

**Palo Cedro Community Park, Board of Directors Meeting** 9/4/ 2014

Farm Bureau Office, Palo Cedro Ca

Call to Order: 5:38

**Attendance:**

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

Directors: Andy Main, Emillie Reedy, Bill Jenkins, Virginia Phelps

Absent: Glen Hawes, Linda Burkholter, Kelly Landry

Guests: Sharon Cornelius, Josue and Louis Navarro

**Community Needs/Input:**

- Josue Navarro was hired to open and close the park gates daily. Ron Marin introduced Josue and his father Louis to the board.

**Minutes:**

July minutes were approved by electronic vote.

Motion: Andy Main to approve August minutes as presented

2nd: Kim

Motion passed

**Treasurers Report**

Defer until October meeting approval of the treasurer's report until Honey Bee income for August is listed.

**Construction:**

**Water lines:** New lines are in place except for 10-12 feet and a valve. Bill will complete very soon. Thank you to Ferguson Water Works for their help with discounts. There is a drinking fountain working at the picnic area.

**Playground:** EDS Engineering has completed the drawings for the playground and future building to renew our grading permit. Grading to be done by October 15th.

**BBQs:** There is a tentative schedule with Austin to complete the BBQs in September.

**Mowing:** Bill has scheduled the mowing.

**Events:**

Janet Carr donated several items for the Honey Bee Park booth and for the Wine and Dine.

Motion: Andy Main to set a \$500 Honey Bee booth budget

2nd: Bill Jenkins

Motion Passed

Meeting Adjourned: 7:33PM