

Board of Directors Meeting
Thursday December 5th, 2013
Shasta County Farm Bureau Office

Called to Order at 5:30 pm by President Stephanie Isaac.

Officers present; President Stephanie Isaac, Vice President Nancy Wickland, Treasurer Nancy Morrow

Directors: Emilie Reedy, Ron Marin, Virginia Phelps, Kelly Landry

Absent: Past President Bryan Cope, Janet Carr, Aaron Walton, Secretary Glenda Wooten, Andy Main, Janet Carr, Glen Hawes

Introductions of Guests: Sharyn Cornelius, Austin Cardilino of Boy Scout Troop #28, Jim Huber and Ray Washburn, Bill Evans and Ashley Jones

Secretary minutes, of past meeting, November 7th, were emailed and presented. Motion by Ron Marin to approve minutes. 2nd by Nancy Morrow.

Community Input:

Austin Cardilino introduced Jim Huber and Ray Washburn. They are helping Austin with his Eagle Scout project for the park. Bricks Austin wanted to use for the BBQ project are not available. He presented his new brick plan and Jim and Ray will help him to simplify his design. It was suggested by the board that Austin use a gray-black brick to match the entry.

Bill Evans thanked Andy Main and Ron Marin for a wonderful presentation about the direction of the park to his Rotary Club.

Wine & Dine Report: Committee chair absent. Next Wine and Dine Meeting, December 17th 5:30 pm at Shasta.Com business office.

Construction: Ron Marin, Nancy Morrow and Andy Main met with Terry Hanson to discuss things to consider for the park. It was decided to set a date to meet at the park in the near future so Terry can present his plan for structures, playground, bathroom and picnic pavilion. Ron will email the date and time of this meeting.

Events:

Virginia Phelps presented Sponsorship, Participation and Liability flyers for the Funky and Fun Biathlon on May 19th. Jennifer Martinson helped Virginia with the forms for this event. Kelly volunteered to be in charge of the beer garden for the event. This event is a celebration of our new bike lanes.

Open discussion:

It was brought up by Virginia Phelps that we need a park garbage plan. Bill Evans volunteered to contact 2 local boy scout troops to see if they would do a weekly garbage pick up as a community service project. The park would supply can liners. Trash can be placed in IN and Out Market trash bin.

Meeting adjourned at 6:39pm

Next Meeting: January 2nd, 5:30 pm, Farm Bureau office.