

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, November 14, 2023, @ 9:00 a.m.
Christmas Valley Community Hall**

Open Meeting:

Meeting called to order at 9:10 a.m.

Board Members: Dan Maple, Ione Maple, Barbara Ferrando, Shara Shumway, Dave Uran

Also present: Karen Morgan, Colleen Phillips, Don Upmeyer, Dan Kinion, Greg Rondeau, Michael Chugg

Minutes, Financial Report & bills to be paid:

Minutes from October 10,2023, regular meeting was read. Financial report and bills to be paid were presented by Patty Effingham's Office.

Motion made to accept financial report & pay bills; excluding the portion of the Xerox bill that is in dispute, by Dan Maple, 2nd by Barbara Ferrando, MCU.

Motion made to accept minutes (with corrections to add "golf carts and catering" in the Golf heading) by Ione Maple, 2nd by Barbara Ferrando , MCU.

Correspondence: None

Public Comment: None

Old Business:

Airport: Airport Committee – The COAR grant application has been submitted, and the SAM's account is being reinstated.

Library: Still need a bid by a licensed contractor to replace the roof. Karen Morgan sent out request for bid on roof, but no response.

Rodeo Grounds: Rodeo Grounds Committee – no report.

Lake: Lake Committee – discussion regarding plan for the removal of cattails. The contractor for the Water Department used his excavator to remove some of the cattails that he could reach by the dock behind the Lodge and along the bank on the outskirts of the golf course. More need to be removed.

Golf Course: Greg Rondeau reported that the golf course had a total of 920 golfers for the season up from 720 golfers last year.

Discussion regarding Disc Golf and the unanticipated obstacles that it has presented for the golfers. The Golf Committee met with Robbie to discuss the effect that the current flow of the Disc Golf route has on the golfers. The Golf Committee will work on the issues over the winter and hope to have a more cohesive plan by the start of the golf season. This first season saw 215 Disc Golf players captured by the Disc Golf app. There are plans for Disc Golf tournaments next year.

Discussion regarding the ongoing misuse of CVPR golf carts by minors who golf. There were suggestions of having cameras, getting the school to participate by having a golf club/team as in the past and educating the youth on golf etiquette, rules, etc.

Community Hall: nothing at this time.

Maintenance Building:

Discussion regarding cleaning up around the golf maintenance building. There is some “junk” that can be taken to scrap or the dump.

Office: Nothing at this time.

Desert Whispers: Nothing at this time.

Adjourn Meeting: 10:17 a.m. - Motion made by Lone Maple to adjourn;
2nd Dave Uran , MCU.

Minutes Prepared by Karen Morgan