

Palo Cedro Park Board of Directors Meeting
March 16, 2023 6:00 – 7:30 p.m.
Palo Cedro Grange - 22037 Old 44 Dr, Palo Cedro, CA 96073
Agenda

1. Call to Order: 6:05 PM
 - a) Present - Absent
2. Guests
 - a) James Hughes – Scale Railroad Opportunity.
 - b) Others?
3. Secretary/Correspondence
 - a) Minutes/Approval
 - b) Correspondence/Donations
4. Treasurer’s Report
 - a) Review
5. Operations
 - a) Maintenance
 1. Rental Processing – Online discussion.
 2. Plumbing – Mike Brown/Tiffany
 3. Trash Box – Put off till Spring.
 4. Flooding
 5. Brick Committee – Kim
 6. Pavilion Maintenance Plan Detail Discussion
 7. Bathroom Maintenance Plan Detail Discussion
6. Construction
 - a) Bathrooms - Andy/Matt - Ongoing Cost of Construction Shortfall discussion
 - b) Event Pavilion projects (Rock perimeter/French Drain - Andy/Matt
 - c) Pump Track – Nick
 - d) Use Permit – Nick/Matt
7. Events
 - a) Celebration of North State Wines
 - b) Easter in the Park Saturday April 8th
 - c) May Cleanup Day – First Saturday in May (May 6th)
 - d) Other Events? Music in the Park? Committee?
8. Fundraising
 - a) Grants
 - b) Bathrooms -LOC / Major Donors
9. Marketing
 - a) Social Media – Lisa
 - b) Marketing Plan - Nick
10. Website(s) (Nick, Lisa, Matt, Andy)
 - a) Committee Report - Nick
 - b) PCPark.org – Set up Volunteer Page,
 - c) CelebrationofNorthstateWine.com
 - d) PaloCedroHoneyBeeFestival.com
11. General Discussion – 7:00 p.m.
12. Adjourn

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13. Past Discussions Follow-up
 - a) Stephanie Isaac is going to investigate the possibilities of having The Palo Cedro Country Christmas Festival at Bishop Quinn next year.
 - b) Stephanie Isaac also discussed an idea to create a RV spot at the park for a Park host & onsite security. The Board should investigate the county regulations and the Park's insurance before moving forward on this idea. The Board may also want to consult with an attorney.
 - c) Updated Use Permit: Devin Carter will need to add to the park plan a RV spot if we decided to move forward on the idea. Need Form filled out.
 - d) Licensing agreement: Kelly Lindblom has not signed the agreement yet.
14. Next Meeting: Thursday, February 9, 2023
15. Bylaws Discussion, if any.