

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, June 13, 2023 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Regular Meeting:

Meeting called to order at 9:02 a.m.

Board Members: Shara Shumway, Ione Maple, Barbara Ferrando, Dave Uran (late 9:23 a.m.), Glenna Wade

Also present: Karen Morgan, Patty Effingham, Jim Strong, Dan Maple, Don Upmeyer

Minutes, Financial Report & bills to be paid:

Minutes from the May 9, 2023 regular meeting. Financial report and bills to be paid were presented by Patty Effingham's office.

Motion made to accept financial report & pay bills – the invoice from Santa's was in question Board decides to approve and not pay until the invoice is verified, \$1,895.50 was added to reimburse Shara Shumway for purchases she made on behalf of CVPR, and to add the La Pine Chamber invoice for the advertising in their travel guide in the amount of \$300.00; by Glenna Wade, 2nd Barbara Ferrando; MCU.

Motion made to accept minutes; by Glenna Wade, 2nd Barbara Ferrando; MCU.

Budget Meeting:

Meeting called to order at 9:21 a.m.

Board decided to transfer \$10,000 to the Reserve fund.

Glenna Wade made a motion to adopt Resolution no. 2023-1 adopting the budget for fiscal year 2023-24 in the total of \$94,742.81; making appropriations; imposing the ad valorem property taxes for tax year 2023-24; resolution categorizing the tax. 2nd Barbara Ferrando; MCU.

Budget Meeting adjourned at 9:26 a.m. And Regular Meeting resumed.

Correspondence: None

Public Comment: None

Old Business:

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New Business:

- Discussion regarding volunteers. Volunteer's assumed wage \$300 for worker's comp purposes, volunteer waivers, keeping track of volunteers hours, etc.

Regular Business:

Airport: Airport Committee– No Report. Glenna Wade reported that she is working on the Airport RFQ and will be using the Lakeview RFQ as a template for the Fall 2023 deadline.

Library: – No Report.

Rodeo Grounds: Rodeo Grounds Committee – See attached report. Discussion regarding the need for a tractor. Currently, CVPR relies on volunteers who have tractors and the golf course tractor is not adequate for the Rodeo Grounds use. Shara Shumway made a motion to put \$12,000 towards the purchase of a tractor for the Rodeo Grounds, 2nd Glenna Wade; MCU.

Lake: Lake Committee – no report.

Golf Course: Golf Course Committee – no report. Dan Maple found a used walk behind greens mower in Stockton, CA for \$3,900. He is looking for a way to get it picked up. Dan reported that Jamal is coming out to look at fixing the riding lawn

mower that has steering issues; the steering gear has been ordered to fix it. Don Upmeyer is looking at the gang mower to assess it's repair needs.

Glenna Wade said that she is not comfortable with the purchase of the walk behind mower. Dan Maple said that the Golf Committee would like to use the fundraising money for it's purchase. Ione Maple made a motion to allow the purchase of the used walk behind mower for the amount of \$3,900.00 funds to come from the fundraising account, 2nd Dave Uran; MCU.

Shara Shumway reported that the water fountain on the golf course is missing.

Community Hall: Shara Shumway has purchased the paint for the floors and will be painting the floors starting in the bathrooms and the kitchen.

Office: Nothing to report. Shara Shumway mentioned moving the small konex container to the Maintenance Shop for use as secure storage.

Desert Whispers: Nothing to report.

Adjourn Meeting: 10:43 a.m. - Motion made by Shara Shumway, 2nd Glenna Wade to adjourn regular session; MCU.

Minutes Prepared by Karen Morgan