

Palo Cedro Community Park, Board of Directors Meeting 8/ 7/ 2014

Farm Bureau Office, Palo Cedro Ca

Call to Order: 5:35

Attendance:

Officers: President Ron Marin, Vice President Nancy Wickland, Secretary Stephanie Isaac, Treasurer Kim Burns

Directors: Linda Burkhalter, Kelly Landry, Andy Main, Emillie Reedy, Bill Jenkins

Absent: Glen Hawes, Janet Carr, treasurer, Virginia Phelps

Guests: Sharon Cornelius, Ed Smith, Herman

Community Needs/Input:

- Herman is concerned about people smoking in the park. Our park sign is posted that has no smoking listed on it. Bill Jenkins will begin work on a fire break.

Minutes:

Minutes were unavailable. They will be emailed to the board for amendment and/or approval.

Correspondence: The check for \$5000 was received from the Shasta Regional Foundation.

Treasurers Report

Report attached. Motion: Andy Main to approve the report as presented by Kim Burns

2nd: Lynda

Motion Passed

Construction:

Playground: The committee has met several times to discuss playground equipment. Bill Jenkins presented the plan from the committee, (plan attached).

Motion: Stephanie to approve the plans presented

2nd Kelly

Motion Passed

Playground equipment will take 6 weeks for delivery.

Water Line: Next week Bill and volunteers will be extending the water line to the front gate and the BBQs.

Bike Rack: Nancy Wickland is working on the sign for the bike rack to thank the Shasta Wheelmen and Foothill High School.

BBQs: Andy has met with Todd Cottengim, the leader for Nor Cal Boy Scouts about Austin Cardillinos Eagle Scout BBQ project. Austin is recommitted to finishing his Eagle Scout project.

Maintenance: Ron will contact a young man about closing the park gate at dusk 7 days a week for \$100/month. Garbage pick up will be handled by park directors on the following schedule:

August— Kelly September—Ron October-Stephanie November—Andy December—Lynda

Events:

The Honey Bee booth staffing was discussed.

There will be a Saturday meeting at Sun Oaks, 4PM, 8/9, to discuss the park booth.

Meeting Adjourned: 7:34PM