

Palo Cedro Community Park
Board of Directors Meeting
Agenda and Minutes
August 9th, 2018, Farm Bureau Office

1. Call to order – 5:38 PM

Present: Ron Marin, Stephanie Isaac, Derrick Pack, Gail Batdorf,
Shelly Carlock

Absent: Bill Jenkins, Kim Burns, Marcy Bates

Guests: Judy LaRussa, Ed Grinton, Linda Akers

2. **Public Comments:**

- Ed Grinton had contacted Ron Marin on 7/5 regarding the grass fire on the park property. Ed shared his concern that the the grass is too high in the field and is a potential fire hazard.
- Linda Akers also expressed her concern and worry about fire. She wanted the board to know that she is concerned about the disc golf players smoking in the dry grass around the disc course.
- The board explained that the field has been mowed, trees have been thinned and cleaned up and a landscaper had been hired to weed eat a large section of the park. The board will look into further clearing.

3. **Secretary/Correspondence**

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

4. **Treasurer's Report:**

- a. Motion: Shelly Carlock to approve the financial report as presented.
2nd: Gail Batdorf
Motion passed

5. **Construction:**

- a. Tom Watson Construction will begin constructing the pavilion by 8/14. The cost is \$40,000.00. there may be some overage.
- b. Carter Electric has agreed to extend the electricity from the breaker to the covered picnic area. They will begin the work 8/15-16
- c. Emilie Reedy Memorial: The benches have arrived. Someone to install them is needed.

6. Maintenance:

a. There is a dead oak tree near the covered picnic structure that needs to be taken down.

Motion: Stephanie Isaac to approve up to \$1,000.00 for the removal of the oak tree.

2nd: Gail Batdorf

Motion Passed

7. Events:

a. Gail has put the board on alert about the possibility of rescheduling or cancelling the 2018 Honey Bee Festival due to poor air quality caused by the fires. She will continue to monitor for another week. There is a Honey Bee meeting, Thursday, 9/6 at the Farm Bureau office, 5:30 pm.

8. General:

1. Since the fire in the park, security has become more of a concern. It was discussed that perhaps a camera is necessary. It may be possible to use trail cams. Cost is \$70.

Information regarding a wireless camera set up will be gathered.

2. Movie Nights: Movie night dates have not been set.

3. The houseboat raffle has been cancelled.

Meeting Adjourned 7:12 PM