

Palo Cedro Community Park

Board of Directors Meeting

July 16, 2020

1. Call to order: Ron Marin 5:44

Present: Ron Marin, Stephanie Isaac, Gail Batdorf, Andy Main, Kim Burns

Matt Bogdanovich, Shelly Carlock

Absent: Marcy Bates

2. Public Guests/Comments: N/A

3. **Secretary/Correspondence:**

- Motion: Andy Main to approve minutes as presented
2nd: Kim Burns
Motion passed
- Correspondence:
 1. Bank Statement
 2. Utility Invoice: total due \$83.40
 3. Shasta county Property Tax Statement
 4. Donation \$250 from the Taylor family for a new park basketball hoop.
 5. Park rental agreement and payment from Sarah Kohlbeck for August 15th
 6. Donation of \$5000.00 from Mary Bergeron
 7. Brick Certificate and payment \$100 for Sarah Tona

4. **Treasurer's Report:**

- Motion: Andy Main to approve the report as presented
2nd: Gail Batdorf
Motion Passed

5. **Construction:**

Yaley Pavilion:

1. Discussion regarding using the Mary Bergeron donation to complete the landscape around the pavilion. No action taken.
2. Jake Meyer still intends to lay topsoil over the pavilion berm.
3. Andy Main told the board that there may be someone who will donate sod.
4. Andy will contact Marty Dickson regarding a revision of the drainage and irrigation plan around the pavilion.

Park Sewer Hook Up: Andy Main will ask Mary Rickert for a reduction or elimination Of the sewer hook up fee.

Motion: Matt Bogdanovich to designate up to \$1900 for the sewer permit fee.

2nd: Gail Batdorf

Motion passed

Andy Main will apply for the sewer permit.

6. Maintenance:

- Wetlands Bridge: final cost \$1940. Labor cost was \$1500. Greg and Kathy Butler and Andy Main donated \$872.80.
- Field mowing final cost was \$600.
- Trail Maintenance: Matt Bogdanovich, Kim Burns, Andy and Nancy Main provided the trail maintenance labor. Axner Excavating and Crystal Creek Quarry donated material for the trails. A tractor and heavy roller were rented. United Rentals did provide for equipment delivery. There is still 2-3 hours of work to complete the project.
- Basketball hoop is still on order.
- Garbage:
July: Stephanie and Shelly
August Marcy Bates and family

7. Events:

- Honey Bee: August 3rd will be the date to decide the 2020 fate of the Honey Bee Festival.

8. General:

- Ron will contact Mary Bergeron regarding her donation.
- Natalie Fisher called regarding the donations to the Bob Fisher memorial. She will meet with the board at a future date to discuss ideas for memorial.
- Park Operation: Discussion regarding COVID restrictions with fund raising and expenses.
Motion: Andy Main that the board establish a reserve of \$45,000 in the Park savings account as a safety net.
2nd Shelly Carlock
Motion Passed
- The playground water faucet needs to be repaired and or replaced. No action.
- The basketball hoop needs to be replaced. It is on order.
- The park shed needs organization.
- The Park website has a few things that need correction. Andy will contact Eric.

Meeting adjourned 8:11