

PALO CEDRO COMMUNITY PARK

Board of Directors Meeting Minutes Thursday, June 4, 2009

Officers: President Bryan Cope, Vice President Fred Quigley, Secretary Glenda Wooten, Treasurer Andy Main. Directors: Emilie Reedy, Cindy Wilson, Steve Hagenbaugh, Ray Toney

Absent: Stephanie Isaac, Nolan Hawkins, Nancy Wickland

Guests: Sharyn Cornelius-East Valley Times, Bill Baugh Palo Cedro Lions Club, Aaron Walton Tri County Bank, Virginia Phelps PCP Bingo, AJ Dumoulin American Legion

President Bryan Cope called the meeting to order at 5:30 p.m. Ortega's Mexican Restaurant.

Secretary Report:

Minutes from May 7, 2009, were emailed and copies available to read. Emilie Reedy moved to accept the minutes as presented and corrected, 2nd Ray Toney. Passed

Correspondence: None

Treasurer Report: Treasurer Andy Main. Presented May Profit and Loss Statement. Andy Main stated that the PC Park property loan is up in July, he will talk to North Valley Bank and Tri County Bank for loan rates, requirements of signature and removing names of the first signers.

Bills: (Approved) Frontier Telephone (78.41-2 months), Palo Cedro Mini Storage (60.00), East Valley Times Bingo announcement ad, Palo Cedro Printing for note cards 125.00, Business Cards 171.50 total of 296.50.

Fred Quigley moved to approve and pay the bills. 2nd by Glenda Wooten Passed
Fred asked for a review on the insurance saving when we switched companies. Andy will report next meeting.

Community Needs/Input/Perspectives

Teen Center: Cindy Wilson reported Pam Wood has no money and is trying to get rent figured out. Cindy will keep us informed on the progress.

Committee Reports:

Wine and Dine Committee-Chairmen Andy reported that Nancy sent out Thank You notes.

Honey Bee Festival-Emilie-Dates are Sept 12 & 13, 2009 at Bishop Quinn School. She talked to the 2 school Redding Christian and Chrysalis both are volunteering students. When she can get address will mail out 300 invitations to vendors. She will have a 2009 and 2008 budget next meeting.

Bingo-Virginia presented an updated budget which is increased to \$3100 and explained large number of player related to income and cash payoffs. Rent is \$75.00 per night with a one time \$300 cleaning deposit at the Millville Grange Hall. Steve Hagenbaugh moved to approve the increased Bingo budget 2nd by Fred Quigley Passed.

Raffle- Bryan Cope-report he met with Junction Education Foundation and they approved the concept, but Foothill High School has planned a raffle to end in November. PC Park could start in early December and end in February. Bryan will develop a flyer to make presentation to area schools and work out the details.

Construction: Ray Toney,-Front entrance and arch are up. Have you seen it? The sidewalk could go in anytime. Nolan has someone who could pour it, he need to set that up.

Fairy Shrimp Study Status Report might be ready in August.

Entry gates look high off the ground, but the street will rise up 18 inches or so. Ray did the weed removal in front entrance. Cows should be out in 30-40 days.

South Corner Development- Ray is drawing plans for the parking area. A friend of Bryan is a Bridge engineer for Caltrans and is looking over the bridge plans for the park. American Legion wishes to help make these.

Environmental Reviews: none

Messages Board/Sign: Ray has drawn a location for the sign, overview related to the entry to help Bryan with the permit.

Grants: Bryan Cope will not file for the Stewart Counsel Grant as they looking for project that almost completed. Emilie brought up the Caltrans Road and Natural bush Development grant. Bryan will talk to Jennifer and her brother John and get details.

New Business-Virginia invited everyone to come to Bingo training Friday at 1 pm. Fred asked "Were is the free storage unit that Nolan talked about?", because PCP is still paying \$60 per month rent. Has anyone talked to him?

Open Discussion- Glenda passed out information on how to check the Park Voice messages, Bryan said he will do June. We need someone in July.

Meeting adjourned 6:51 pm.

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

Respectfully submitted,
Glenda Wooten
Secretary

