

PALO CEDRO COMMUNITY PARK

Board of Directors Meeting Minutes Thursday, March 5, 2009 Ortega's Mexican Restaurant

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

Absent: Ray Toney

Guests: Sharyn Cornelius, Bill Baugh, Aaron Walton

President Bryan Cope called the meeting to order at 5:38 p.m. Ortega's Mexican Restaurant.

Secretary Report:

Minutes from February 5, 2009, were emailed and copies available to read. Steve Hagenbaugh moved to accept the minutes as presented, 2nd Stephanie Isaac. Passed

Correspondence: Glenda reported Redding Rodeo Assoc letter on Rodeo Parade Float for May 16. Nolan suggested a Palo Cedro Group area float including Palo Cedro Park Board members, high school, chamber, and other youth clubs (4H, Scouts). A letter for Calif. State Parks about new application draft for Grants.

Treasurer Report: Treasurer Andy Main. Presented February Profit and Loss Statement.

Bills: (Approved) Storage Unit (\$60), Frontier Telephone (\$26.04), Palo Cedro Mini Storage(60.00), For Wine and Dine- Glenda Wooten postage mailing(16.80), Snows Wedding and Party Rentals: tables, decorations, tableware, (1123.00) Projector rental(42.00), ABC permit-Steven Hagenbaugh(25), Dinner Train -Steven Hagenbaugh(?), Nor Cal Presort printing posters (119.99), Sausage Factory Catering (1522). Front Gate: Tig Tech (14,000), Ken Silva Front gate construction (14600.16). Fred Quigley moved to approve and pay the bills. 2nd by Stephanie Isaac. Passed

Committee Reports:

Wine and Dine Committee-Chairmen Andy reported a most ever attended 171 dinners sold, 10 no shows, (7100)

Auction Sales (9262) Memorial donation- Bridges (410) Blue Bird houses (250)
Estimated Expenses (9700) Estimated Income (8500)

Construction:

Front fence- bricks are in place. Need full list of names of donor over the years, which Nancy emailed. New brick have been orders takes 3 weeks to dry and cure. President Bryan to appoint a committee about planning the big donor plaques, placement, size, and material.

Environmental Reviews:

Glenn Hawes donated migration land in a value of \$8500.00 for the Fairy Shrimp study. President Bryan will contact Enplan about how to accept and proceed with the offset land.

Messages Board/Sign: Nolan Hawkins recommended could place the message board inside the park at the “Y” of the roadway. He plans to talk with Ray.

Video Commercial: President Bryan could not show at the Wine and Dine as the audio would not work. He plans to have some changes done.

Grants: Brad Seizer and Virginia Phelps to research the possible to get a grant for Solar Power Panel for Millville Grange Hall.

Bingo: Some discussion on twice a month games during daytime with a 50/50 split. One day, one night 4-7 pm. at Millville Grange Hall in Palo Cedro.

New Business: Community Auction, President Bryan striving to raise large amount of dollars to construct the Park, to do big auction items and make large funds. Discussed how to get schools to sell tickets, Emilie Reedy suggested to Bryan to get a committee and get 2 big items and proceed and report back

Open Discussion: Nolan believes schools or Sports Clubs could help. Cindy Wilson offered to have display in front of their store. Also, Friends of the Park, a group of people to get involved and work on project, calling list, and email connections. Andy wants help on address for Thank you, letters to Donors and dinners and/or nice cards. Move storage unit about April 1st. Nancy design a business card. Some questions on the Shasta County Use Permit and use of the Park for community events. President Bryan will email Use Permit to the board.

Meeting adjourned at 7:15pm.

Next meeting: **Thursday, April 2, 2009 @ 5:30 pm at Ortega Mexican Restaurant, Palo Cedro.**

Respectfully submitted,
Glenda Wooten
Secretary