

Palo Cedro Community Park
Board of Directors Meeting
November 12th, 2020

1. Call to order: President Matt Bogdanovich 5:44PM

Present: Matt Bogdanovich, Stephanie Isaac, Andy Main, Kim Burns, Marcie Bates,
Mandy Arons

Absent: Shelly Carlock,

Public Guests: Loren McEuen, Ed Smith, Nick Reiser

2. Public Guests/Comments:

- Loren McEuen presented a proposal for a bicycle pump track in the park. The cost could be up to \$60,000.

- Motion: Stephanie Isaac that the Board be in support of the pump track proposal

2nd: Marcye Bates

Discussion: Andy Main regarding the formation of a board committee to work with Loren on the pump track.

Motion passed

- Motion: Andy Main to that the committee establish a committee to study the proposal and work with Loren.

2nd: Kim Burns

Motion Passed

- Matt, Nick and Mandy will head up the committee to work with Loren.

3. Secretary/Correspondence:

- **Motion:** Andy Main to approve minutes as presented

2nd: Kim Burns

Motion passed

- Greg and Kathy Butler sent in a \$1000 donation.
- Received: a check for \$10,000 from the chamber grant committee
- Bill for the PO Box

4. Treasurer's Report:

- Discussion: need to post in kind donations in the year in which the donation was performed/made
Motion: Stephanie Isaac to accept the August and September financial reports as presented.

2nd Andy Main

Motion passed

5. Construction:

Park Sewer/Bathrooms:

- No word regarding bathroom plans. Andy did meet with Eric Schneider and Eric will help when needed.

Yale Pavilion:

- Rocks need to be removed from the landscape area of the pavilion in order to lay top soil and sod. November 21st will be a board and volunteer work day to remove large rocks from the pavilion area. Andy will wrangle volunteers.
The work day will also include Picnic Pavilion pressure washing and drain cleaning. Andy and Ed Smith will hang new lights at the park entrance.

.6. Maintenance:

- Garbage duty: November is Andy.
- Ed Smith has volunteered to help with garbage 2 days a week.

7. Events:

- The 2nd drive through BBQ will be January 16th. The menu will be pulled pork again but separate containers will be used.
- CNSW: Andy and Kim met with Jenn Finnegan, Lassen Park Foundation Executive Director, regarding On line Auctions. Jenn headed up the online auction for the Lassen Park Foundation. The Lassen Foundation made \$70,000.
The auctioneer cost \$5000 and she recommends a hired auctioneer. Jenn worked with a committee of 4-5 people. The on-line auction was live and not virtual. To do this a video production platform is necessary. Live Video was suggested and the approximate cost is \$1595. Another company, Pacific Sky, was recommended as they now have the software necessary for this production, cost approximately \$3000. Commercials for sponsors were aired. This will be presented at next meeting.

8. Fund Raising

- Kim expects to hear from the Rancheria regarding the status of our grant application in December.
- Board of Trustees: Matt and Andy will work on a letter to give to potential Trustees.
- North State gives is December 1st. Kim distributed colorful flyers for board members to give to friends and family.

9. General Discussion

- Motion: Andy Main to nominate and vote Nick Reiser for board director.
2nd: Kim Burns
Motion Passed
Nick accepted the position
- Website: Nick Reiser will now be in charge of the park website and digital profile.
- The price for the bench and installation in memorial to Bob Fisher is \$1525 (base price). Marcye will give this information to the soccer organization interested in purchasing the bench for Bob.
- Nancy Wickland, long time board member, has passed away. The board would like to honor her in some way. Perhaps a walk in the park. Marcye and Stephanie and Shelly will look into completing the kiosk information center and perhaps naming it in honor of Nancy.

Meeting adjourned 7:36 PM