

**Palo Cedro Community Park, Board of Directors Meeting** 7/3/2014

Farm Bureau Office, Palo Cedro Ca

Call to Order: 5:37

**Attendance:**

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

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

Absent: Glen Hawes, Janet Carr, treasurer, Kim Burns

Guests: Sharon Cornelius, Bill Evans

**Community Needs/Input:**

- Bill Evans is going to be the Palo Cedro Park Boy Scout liaison. Bill is currently working with boy scout Josh Christoferson on his wetlands fence Eagle Scout project. Bill informed the board that the budget is in. Josh will begin work in either October or November depending on completion of his fund raising. His troop and church are volunteering to help him.
- Congratulations to park director Andy Main for being named Rotarian of the Year!

**Minutes:**

Motion by Andy Main to ammend the minutes to read: Remove Glenda Wooten and Nancy Morrow from both RBC and NVB checking account signature cards and add Kim Burns and Ron Marin. Minutes to be approved as amended.

Virginia Phelps 2nd

Motion passed

**Treasurers Report**

Andy Main presented a report from Kim Burns. Andy and Kim will meet to reconcile Quick Books with the bank statement.

Motion: Andy Main to approve payment of the bills presented.

2nd Virginia Phelps

Motion passed

**Grant:**

An account has been opened at RBC for grant funds only.

Motion: Use \$18,000 of the grant funds to pay off the park line of credit.

2nd Kelly Landry

Motion passed

**Construction:**

Playground: Bill Jenkins will take the lead on playground decisions. EDS Engineering will donate services to survey the corner of the park for development and create a topo map. By the August board meeting Bill will have a complete playground plan for the board to approve. He hopes to begin grading in August.

Andy asked that the board consider paying Bill Jenkins to be the Project Manager for the park. \$3700 has already been budgeted. Tabled to the August board meeting.

Andy informed the board that Austin Cardillino will not be completing his Eagle Scout BBQ project. Two options were presented:

1. Meet with Austin and try to resolve the issues that are keeping him from completing his project
2. Present Austin with a formal termination of his project

Ron marin, Andy Main and Bill Evans will attempt to set up a resolution with Boy Scouts of America, Austin and his parents to try everything to help Austin complete his project.

Maintenance: Bill Jenkins will purchase the mower deck shortly. He will set up a park work day.

Garbage Cans: Andy Main purchased 2 stainless cans for disc golf holes 1 & 5. They are chained to a tree. He will give a 3month garbage report at the August meeting.

**Events:**

The Easter event needs a chairperson

Virginia Phelps will continue to chair the Bikeathlon event

The bike rack is on hold because the FHS teacher just had knee surgery.

Bricks: there are 48 bricks in storage. Nancy has sent in an order for 48 more. There is a current order for 60 bricks.

Nancy Wickland will put off the photo contest that she has proposed until Spring of 2015.

·Meeting Adjourned: 7:10 PM