



August 11<sup>th</sup>, 2010

**Meeting Minutes**

Location: Azalea Hall, McKinleyville, CA

**6:00pm to 8:00pm, Meeting**

Participants: Eric Johnson, Mike Kennedy, Jasson Klingonsmith, Tim Rine, Loren Camper, Alan Unmack, Charlie Caldwell

<i><b>Time</b></i>	<i><b>Topic</b></i>	<i><b>Action</b></i>
5 min.	<p><b>Welcome &amp; Introductions:</b> The group started the meeting at 6:00pm. The agenda: minutes were approved.</p> <p><b>Historical Perspective – reoccurring item.</b>            No new members were present at the meeting so the group discussed getting more support and active members to participate. We discussed the need for someone to focus on youth and getting them more involved.</p>	<p><i>Loren, First.</i>  <i>Second, by Mike approved agenda-minutes.</i></p>

40  
min.

**Hot Topics:**

**Right of Entry:**

The MCSD staff presented the Right of Entry to the MCSD Board and was not what was discussed as far as the recommendation set forth at the MCSD Recreation Advisory Committee. The board approved the 12 month ROE and the monthly reporting to MCSD. It also included a number of new items in the Maintenance Plan Agreement such as emptying the trash and so forth. The document included a number of stipulations and maintenance issues that were not previously discussed. Charlie mentioned that he would address these issues with MCSD staff and see if we can meet with the MCSD advisory committee to go over the changes that were presented to the board that we have concerns about. Charlie would like to hold off signing until we clarify these concerns and issues. It was discussed that we need to meet with MCSD staff and get these issue ironed out. It was discussed that it would be nice to identify a new way of communicating with the MCSD Board, because we are not feeling like our concerns and issues are being heard or revealed to the MCSD Board.

**Final Re-design:** We have the completed construction plans for the park and are awaiting the materials and labor cost breakdowns for developing promotional packets to get to local businesses.

**Site Clean-up:** On Monday August 9<sup>th</sup> a group of board members showed up to do a site clean up at the future park location at Pierson park. A lot of the work requested by MCSD was completed and we were not sure what we were supposed to do at that point. We had a brief meeting and discussed that we need to get the signs up and have a public event to promote the location and park.

15 min.	<p><b>Current Efforts:</b> <i>(regular item)</i></p> <p><b>Youth Ambassadors:</b> Charlie mentioned getting youth from his church involved. We are still working on ways to solicit youth to become more involved. We discussed the need to have one person in charge of that role. We will discuss further at next meeting, but all need to go and talk to folks in community about helping in this realm.</p> <p><b>Marketing:</b> Nothing new on this topic.</p> <p><b>Events:</b> Pony Express Days was a great event. There was a great turn out and lots of positive feedback. Was suggested by community members that we have a float in the parade with lots of youth next year. We discussed having another event in October at NHS for the end of the year fundraiser. Eric will contact NHS regarding this event.</p> <p><b>Promo Packets:</b> Still waiting on the revised budget to make the packets. Have received interest from Sunberg Excavation co. and other large local business who want to help with In-kind. We discussed the need to develop a list of folks to target and who from the organization is going to target who so there is no overlap.</p> <p><b>Region Wide Skate Park Association:</b> A discussion was held that we need to move forward and begin looking at names that would work/fit best that are available (domain). We discussed the need to get an appointment with HAF to figure out what we need to do and then invite some of the other interested communities that want to get a park built. It was discussed that we have made it very clear to MCSD that the MSPO will most likely dissolve after completion of construction and then new region wide organization will most likely not assume responsibility for maintenance of the McKinleyville Park.</p>	
15 min.	<b>Grant Update</b> – No new grant updates	
10 min.	<b>Group Discussion Points</b>	
5 min.	<p><b>Follow-up and next steps</b>  Next meeting: November 10<sup>th</sup>, 2010 :: 6:00-8:00 pm  Location: Azalea Hall – Senior Resource Center</p>	Info.