

MINUTES

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, October 8, 2013 at 9:00 a.m.

Christmas Valley Parks and Rec Office

Opening Meeting: The meeting was called to order by Board Chairman Ron Wilson at 9:03 a.m.

Present were:

Board Chairman-Ron Wilson

Board Member-Shara Shumway

Board Member-Glenna Wade

Board Member-John Chappell

Absent

Board Member-Wanda Lanier

Accept minutes from last meeting, bills to be paid, & financial reports.

A motion was made by Glenna Wade to accept the minutes as presented. It was seconded by Shara Shumway. All ayes, motion passed unanimously.

Patty Effingham gave the financial report.

A motion was made by Glenna to accept the financial report and to pay the bills. It was seconded by Shara. All ayes, motion passed unanimously.

The Board went into Exec. Session at 9:21 a.m. regarding employment discussion.

The board came out of Exec. Session at 9:29 a.m.

Board Member Wanda Lanier arrived at 9:31 a.m.

Read Letters-none

Public Comments:

Carl Shumway reported on the Golf Course. The last mowing was done and he reported on other issues. The gophers seem to be coming back. The geese are still causing damage.

The greens will need to be sprayed with geese spray.

John Runge reported that there are still people playing without paying, and it is theft of services.

There were 2 people named as people not paying. Carl suggested sending a letter to these people.

There was more discussion on this issue.

Patty suggested maybe from Nov.-Feb. the people could play for free and check out our course.

Old Business & New Business:

1 Chairside Chat:

Social-media Policy;

The board read over two versions that were presented to them. It was suggested to put the two together and discuss a final version at a later work session.

Equipment repair;

The equipment has been worked on. The fairway mower has a bad tire. Ron found a couple of tires for it. Board wants to buy both tires, but decided on the cheaper of the two and a tube, and also to find out the stock-ability on those tires. Glenna asked for clarification on winterization for Chris. It was also noted that it was time to winterize the port-a-potties.

Demolition Derby;

There was discussion about the hay and proposal requirements for next year.

Ford Foundation Rural Development;

Nov. 7 is the date for the meeting with the RDI. Lu will contact them to get the ad in the paper or see if they have an ad ready yet.

Set-up schedule for inventory for P&R equipment and products;

John requested a computerized inv. Sheet from the University to use. He will let us know when that gets here.

Shara stated that regarding aluminum bleachers, she will contact the U of O Athletic Dept. to see if any are available.

2 Rodeo Grounds:

Grounds keeping report;

Rena Dunne reported that the arena was worked on and the brush was burned. There was discussion about the depth of the dirt in the arena. Also the Derby will need a work party to clean out the metal after their use of it.

Glenna had talked to David Roth about the hay left at the Rodeo Grounds. He said he will get it out in the next couple of weeks. It was also suggested to put ad in paper for the straw, as a help yourself.

There was more discussion to bring in the dirt. Shara will contact Rick Cameron.

Events can begin, with some restrictions.

Move porta-potty;

The Athletic field port-a-potty will be moved to the rodeo grounds and winterized for winter use.

3 Library:

Report on Contract;

It is signed and ready to send off.

4 Community Hall:

Storage container set date;

George Schmidt will bring the tractor in and level up the container. Ron will get a confirmed date on that.

Ron reported he had worked on the Comm. Hall septic issues.

5 Airport:

Preserving grant funds;

No report.

Airport inspection;

There is another inspection coming up, and the tree and hangar issues are on record.

Connect V funds;

We received the form, and it needs to be done by Nov. 12. It has 31 pages of instructions.

5 year plan;

No report.

6 Lake:

John's report;

He has not heard back from OSU.

7 Multipurpose Field:

No report.

8 Desert Whispers:

No report.

9 Golf Course:

Tire on fairway mower;

Already discussed.

10 Office:

Lu – report;

No report.

Volunteer list;

Make sure Lu or Patty gets the list when using volunteers.

Annexation report-Glenna;

There was discussion about a possible town meeting. Shara needs a couple of more things. A work session was recommended for next month.

11 Playground:

Check for Community Service help on weeding inside playground;

Wanda reported that she has enough people to get this done.

Sand;

Shara has access to sand to use now.

Repaint;

No report.

12. Safety & Security Matching Grant.

The deadline is coming up on October sometime. Glenna will work on this to get a grant request written for security cameras. There was discussion about getting wireless ones and that 2 systems would probably be enough.

Motion to adjourn was made by John. It was seconded by Wanda. All ayes, motion passed unanimously.

Meeting was adjourned at 10:57 a.m.

Respectfully submitted by Luana Damerval.