

Palo Cedro Community Park  
Board of Directors Meeting  
Thursday June 27, 2013  
Shasta County Farm Bureau Office

Called to Order at 5:35 pm by. President Stephanie Issac

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

Directors: Emilie Reedy, Ron Marin, Virginia Phelps, Janet Carr, Andy Main, Kelly Landry, Glenn Hawes

Absent: Past President Bryan Cope, Aaron Walton

Introductions of Guests: Bill Evans, Redding Rotary Club West.

**Secretary Report**-Minutes of last meeting of June 6 was emailed. Andy Main move to approve minutes as emailed. 2<sup>nd</sup> by Glenda Wooten.

**Correspondence**-Nancy presented letter from Siskiyou Insurance an added endorsement increase property value to 50,000 on personal property and liability to 1 million. Approved

**Treasurer Report**-Treasurer Nancy submitted a report a Profit and Loss, Balance sheet of checking account RBOC \$11193.06, Honey Bee Festival \$1500.00; Charity Raffle Account \$123.97; line of Credit loan balance is \$22,996.71.

**Income**:-Wine and Dine \$135, Insurance dividend \$382.50.

**Bills**: presented: Frontier \$27.14, Storage Units \$160, RBOC Line of Credit interest\$160.00 Insurance \$160 Bank Credit card fees \$360.84. Andy Main moved to approve Treasurer Report and pay bills as presented; 2<sup>nd</sup> by Emilie Reedy. Passed.

**Community-Needs/Input/Perspective**: Bill Evans spoke about Andy and his Rotary Club project. At the October 15, they will present to request for the Rotary Club to list Palo Cedro Community Park in the giving list to receive grant.

**Committee Reports:**

Nancy Wickland presented bike rack examples and will ask Shasta College welding Club to build. Kelly Landry will meet with Cliff Curry on soil testing.

Nancy Morrow reported on training meeting with Jerry Meier at the Cedar Tree. Present were Nancy Morrow, Glenda Wooten, Janet Carr, Stephanie Issac, Ed and Virginia Phelps, Jim Kent Lassen Historical, Bob Fisher(In and out Store), a man for the Palo Cedro Lions Club. One worker came to work Wed and Thurs ran the weed eater for Al's Saw shop. Kelly at the Palo Cedro Feed Store offered to store equipment there.

**Wine and Dine-Celebration of North State Wine Event**: Janet Carr reported not all the bills have been turned in.

**Construction-** Ron reported a meeting with Kevin Tetter on bathrooms drawing and temp electrical across the road from temporary pole. Terry Hanson has met with architect today. Glenda Wooten moved to send PG &E the \$1000 deposit for the electrical service. 2<sup>nd</sup> by Virginia Phelps

**Honey Bee Festival:** Emilie Reedy reported the date is September 7 & 8 at Bishop Quinn Center. Committee meeting was June 24 and all mailing is complete4d by North Cal presort. A big display of Northern Calif. Heritage Museum is coming this year. Aaron Walton is helping with the booth areas. She requested some of the Work relief volunteers to help venders set up and help with parking behind the gym. Nancy M will set it up. Andy spoke about live music after 4 pm at the festival.

**Grants:** Virginia Phelps reported Jennifer on grants. She will be at the August meeting. Sherry Brooks on Healthy Shasta and trail maintenance.

**Maintenance:** Virginia Phelps and President Stephanie are planning a Thank you party in the Park this fall. Date is October 12 or 13. Rain is date Oct 19. Invitations will be mailed.

**Open discussion-** Janet Carr reported the Palo Cedro Chamber is presenting \$1300 to the Park for playground next meeting. Invited board members to be present and Pres Stephanie will accept. On July 28 public meeting at the IOOF Hall on Silver Bridge Road to learn more on the business zone and how it can help business.  
Virginia on a bike parade of Kenict design after the bike lanes is developed.  
Honey Bee Festival booth was discussed.

Adjourned at 7:45 p.m.

**Next meeting: August 1, 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](http://www.pcpark.org)