

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, February 14, 2017 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 9:00 a.m. by

Also present were:

Board Chairperson, Shara Shumway.

Board Member, Glenna Wade

Board Member, Barbara Ferrando

Board Member, Wanda Lanier

Board Member Ron Wilson

Patty Effingham*

Carl Shumway**

and Office Manager, Mark Joseph Russell

Minutes:

Minutes from the January 10, 2017 meeting were read.

A motion was made

by Glenna Wade to accept the minutes as read

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

Financial Report:

Patty distributed copies of the financial report to the Board members for review.

A motion was made

by Glenna Wade to accept the financial report, and pay all the bills,

It was seconded by Shara Shumway.

All ayes – motion passed unanimously.

Patty recommended to the Board that \$5000 be transferred to the district's reserve fund.

A motion was made

by Wanda Lanier to transfer \$5000 to the district's reserve fund,

It was seconded by Shara Shumway.

All ayes – motion passed unanimously.

Patty presented a letter from Getty Images concerning a copyrighted image that they say was used in the March 1st, 2014 issue of DESERT WHISPERS. There was brief discussion. No action was decided on at this time. Patty also informed the board of some county sponsored budget training workshops.

Two board positions are up for election this coming May. Mark is to look in the files to confirm which positions these are.

*at this point Patty left the meeting

Public Comment:

Carl Shumway informed the board of available grants that were advertised in the Lake County Examiner. Carl suggested a grant be pursued to fund improvements in the golf course irrigation system. He outlined the benefits of a constant pressure pump as part of an overall upgrade of the system, which would also include pop-up sprinklers on the greens. Carl reported that these changes would produce a significant overall savings.

Additionally Carl made suggestions of:

1. Proper fertilizing and taking of soil samples.
2. Using the Cushman with caution due to potential maintenance issues. (use a golf cart)
3. Spraying the course for weeds. Noting this will be the last year John sprays.
4. Repairing leaks.
5. Equipment repair.
6. Toilet / drinking fountain maintenance.
7. Harassing the geese.

Ron Wilson asked for clarification on what was meant by “harassing.”

**at this point Carl Shumway left the meeting

There was discussion concerning Carl’s remarks. Shara suggested applying for multiple grants. Ron suggested forming a committee to pursue grants so it’s not all on one person’s shoulders. Shara, Wanda, and Glenna expressed interest in the committee. A tentative meeting was set for Tuesday, February 21, 9:00am at Oregon Country Realty. Shara asked Mark to put a notice in the Feb 15, 2017 DESERT WHISPERS about the committee and meeting.

Safety:

Mark reported that he had done one online safety exercise since the last meeting. Shara encouraged others to participate in the program as well.

Golf Course:

There was some discussion concerning the suitability of golf course employee(s).

Shara is in the process of measuring irrigation line lengths do we can price a possible replacement system.

Ron is going to speak with John Chapell to get a bid to spray Park and Rec properties.

Office/DESERT WHISPERS:

Ron is to get another load of paper in approximately 10 days, in time for the March 1st printing of DESERT WHISPERS. Mark reports that the adjustable height desk is working out very well for him.

Mark reported that our current webhost has been unresponsive since the 1st of the year about repairing access so “www.cvparkandrec.org” can be edited/updated. The board suggested seeking out a new host. Ron gave Mark some information on a service recommended by SDAO.

Airport:

Ron had a phone conference with the state and the paperwork is coming to an end. A post at the driveway entrance needs repaired/replaced. Now that the weather is getting better, brush hogging the airport will resume.

Community Hall:

The reported leak could not be found. It is assumed that snow melt had seeped through the wall and puddled, causing what appeared to be a leak. With the snow gone, there is no more sign of seepage. There was discussion of storage of items at the community hall by various groups. Nothing is to be left in the hall itself. Some items can be stored in the container out back.

Wanda reported the need to order more toilet paper

There was brief discussion about the Christmas Light Parade and who is in charge of the event. For the record, it was emphasized that Wanda Lanier started the event years ago and has always been the organizer and in charge. No other individual or organization is to assume any role in the event without Wanda's approval.

Mark requested permission for the North Lake County 4-H Lego Club to use the Community Hall for their weekly meetings. The board granted permission.

Library:

Mark reported that there has been no further communication from Lake County Libraries concerning the March 17, 2017 disconnection deadline.

Closing:

A motion was made

by Wanda Lanier to adjourn the meeting.

It was seconded by Glenna Wade.

All ayes – motion passed.

Meeting was adjourned at 10:18 a.m.

Respectfully submitted by Mark Joseph Russell.