

Palo Cedro Community Park
Board of Directors Meeting
Agenda and Minutes
July 12th, 2018, Farm Bureau Office

1. Call to order – 5:38 PM

Present: Ron Marin, Stephanie Isaac, Derrick Pack, Gail Batdorf,
Kim Burns, Shelly Carlock, Marcy Bates

Absent: Bill Jenkins, Sarah Meyers,

Guests: Matt Bagdonovitch Kathy and Greg Butler, Kelly Landry

2. **Public Comments:**

- Kathy and Greg Butler presented information about the Wine Walk in The Park hosted by The Shasta Viticulture Society. The event is August 3rd, 4-8 PM. There will be 8 wineries, food trucks, arts and crafts and a band.
- Kelly Landry updated details about the PC Feed and PC Park fund raising event on September 8th. The band will be Bear Creek Revival. Food to be served 6-10 PM. It was agreed that all expenses and income would run through PC Feed to simplify the process.

3. **Secretary/Correspondence**

- a. Motion: Gail Batdorf to approve June minutes as presented
2nd Shelly Carlock
Motion Passed

4. **Treasurer's Report:**

Discussion: Derrick will move the cost of the park benches to a fixed asset.

- a. Motion: Stephanie Isaac to approve the financial report as amended.
2nd: Marcy Bates
Motion passed

5. **Construction:**

a. Eagle Scout Project: Both projects are done. Ron will check in with Carter Electric about bringing power to the covered picnic area.

Motion: Stephanie Isaac to approve up to \$1000.00 for Carter Electric to bring the power to the Pavilion.

2nd: Shelly Carlock
Motion passed

b. Pavilion Project: Andy Main will contact Corky Harmon for a date to complete the spread of aggregate rock at the pavilion site. Tom Watson Construction has presented a \$43,000 bid for construction of the Pavilion. Andy and Ron Marin will meet with Tom to refine the scope of work.

c. Emilie Reedy Memorial: All is moving forward. Tables for the site should be delivered by the end of July.

6. Maintenance:

- a. Tree clean up will be completed by July 13th for \$800.00
- b. The bigger dumpster is in place

7. Events:

- a. Movie Night: August 11th, Incredibles 1 will be the movie.
- b. Honey Bee: Ron is ordering some new A- frame metal signs for the event. They are \$150 each. The beer booth will be moving to the south end of the food court. PC Dog- a pretzel with topping specific to the event.

8. General:

- 1. Ron has refined the Park Use Agreement. He will email each board member a copy for review and input.
- 2. Sarah Meyers is taking a hiatus from the Park Board. She will return in the winter. Andy Main will take on the park website and Kim Burns will handle park Facebook.
- 3. It was noticed that someone is stopping to fill several water jugs at the park. Derrick will keep an eye on the water bill to see if there is significant increase.
- 4. The park bulletin board is up at the picnic area.
- 5. An Iron Ranger donation collection box is \$559.00. Kim Burns will look into the cost of a "green" donation kiosk.

Adjourned 7:25