

PALO CEDRO COMMUNITY PARK

Board of Directors Meeting Minutes Thursday, April 2, 2009 Ortega's Mexican Restaurant

Officers: Vice President Fred Quigley, Secretary Glenda Wooten, Treasurer Andy Main.
Directors: Emilie Reedy, Nolan Hawkins, Ray Toney, Steve Hagenbaugh, and Nancy Wickland.

Absent: President Bryan Cope, Cindy Wilson, Stephanie Isaac,

Guests: Sharyn Cornelius, Pam Wood

Vice President Fred Quigley called the meeting to order at 5:30 p.m. Ortega's Mexican Restaurant.

Secretary Report:

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

Correspondence: Cal Regional Water Quality Control Board letter was given to Ray Tony and copies were handed out.

Treasurer Report: Treasurer Andy Main. Presented March Profit and Loss Statement and Balance Sheet. Wine and Dine Profit and Loss, Net income was 9421.24.

Bills: (Approved) Frontier Telephone (\$26.04), Palo Cedro Mini Storage (60.00), John and Mary Miesnor- McCloud Hotel \$185.00.

Ray Toney moved to approve and pay the bills. 2nd Steve Hagenbaugh. Passed

Community Needs/Input/Perspectives: Pam Wood spoke about the much needed Teen Center in our Palo Cedro Community and her email to Pres. Bryan of April 1 outline many issues. She proposed to the Park Board her wish to use the IRS 501 C tax status for the teen Center and how to use park property to house the building. The board members gave her our support and asked her furnish with a mission statement, annual budget, business plan, proof of adult support letters and meet with a committee of PC Park board in two week. Concerns about a checking account, insurance cost, and stated that probably building on Park property was not in the Use permit.

Committee Reports:

Wine and Dine Committee-Chairmen Andy very pleased with event and will be sending out thank you and having a committee review meeting.

Construction: Tigtech is completing the main entry gate and arches with some donated labor and Shasta Builder exchange grant paying for it.(???)

Environmental Reviews: Ray Toney reported; the Fairy Shrimp testing has to be done. The wet sample has found NO Fairy Shrimp. Dry drill test this summer will be

conducted results in June or July. The property trade between Glenn Hawes and Park wet lands and mitigations could be very confusing and expensive. The big elderberry bush in the middle of the park is certified to be removal. Plans are to cover the ditch in the future and no pipe.

Messages Board/Sign: Nolan Hawkins reported that if the sign is placed outside the fence a Shasta County encroachment permit is required. Nancy suggested placing on the South East end of the Park. Andy moved to place the messages board /sign 50-100 feet south of the main entry outside the fence. 2nd Steve Hagenbaugh. Vice Pres. Fred appointed President Bryan apply for the encroachment permit.

Video Commercial: None

Grants: None

Bingo: Nancy Wickland reported April 10 is a committee meeting.

Big Auction: no report Bryan absent. No committee meeting.

New Business: Nancy Wickland reported: Holiday Market would allow Park Tee shirts and hats to be sold at the market.

Andy Main proposed a plan to open the park as soon as possible to the community. Pave the South parking lot, build and set the bridges over wetland areas, and build a sidewalk at the main entry.

Ray Tony reviewed the Shasta County Water District #8 cost, \$15,000 fee, a pressurized holding tank and pump, plus the electric meter and electric cost will be very expensive. North Valley Bank loan renewal is July 2009. The 2005 co-signers were William Evans, Robert Fisher, Eileen and Kenneth Fox, and Julie Garcia.

Open Discussion: VP Fred Quigley asked Warren Swours(???) to spray the poison oak.

Meeting adjourned 7:27 pm.

Next meeting: **Thursday, May7, 2009 @ 5:30 pm at?????, Palo Cedro.**

Respectfully submitted,
Glenda Wooten
Secretary