

Palo Cedro Community Park
Board of Directors Meeting
Thursday August 1, 2013
Shasta County Farm Bureau Office

Called to Order at 5:39 pm by. Vice President Nancy Wickland

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

Directors: Emilie Reedy, Virginia Phelps, Andy Main, Aaron Walton, Ron Marin

Absent: Past President Bryan Cope, Janet Carr, President Stephanie Issac, Kelly Landry.

Introductions of Guests: Sharyn Cornelius, Austin Cardilino of Boy Scout Troop #28.

Secretary Report-Minutes of last meeting of June 27 was emailed. Emilie Reedy move to approve minutes as corrected. 2nd by Virginia Phelps.

Correspondence-Glenda on phone messages Kathy Jones on family bench for memory of Ann Hunt has been ordered. Nancy Morrow that Redding Bank of Commerce has requested final information and statement and the 2013 tax return.

Treasurer Report-Treasurer Nancy submitted a report a Profit and Loss, Balance sheet of checking account RBOC \$7786.90, Honey Bee Festival \$4279.75, Charity Raffle Account \$123.97; line of Credit loan balance is \$22,996.71. Nancy to ask the CPA how to record the donation amounts pertaining to construction.

Income:-Honey Bee Festival \$3070.00 in August.

Bills: presented: Frontier \$27.14, Storage Units \$60, RBOC Line of Credit interest \$100.61; Park Maintenance \$25.00; Bank Credit card fees \$71.89; Wine and Dine Expense \$2042.57; Glenda Wooten moved to approve Treasurer Report and pay bills as presented; 2nd by Ron Marin. Passed

Community-Needs/Input/Perspective: Austin Cordilino Boy Scout, reported on building BBQ with bricks with concrete tops on a 5X5 pad and 48 inches tall. Glenn Hawes donated to Austin \$100 to start. VP Nancy Wickland endorses Scout project papers.

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; tree survey where all the trees are located in the park; group BBQ area; received an email; Terry Hanson on layout of sewer lines by Meyer Construction; Cliff Curry Soil samples waiting for report. Board to discuss priority of construction projects.

Honey Bee Festival: Emilie Reedy reported the date is September 7 & 8 at Bishop Quinn Center. Presented the 2013 budget and was approved by the board. Gail Batdorf will have a spread sheet on

vender names and money deposits. Emilie display new map of spaces with numbers. Palo Cedro Chamber members with Nancy Wickland to run information booth. Ron Marin plans to have a large picture of the Park entrance made for the Park booth. It could cost a\$250. He will email board for approval. Dunk a punk tank talked about.

Solar/Bike Parade: Virginia will plan after the County completes bike paths.

Grants: Virginia on Kayos boards with information on Oak Trees, Honeybees, Solar, and Blue birds The Turtle Bay is planning to create them. Shasta Land Trust is giving a grant towards the boards.

Maintenance: Port Potty is over on its side and needs secured to the tree.

Open discussion- November 2 for the recycle trash day with time of: 9-1pm. Another Chance Animal League inquired to use the Park for Dog training and grooming event.

Adjourned at 7:30 p.m.

Next meeting September 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