

Palo Cedro Community Park
Board of Directors Meeting
Thursday October 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: Virginia Phelps, Andy Main, Kelly Landry, Janet Carr, Ron Marin, Aaron Walton

Absent: Past President Bryan Cope, Emilie Reedy, Glenn Hawes

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

Secretary Report-Minutes of last meeting of September 5 was emailed. Ron Marin moved to approve minutes as corrected. 2nd by Aaron Walton. Passed

Correspondence- Redding Bank of Commerce extended the loan period. 2012 Tax return filed.

Treasurer Report-Treasurer Nancy submitted a report a Profit and Loss, Balance sheet of checking account RBOC \$8769.21, NV Bank-Honey Bee Festival \$7205.33, line of Credit loan balance is \$22,996.71.

Income:-Honey Bee Festival \$1522.33, Disc Golf Sales 120; Refund on Merchant fees \$105.

Bills: presented: Frontier \$27.14, Storage Units \$60, RBOC Line of Credit interest \$103.97; Park Maintenance \$45.00; Bank card fees \$23.95; Honeybee Festival \$5129.59; Andy Main moved to approve Treasurer Report and pay bills as presented. 2nd by Glenda Wooten. Passed

Community-Needs/Input/Perspective: Keith Breshears, Palo Cedro Volunteer Fire Dept., present a check for \$1142.00 proceeds from the Taco Feed held in September. Austin Cordilino reported on building BBQ flyer left at PC Business. The Palo Cedro Greeters met at the Palo Cedro Eye Clinic purchased BBQ in amount of \$546 in cash and checks. Janet Carr from North Valley Bank stated they will cover a cost of a BBQ for \$700. Kelly Landry reported, PC Feed Store, to cover big BBQ. Thanks to you all.

Committee Reports:

Wine and Dine-Celebration of North State Wine Event: Andy will chair and set committee meeting.

Construction-A report on Caltrans grant trail and placement of trees. Ron Marin reported on a request of J F Shea about addition paving and Stephanie, Ron, and Andy to meet with County Job Supervisor. Andy on bathroom plan; soil report for permit; and Ron to turn in permit to County next week as owner-builder. Andy and Jake Meyer have not talked yet.

Solar Panel-Ed Smith doing a trench (155 feet long) and to the pine tree and entry gate for wiring for solar panel.

Bike Rack-Nancy Wickland has teacher, Fred Bollinger? at Foothill High School to build Bike racks. Shasta Wheelman Club made a nice donation toward the project.

Rule Signs-Ron has a bid of \$160 to have the “Rule” sign made. Meeting at Holiday or email dates.

Grants- The Redding Rotary meeting: Andy to make the presentation and Stephanie to take pictures.

Maintenance: Nancy CCC on Saturday Oct 19 National Cleanup Day.
November 2 the electronic recycle day with time of: 9-1 pm.

Open discussion- New ideas-Partnership with PC Chamber doing Community events. December 13 is Palo Cedro Country Xmas at Holiday Market parking lot. Park Board to have a table.
Bike Parade? Thank You Event-March; Wine/Dine-March; Easter in April, Honeybee Festival in September

Adjourned at 7:48 p.m.

Next meeting November 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