

**THURSDAY, February 17, 2023, 2:00 PM – 4:00PM
DOCENT ROOM AT EMPIRE MINE SHP
ZOOM CONFERENCE CALL**

[https://us02web.zoom.us/j/83357053094?pwd=Y0xCWGpnU2xNZDZhVDRvRjR
uVjAvUT09](https://us02web.zoom.us/j/83357053094?pwd=Y0xCWGpnU2xNZDZhVDRvRjR
uVjAvUT09)

Meeting ID: 833 5705 3094

Passcode: 788766

Board members present: Jesse, Rhea (zoom), Hank, Robert, Syd. Steve arrived at 2:07pm

Board members absent: none

Others: Alexandra Bevk Neeb

Jesse called the meeting to order at 2:04 pm

- 1) **Review agenda**—additions: none
- 2) **Review and approval of minutes.** Moved by Robert, seconded by Hank. Passed unanimously.
- 3) **CAL Report**—
 - a) Paige will be interviewing for Alyssa's replacement at South Yuba, and "Malatox" PI seasonal interpreter position soon.
 - b) IMP visitor survey is live; there will be a press release with links to encourage participation in the survey. The survey will be live for an entire year.
 - c) Volunteer Open houses at all three parks is scheduled for Feb. 25.
 - d) New volunteers' mandatory training will be either March 3 or 4 (new volunteers choose only one of these days). Repeating volunteers, plus new volunteers will be offered (mandatory) training March 10 or 11 (again, volunteers choose ONE of the days).
 - e) Nevada County Public Safety grant request for applications has been issued
 - f) **Malakoff:** Site plan for ELP is progressing. Preliminary site plan is for 6 cabins to accommodate 8 ea. All will be ADA accessible. Cost estimates and construction estimates to follow.
 - g) **Malakoff** General Store building damage repairs and stabilization is getting underway. Wallpaper restoration will be pursued, with accurate reproduction.
 - h) **Malakoff** Rodent/pest remediation is underway at the General Store (April/May).
 - i) **Malakoff** Archeological testing project is planned to be funded by cannabis water mitigation money, to prepare for re-using a service road along Humbug Creek.
 - j) **Malakoff** Starch remnant analysis was done on the bedrock mortar that was discovered in the pit—unintentionally moved from its original setting. Staff is coordinating with Shelly Covert of the Nevada City Rancheria to re-locate and provide appropriate interpretive materials.
 - k) **Empire:** Construction of pads to accommodate forestry crew trailers (Rich Adams' crew) will be underway behind maintenance shop.

- l) Rhea noted large trees across trails at Malakoff. Alex will check into that.
- m) **Dress Project 2** are finished; 2 more yet to done. There's only one fabric conservator statewide, so the progress is very slow, due to backed-up projects.
- n) Jean and Ryan asked about an oak table at the visitor center...it currently holds binders with info on the natural history of the area and has been re-located for ranger office use.
- o) DPR flew an out-of-class position for Dan Canfield's position, and a selection has been made. Dan is anticipating retiring at the end of March; his replacement is expected to start the first of March, for a one month cross-over.
- p) District has hired a new Administrative Chief, with excellent experience that will help the gears to run smoothly (Matt Schooling's replacement).
- q) Jesse asked if the superintendent selection could help to expedite the transfer of Independence Trail from BYLT, and the FEMA funding for the Rush Creek ramp. Alex hopes that is the case.
- r) Malakoff Clean up day is planned by staff for the end of March, and SGPF is invited to participate.

4) **Committee Reports**

- a) **Finance:** Robert distributed financial reports in advance of the meeting. Robert reported that, outside of a meeting, he received unanimous approval to invest up to \$150,000 in federally insured bank CDs with maturities from six months up to one year. Pursuant to said approval, he purchased (1) a \$50,000 CD maturing 2/22/2024 and bearing interest at 4.75% per annum, and (2) a \$70,000 CD maturing 8/22/2023 and bearing interest at 4.75% per annum.
- b) **Governance:** We continue to seek new board members. We will invite Jorie Emory from the BYLT to attend our March meeting.
- c) **Sales Center**—We continue to need volunteers to work in the Sales Center at Empire, South Yuba and Malakoff. Syd will be unavailable to volunteer the weekend of the SYRCL WSFF. Robert offered to work on Saturday.
- d) **Events**—
 - i. Wild & Scenic Enviro Fair Feb. 18-19. Sam will be tabling, would love to have additional volunteers.
 - ii. Volunteer Trainings/Open Houses: Feb. 25 (all three parks), March 3 or March 4 for new volunteers, plus March 10 or 11 for returning volunteers.
 - iii. Bridge Dinner: October 7, 2023: Hank, Robert, Jesse, and Mike met with Ryan to discuss the dinner plans. The bridge load doesn't seem to affect the number of guests. The fire marshal inspection is the essential piece of the puzzle. Jesse is looking at renting tables from SRC, and getting cost estimates from Antonio. The fire marshal process is being investigated. Antonio will be meeting onsite with the team Wednesday Feb. 22.

Approved SGPF Board Meeting Minutes February 17, 2023

- e) **Communications**—Volunteer training is posted on all the social media sites, the County is posting the KVMR AWITP on their recreation resiliency website.

5) New Business:

- a) Outdoor Visitor Safety Fund Grant application: due March 15, 2023.
- b) Nevada County Recreation & Resiliency Master Plan Kick Off Group Feb. 22, 2023. The county is integrating the interviews that have been conducted to date.
- c) Robert: Where do we stand on the re-purposed SPF transportation grant? Jesse: Durham will submit an invoice, for transporting SAEL students on February 28 to Empire.

Move to adjourn at 3:36 M/S Robert, Hank.

Respectfully submitted,

Syd Brown

Next Meeting March 16, 2023, 2pm in person at Empire Mine

2023 Board Meeting Schedule
Third Thursday of the Month at 2pm

March 16

April 20

May 18

June 15

July 20

August 17

September 21

October 19

November 16

December 21**would we like to move this to the 14??

Committees

Sales Center (Robert, Syd, Rhea and Jesse) Meeting day and time to be set by committee

Governance and Finance (Robert and Jesse)

Meets 2nd Tuesday of every month at 3pm

Events (Steve and Jesse)

First Friday at 1pm

Communications (Syd and Jesse)

First Wednesday at 10am

Fundraising (Jesse, Rhea, Hank, and Robert)

First Monday at 2pm