

Palo Cedro Community Park  
Board of Directors Meeting  
Thursday September 5, 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, Virginia Phelps, Andy Main, Kelly Landry, Janet Carr, Ron Marin

Absent: Past President Bryan Cope, Aaron Walton

Introductions of Guests: Sharyn Cornelius, Austin Cardilino of Boy Scout Troop #28, Shasta Land Trust Brent Miles and Bridget Harrison, Caroline Adams 2013 American Honey Queen.

**Secretary Report**-Minutes of last meeting of August 1 was emailed. Glenda Wooten move to approve minutes as corrected. 2<sup>nd</sup> by Andy Main. Passed

**Correspondence**- Brick purchase by Millville Grange #443 \$100. RBOC reported fraud on checking account, but Julie of the bank is correcting it.

**Treasurer Report**-Treasurer Nancy submitted a report a Profit and Loss, Balance sheet of checking account RBOC \$10986.37, Honey Bee Festival \$11359.75, line of Credit loan balance is \$22,996.71.

**Income**:-Honey Bee Festival \$7330.00, Wine and Dine \$110, Brick \$100, Donations: Palo Cedro Chamber 1300.00, United Way (Janet Car) \$20.61, Wine and Dine-Liz \$60, Julie Garcia \$50.

**Bills**: presented: Frontier \$27.14, Storage Units \$60, RBOC Line of Credit interest \$103.61; Park Maintenance \$400.00; Bank Credit card fees \$143.78; Honeybee Festival-4 bills; Glenda Wooten moved to approve Treasurer Report and pay bills as presented. 2<sup>nd</sup> by Ron Marin. Passed

**Community-Needs/Input/Perspective**: Brent Miles and Bridget Harrison of Shasta Land Trust applying for a grant on behalf of the park to design Kayos boards. Bridget explained the different materials, weather proof, cost and pedestal with board. The grants are from McConnell Foundation and Rancheria. Kelly move to apply for 3 kayos, explaining local Oak trees, history of area and development park, Honey bee industry about 36 inches high, aluminum frame on pedestal. Approximate cost \$1000 each. 2<sup>nd</sup> by Ron Marin. Passed

Andy Main move to approve the flyer for HBF. 2<sup>nd</sup> by Ron Marin. Passed

Austin Cordilino reported on building 2 double BBQ and 2 single BBQ. He met Ron Marin at the Park and discussed locations. He will set up a table at the HBF to collect donations. Kelly Landry offered to donate \$300 towards the BBQ a plaque in memory of her Mother, Bridget Brauning.

**Committee Reports:**

**Wine and Dine-Celebration of North State Wine Event**: Janet Carr looking for a date next year.

**Construction-** Andy Main and Ron Marin reported a meeting with Kevin Tetter of Semmark Inc, on bathrooms drawing to get building permit; GPS tree survey where all the trees are located in the park; group. Andy thanked Ron for understanding how busy work has been for him.

**Honey Bee Festival:** Emilie Reedy reported there are about 100 vendors. Set up on Friday with Jack and Aaron gathering up the storage unit. Need help on Friday to strip and number the booths. The information and Park booth are side by side. The new map showing the booths will be very helpful the cooling tent will be by the gym and Cindy Axner will loan some fake trees, rock and plants and the benches from the Park will be very nice. The disk golf throw will attract folks and Janet Carr will purchase some prizes.

**Maintenance:** Nancy Morrow reported CCC work day Oct 19. Also the parolee work program, Jerry Mierers retired which makes it difficult to get workers. The web site has an email for volunteers to sign on. Stephanie reported on trees, leaning grass cutting and wood to give away.

**Open discussion-** November 2 the electronic recycle day with time of: 9-1pm.  
Andy Main offered to purchase an Apple Mimi Ipad to be raffle off at HBF for \$5 a ticket. Glenda Wooten moved to accept the offer. 2<sup>nd</sup> by Janet. Passed  
Janet talked about the ABC to sign up of non-profit sand we could get a kick back.  
American Honey Queen Caroline Adams from TX talked to over 400 elementary school students promoting the HBF and beekeeping. Spoke and signed at a hard of hearing school in Shasta Lake City. North Cow Creek school tables might be changed in November. The Palo Cedro Fire Dept. Taco Feed Dinner Sat night, benefit for the Park.

Adjourned at 8:00 p.m.

**Next meeting October 5, 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)