

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, March 14, 2023 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Regular Meeting:

Meeting called to order at 9:11 a.m.

Board Members: Shara Shumway, Barbara Ferrando, Dave Uran, Glenna Wade (absent), Gary Kelso (resigned)

Also present: Karen Morgan, Patty Effingham, Jim Strong, Dan and Ione Maple, Don Upmeyer, Kenny LaPlant, Michael Chugg.

Minutes, Financial Report & bills to be paid:

Minutes from the February 14, 2022 regular meeting. Financial report and bills to be paid were presented by Patty Effingham's office.

Motion made to accept financial report & pay bills ; with the approval of \$132 credit for advertising for Handde Pump and \$132 credit for advertising for Point S Tires for their sponsorship of Rodeo Grounds play day events (advertising was part of the sponsorship package they chose) – Motion made by Barbara Ferrando, 2nd Dave Uran; MCU.

Motion made to accept minutes by Barbara Ferrando, 2nd by Dave Uran; MCU

Correspondence: Ione Maple letter of interest for open Board Position #5.

Public Comment: Kenny LaPlant has a new snow plow that can safely plow snow on the airport runway, he also has an FAA radio for safety to inform the FAA that he is on the runway with the snow plow. He is seeking Board approval to volunteer his services to plow the Christmas Valley Airport runway. Board has no objections.

Michael Chugg presented the Board with an oral proposal to have a Disc Golf Course at the Golf Course. There would be very little impact on regular play at the golf course, he proposed to use the peninsula and edges of the golf course there is one location that discs will be thrown across the field of play for regular golfers, but Michael says that the disc golfers will have rules that state that regular golfers have right of way at all times. - See attached layout map. Michael informed the Board that there will be no outlay of funds needed from CVPR and the Disc Golf users will not pay a fee to play. They have sponsors to pay the cost of the course – approximately \$2,250.00. Dave Uran made a motion for pre-approval of the proposed Disc Golf plan, 2nd Barbara Ferrando; MCU.

Old Business:

- **Budget Meetings** - Budget Meetings to begin April 11th meeting to be held before that regular session at 9:00 a.m. Discussion regarding adding line items in the upcoming budget for special annual fundraising events – Golf Course Harvest Tournament and Rodeo Grounds fundraising. Dan Maple volunteered to be on the Budget Committee.

New Business:

- Board consideration to appoint Lone Maple as replacement for Gary Kelso's, Board Position 5. Motion was made by Barbara Ferrando to have Lone Maple replace Gary Kelso for the remainder of the term for Position #5 (2025), 2nd Dave Uran; MCU.

Regular Business:

Airport: Airport Committee– No Report. Discussion regarding Micro Tower system suggested by Buck Church.

Library: – No Report.

Rodeo Grounds: Rodeo Grounds Committee – Ashley Scheer submitted a Rodeo Grounds Committee member application. Barbara Ferrando made a motion to approve Ashley Scheer as a new committee member, 2nd Dave Uran; MCU. Jim Strong asked that the Board increase the budget that was approved for a new arena groomer to \$2,800.00 (funds to come from ARPA grant funds). Dave Uran made a motion to approve \$2,800.00, 2nd Barbara Ferrando; MCU.

Jim Strong asked the Board to increase the budget that was approved for wire fencing rolls and gates from \$640.00 to \$2,000.00 (funds to come from ARPA grant funds). Dave Uran made a motion to approve \$2,000.00, 2nd Barbara Ferrando; MCU.

Lake: Lake Committee – no report.

Golf Course: Golf Course Committee – no report. Discussion regarding having a way to run Credit Cards/Venmo payments for Golf Course Kiosk and for office and special event uses. Patty Effingham will open a separate bank account to accommodate these payments. Barbara Ferrando made a motion to open account and to establish credit card/Venmo payment options, 2nd Dave Uran; MCU.

Dan Maple informed the Board that there is a need for more sprinklers and parts (keys, risers) for the existing sprinklers. He thinks that the cost will not exceed \$2,000.00. Barbara Ferrando made a motion to allow a budget not to exceed \$2,000.00 for new sprinklers and parts, 2nd Dave Uran; MCU.

Community Hall: Board reviewed bid from Pro Heating and Air regarding replacing heating system and incorporating an air conditioning system. - Bid attached.

Office: Nothing to report.

Desert Whispers: Veritiv, our regular paper supplier, has subcontracted with Hammerhill and they can now supply a pallet of 11x 17 paper; although their cost per carton is less (by approx. \$6 per carton) than buying individual cartons from Staples, their freight cost is \$450. Karen Morgan is working on having Staples sell CVPR a pallet at a reduced cost and she will pick it up in Bend. Currently, we are buying it a few cartons at a time when they are available from Staples.

Adjourn Meeting: 10:42 a.m. - Motion made by Barbara Ferrando , 2nd Dave Uran to adjourn regular session; MCU.

Minutes Prepared by Karen Morgan