

## MEETING MINUTES

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**Christmas Valley Park and Recreation District  
Regular Board Meeting  
Tuesday, December 12, 2023, @ 9:00 a.m.  
Christmas Valley Community Hall**

**Open Meeting:**

Meeting called to order at 9:08 a.m.

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

**Also present:** Karen Morgan, Patty Effingham, Terry Crawford

**Minutes, Financial Report & bills to be paid:**

Minutes from November 14, 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; including the portion of the Xerox bill that is no longer in dispute, by Barbara Ferrando, 2<sup>nd</sup> by Dave Uran, MCU.

Motion made to accept minutes by Ione Maple, 2<sup>nd</sup> by Barbara Ferrando , MCU.

**Correspondence:** None

**Public Comment:** Terry Crawford from the Christmas Valley Chamber of Commerce asked the Board if CVPR can sponsor the 4<sup>th</sup> of July Parade so that it can be under the CVPR insurance. Terry stated that it costs the Chamber \$2,000 in event insurance to host the 4<sup>th</sup> of July Parade and that the Chamber has limited funds.

Terry Crawford intends to hold the Chamber of Commerce Awards banquet on Cinco de Mayo 2024 it will be Mexican themed and Juan Pereda will cater the event. Terry asks that CVPR donate a Golf Membership for their raffle.

Terry Crawford would like to have CVPR follow through on the promise to put in the working equitation arena and course on the west side of the rodeo grounds

arena parking area. Terry would like to be able to store minimal obstacles in the tack room. Terry also stated that she would like to be personally contacted when the Rodeo Grounds committee plans to meet in the Spring of 2024

Shara Shumway will contact Bancorp to include the 4<sup>th</sup> of July Parade.

Dan Maple made a motion that CVPR will host the 4<sup>th</sup> of July Parade from now on, 2<sup>nd</sup> Dave Uran; MCU

The Rodeo Grounds committee will discuss the use of the tack room and how to handle the use of the key to access the tack room.

### **Old Business:**

**Airport:** Airport Committee – The SAM's account has been officially reinstated. The FAA has approved the new PAPI lights. Karen Morgan met with Senator Findley, Rep. Mark Owens and Commissioner James Williams while they were in town for a meet and greet to discuss the upcoming Connect Oregon grant that Century West would like to apply for when the announcement is made early in 2024. CVPR will need sponsorship letters from Senator Findley, Rep. Owens, the Lake County Commissioners, in order, to have a better chance of receiving the grant. They are all committed to writing the necessary sponsorship letters when it comes time to do so. Karen Morgan has also contacted Ron Wydens office for the same, but has not heard back as of yet. Dan Maple suggested contacting AirLink, as well.

**Library:** Jesse Bogue submitted a bid for the Library roof replacement of \$7,353.00 for demo, metal roofing, and labor. Dan Maple made a motion to accept Jesse Bogue's bid, 2<sup>nd</sup> Barbara Ferrando; MCU

**Rodeo Grounds:** Rodeo Grounds Committee – no report.

**Lake:** Lake Committee – Karen Morgan has been in contact with Jason Jaeger who is with a nonprofit who sprays noxious weeds for the County. He said that he can spray the cattails for CVPR in the Spring when the green shoots are visible. The spray will not harm fish and will last for three years at a time. Dave Uran wants to be involved during this project to inform them of the locations of where the cattails should be left for the fish habitat.

**Golf Course:** Dan Maple said that the road that goes through the Golf Course that the public uses is in need of pit run. Dan said that he has been maintaining it for years, but the expense of the pit run or gravel is too much for him to keep doing right now. Dan thinks that the road needs at least six loads of pit run or gravel to bring it up to acceptable standards for passage. Suggestion was made to contact Dale Shumway for pricing.

Dan Maple made a motion to spend up to \$1,500.00 on pit run or gravel on material for the Golf Course road, 2<sup>nd</sup> Dave Uran; MCU

**Community Hall:** nothing at this time.

**Maintenance Building:** Jesse Bogue will give a quote to replace the roof on the maintenance building.

**Office/Desert Whispers:** Xerox reports that our copier was installed in January of 2023 and that there was no reported count due to technical issues that were handled when the technician came in March 2023 to replace the incorrect feeder tray and reset the machine to automatically report to Xerox. Okay to pay invoice.

**Adjourn Meeting:** 10:21 a.m. - Motion made by Dan Maple to adjourn;  
2<sup>nd</sup> Ione Maple , MCU.

Minutes Prepared by Karen Morgan