

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

North Lake Park and Recreation District

Regular Board Meeting

Tuesday, August 8, 2017 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 9:03 a.m. by

Also present were:

Board Chairperson, Shara Shumway.

Board Member, Glenna Wade

Board Member, Ron Wilson

Board Member, Barbara Ferrando

Board Member, Jack Mason

Carl Shumway

Patty Effingham

Lake County Library Director, Amy Hutchinson

Economic Development, Ginger Casto

Lake County Commissioner, Ken Kestner

and Office Manager, Mark Joseph Russell

Minutes:

Minutes from the July 11th, 2017 regular meeting were read.

A motion was made

by Barbara Ferrando to accept the minutes as read.

It was seconded by Glenna Wade.

All ayes – motion passed unanimously.

Financial Report:

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

Current bank statements were reviewed and Shara Shumway initialed them.

A motion was made

by Glenna Wade to accept the financial report,

and pay all the bills including a reimbursement to Jack Mason,

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

*At this point Patty Effingham left the meeting.

Public Input/Golf Course:

Carl Shumway thanked the Board for looking at the Golf Course watering situation while the water was running. Carl reported observed improvements in the watering and appearance of the course, and better overall maintenance of the grass. Carl also brought up some old issues: A leak on #5 causing the grass to rot. And brown edges around the greens. But he reiterated his comments about an overall improvement. Carl made fertilizer suggestions to the Board and gave documentation about fertilizer recommendations to the Board. Additionally, Carl asked for Board approval to work with Jack Mason on proper mowing techniques and practices. Glenna Wade indicated her support of having Jack take this on.

*At this point Carl Shumway left the meeting.

Jack Mason reported observing a “pile” of items on the 1st tee of the golf course. There was discussion of checking the cameras to identify who had done it. Ron was asked to show others how to access the system.

Library:

Amy Hutchinson addressed the Board and chatted hypothetically about the planned new library facility for the north end of the county. Amy commented that though the original bond failed, the County Library is still committed to building in the north end, but it will take time. There was discussion concerning the current building, including the lease and some landscaping issues. Amy realizes there is tension between the north and south ends of the county, but stated that the reason for attending the meeting today was not to dispute the rent increase. She expressed a desire to “be on the same page” with the north end.

The Board stated they had no plans to “evict” the library from the building the library district rents from the park and recreation district.

A plan was set in place to develop a new lease.

A new heating/cooling unit for the current library building was discussed. Amy said a project plan would be given to the Board.

*At this point Amy Hutchinson left the meeting

Brownfield Project:

Ginger Casto presented a county-wide project designed initially to identify properties within the county that may qualify for rehabilitation through a Brownstone Project. Additional information will be available as the project develops.

*At this point Ginger Casto and Ken Kestner left the meeting

Rodeo Grounds:

No discussion.

Community Hall:

A reported leak in the bathrooms is still under investigation.

There was some discussion about artwork for the sides of the storage container. Barb is to connect with Joe on that.

Airport:

There was discussion concerning finishing out the bill-paying process of the airport project. Ron Wilson explained a plan to take care of it. In order to finish out paying the bills (so reimbursements can occur) Ralph Yenne and Ron Wilson will temporarily loan the district \$60,000. This is a short term, no interest loan.

A motion was made

by Glenna Wade to accept the generous offer of the loan,

It was seconded by Shara Shumway.

All ayes – motion passed unanimously.

Lake:

There was discussion of algae abatement options and of cattail. Glenna thinks a fishing derby should be held next year in July.

Golf Course:

The new part-time golf course employee was reported as having “good performance.”

A motion was made

by Ron Wilson to increase the pay of the employee to \$10.50 per hour,

It was seconded by Barbara Ferrando.

4 ayes – motion passed. Glenna abstained.

Office/DESERT WHISPERS:

Mark Joseph Russell officially presented his notice of leaving the office manager position, and presented a proposal to the Board that would allow him to remain as Editor of Desert Whispers.

Though some members of the Board were favorable to the idea, it was suggested that one employee to handle both duties of Office Manager and Editor would be preferred. Mark will stay on as editor until someone new is hired. The position is to be advertised in the next Desert Whispers. Mark’s last day in the office is planned to be Friday, August 25th.

Closing:

Meeting was adjourned at 11:05 a.m.

Respectfully submitted by: Mark Joseph Russell.