Phelps, Sharyn Cornelius, Bill Baugh, Steven Hagenbaugh, Randal Faulkner

Vice President Fred Quigley called the meeting to order at 12:11 at Little Fillies Pizza, Palo Cedro, CA

Secretary Report

Minutes of July 24 meeting were emailed. Motion by Gail Batdorf to accepted the minutes as amended. 2nd by Stephanie Isaac. Passed.

Treasurer Report

Financial report was presented and copies give out. Motion by Ray Toney to accept the treasurer financial report, 2nd by Stephan Isaac. Passed

Bills

Approved budgeted warrants were paid

Community Needs /Input/Perspective

Motion by Ray Toney to change the meeting to once a month on the 2nd Thursday at 6:15 p m at the Palo Cedro Lion Club. 2nd by Marlys Johnson. Passed. Next meeting dates are: Sept 11, October 9, November 13, December 11.

Randal Faulkner questioned the size baseball fields. Senior Softball require over 300 feet fence. He was inquiring as to whether fields could be larger and Senior Softball games could be held here. The fields are for youth ball size. Any larger is to close to the neighbors.

Committee Reports

Gail was contacted by a local 4H Club inquired when they could help on the park. Honeybee Festival Booth-Stephanie work on details to set up HBF information booth. Work schedule sheet was passed around. Steve Hagenbaugh will help too. Plans to have some trees, benches, flowers, and such. to create a "Park" setting , 2 tents, chairs, handouts, sell tee shirts and information. More help is needed to do "Sat in the Park" if on same weekend as festival. Might delay to Sept 13.

Pumpkin Run-Virginia Phelps presented the 2008 budget with last year on same page to compare with. Ray will move gravel to make a fire safe area for the propane grills to be

place. Virginia commented the Pumpkin Run is a Park promotion than a fund raised. She displayed a sign that will be placed on Deschutes Road fences. Motion by Gail Batdorf to accept the budget as presented. 2nd by Glenda Wooten. Passed Honeybee Festival Glenda reported booth rental is good. Emilie working on more advertisement in the papers. Gail stated nice bank deposit on booth rentals.

Construction

Ray reported he was in the County office before today's meeting to release the grading permit. Took a check for Shasta County to pay for permit fees. Trees were remove by the Stayer's. Blocks and supports being made for the small creek near the road. Talking to John Livingston at Shasta College to make the front gate.

Marketing

Inhouse video Update. Pres. Bryan emailed a script. Looking for a longtime Palo Cedro resident to read for the video. Suggested Glenn Hawes. Glenda has names who might talk too.

Grants

Volunteer

New Business

Meeting adjourned at 1:12 pm

Next meeting: Thursday, September 11 , 2008 at Palo Cedro Lion Club 6:15 pm.

Respectfully submitted,

Glenda Wooten
Secretary