

Palo Cedro Community Park  
Board of Directors Meeting  
August 13th, 2020

1. Call to order: Ron Marin 5:39

Present: Ron Marin, Stephanie Isaac, Gail Batdorf, Andy Main, Kim Burns  
Matt Bogdanovich, Shelly Carlock, Marcye Bates  
Absent: N/A

2. Public Guests/Comments: N/A

3. **Secretary/Correspondence:**

- Motion: Matt Bogdanovich to approve minutes with corrections.  
2<sup>nd</sup>: Marcye Bates  
Motion passed
- Correspondence:
  1. Donation of \$1,000 from Redding Oil Company

4. **Treasurer's Report:**

- Motion: Stephanie Isaac to approve the report as presented  
2<sup>nd</sup>: Matt Bogdanovich  
Motion Passed

5. **Construction:**

**Park Sewer:**

1. Andy Main talked with several people at the County regarding the sewer permit. The County requires a set of plans prior to applying for the permit. The board does have older concept plans. The board discussed using the older plans or redoing the concept.

Motion: Stephanie Isaac to use the older plans for the park bathrooms.

2<sup>nd</sup> Matt Bogdanovich

Motion Passed

**Yaley Pavilion:**

1. Andy Main will meet with Marty Dickson on Wednesday August 19<sup>th</sup> at 8 AM to discuss the irrigation design.

6. **Maintenance:**

1. Andy Main will organize the installation of the new basketball hoop.
2. Shelly will handle September park garbage maintenance.

## 7. **Events:**

- The Honey Bee Festival has been postponed to 2021. Kim Burns has paid the \$54 Fictitious Business Statement for the Honey Bee.
- Drive Through BBQ: The park drive through BBQ fund raiser will be September 26<sup>th</sup> or October 3<sup>rd</sup>. Judy Harvey (coordinator for Bishop Quinn facility) is optimistic one of the dates will work. Lions Club, Dan Araiza has volunteered to handle BBQ duties. Redding Radio has offered to sponsor the event with a 1/1 buy.
- North State Giving: Kim Burns has outlined a 2020 plan for North State Giving Tuesday.
- The next fundraising meeting is August 27<sup>th</sup> 6 PM Andy Main's office.
- Shasta Community Foundation grant application deadline is September 9<sup>th</sup>. The application should be submitted online. Grants are awarded 4 months after the deadline. There is a COVID grant up to \$10,000 and a Rancheria Grant \$500-\$40,000 for capital improvement/equipment/programs/renovation.

8. **Board of Trustees Plan:** Matt Bogdanovich has proposed the formation of a 10-person Board of Trustees for the park. The board would consist of one chair and 9 directors. A possibility is to have trustees be responsible for donated \$2500 annually and bringing in an additional \$4000 through fund raising. The goal is to raise \$75,000. The park board would host a dinner for trustees two times a year and provide park updates to the trustee board at those times.

## 8. **General:**

1. Andy Main talked with the park insurance company and it was determined that the park is in compliance.
2. Website: Board members have found several things that need correction/improvement with the new website. Andy Main will follow up.
3. Mary Bergeron has accepted the Wetlands Bridge for her donation recognition. Gail and Stephanie will work on the plaque. Mary told Ron Marin that she has not been able to email the park.
4. Bob Fisher Memorial: No action
5. Park Shed: Greg Butler has built shelves in the shed for organization.
6. The Board should consult with Prime 42 for tech in the park
7. Ron Marin has resigned from the park board effective immediately.
8. Gail Batdorf announced she will resign from the board at the end of the year.

Adjourned 8:12

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