

Palo Cedro Community Park
Board of Directors Meeting
Thursday June 6, 2013
Shasta County Farm Bureau Office

Called to Order at 5:40 pm by. Vice President Nancy Wickland

Officers present; Vice President Nancy Wickland, Secretary Glenda Wooten and Treasurer Nancy Morrow

Directors: Emilie Reedy, Ron Marin, Virginia Phelps, Janet Carr, Andy Main

Absent: Past President Bryan Cope, President Stephanie Issac, Aaron Walton

Introductions of Guests: Sharyn Cornelius, Jerry Miers, Kelly Landry.

Secretary Report-Minutes of last meeting of May 2 was emailed. Andy Main move to approve minutes as emailed. 2nd by Glenda Wooten.

Correspondence-Nancy presented letter and invoice from Siskiyou Insurance an added endorsement of \$105. Andy will phone to confirm as he knows the agent. And a Gift Certificate from Rolling Hills for \$100 value which was late for the Wine and Dine event and is to be kept for a raffle. Non profit Alliance dividend \$382.30 to Park. The 2012 Tax return completed. Glenda spoke to Cathy Jones about a bench from the family of Ann Hunt.

Treasurer Report-Treasurer Nancy submitted a report a Profit and Loss, Balance sheet of checking account RBOC \$11709.23, Honey Bee Festival \$1250.00; Charity Raffle Account \$123.97; line of Credit loan balance is \$22,996.71.

Income:-Wine and Dine \$25916.01, Brick purchase 300.

Bills: presented: Frontier \$27.14, Storage Units \$60, RBOC Line of Credit interest \$100.61; Disc Golf Assoc. \$587.17; Post Office box rental \$44.00. Andy Main moved to approve Treasurer Report and pay bills as presented; 2nd by Glenda Wooten Passed.

Community-Needs/Input/Perspective: Jerry Miers spoke about Shasta County Sheriff Work release program with local people who are required community service time to repay court cost and fines. They could do park maintenance with supervision by Park board members. Andy moved to refer to construction Committee. 2nd by Nancy Morrow. Passed. Kelly Landry remarked the Wine and Dine was enjoyable.

Committee Reports:

Wine and Dine-Celebration of North State Wine Event: Janet Carr reported not all the bills have been turned in. Thanked everyone for their help.

Construction-Andy and Ron reported they met with Terry Hanson and Kevin Tetter on advice on design plans for the front 3 acres of the park (ADA compliance, trail improvement, bathroom location). Andy to set another meeting. Kelly Landry is asking parent when at different parks which one they like best for the children to play on. She will report back to the board. Andy Main moved to approve \$3000 budget for the playground design by Terry and Kevin with irrigation, electrical and playgrounds 2nd by Ron Marin. Passed

The CalTrans grant will come up for bid in late summer per Shasta County.

Virginia reported The solar project and Shasta County Building Department working with Bill Evans almost finished.

Honey Bee Festival: Emilie Reedy reported the date is September 7 & 8 at Bishop Quinn Center. Committee meeting is June 24.

Grants: Virginia Phelps reported Jennifer on grants and she is working on PGE grant now.

Maintenance: Nancy Morrow and Stephanie planning a Thank you party in the Park this fall.

Glenda Wooten moved to budget Larry Cornelius \$400 to move the weeds in the park to reduce the fire danger. 2nd by Ron Marin. Passed

Janet Carr moved she will talk with Al's Saw Shop on weed eater cost. Budget of \$300. 2nd by Ron Marin. Passed

Open discussion- Glenda Wooten moved to elect Kelly Landry as director for 2 year term ending 2015. 2nd by Andy Main. Passed.

Virginia to Chair a bike race on the trails through the park.

June 27 is a subcommittee meeting and July 2 the Board meeting if the FB Office is available. Glenda to check.

Adjourned at 8:40 p.m.

Next meeting: ????????, 2013 at Shasta County Farm Bureau Office 5:30 pm.

Respectfully Submitted,

Glenda Wooten, Secretary

“Building a Better Community Through Parks and Recreation”

www.pcpark.org