

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, February 9, 2021 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Open Meeting:

Meeting called to order at 9:10 a.m.

Present: Board Members: Barbara Ferrando, Frank Crocker, Shara Shumway, Dave Uran . (Glenna Wade absent)

Also present: Alma, Alan Parks, Gary Kelso, Don Upmeyer.

Minutes, Financial Report & bills to be paid:

Minutes from January 12, 2021, regular meeting were read. Financial report and bills to be paid were presented by Alma Ward. Alma questioned bill from La Pine Chamber of Commerce for \$350 ad in their upcoming Travel Guide. Karen clarified that services are just now being discussed (not rendered) due not pay. Also, Alma received billing from the Lake Co. Examiner for advertising. Karen will handle, as well, no advertising scheduled at this point. Alma also stated the need for people having to sign for purchases where we have local accounts; such as KBE, Robbins, Santa's, etc.

Motion made to accept financial report & pay bills by Barbara, 2nd by Frank, MCU
Motion made to accept minutes (with corrections) by Barbara, 2nd by Frank, MCU

Letters:

Public Comment: Introduction was made of Gary Kelso, applicant for Christmas Valley Board member, Position 5.

Old Business: Library has paid \$1,800 towards rent owed for July 2019 to June 2020. They have not returned the signed lease agreement, nor have they paid for

any rent owed for July 2020 to July 2021 which has been invoiced. Per a conversation that Shara had with Amy Hutchison, Lake Co. Library Director, they have taken exception to CVPR's rent increase to \$300.00 voted in by the CVPR board in April of 2020 to take effect July 1, 2020. Amy has just now voiced this exception. Several attempts have been made in the past year to discuss this matter, and Amy has not answered any of those attempts until Shara's conversation this morning before the CVPR board meeting.

Airport: Shara brought up the fact that the East-end Air Sock needs to be replaced. Frank brought up that the airport is out of compliance with several FAA requirements. Shara said that the FAA usually does an annual inspection, and then CVPR fixes whatever is out of compliance. Upon further discussion Frank (since he has a background in managing airports) offered to submit a compliance assessment and report for the next board meeting.

Karen gave update of FAA CARES grant. The funds were supposed to be deposited September 15, 2020, but Patty Effingham does not show that deposit taking place. Karen is tracking down the grant money through the FAA.

Library: See "Old Business" above. The board feels that it is in the best interest of CVPR to increase the 2021 to 2022 rent of the North Lake Library to \$400.00 per month. Shara made a motion to increase the rent to \$400/mo (\$4,800/year); Frank 2nd; MCU. Karen will prepare new lease. Karen and a CVPR Board member will attend the next Lake Co. Library board meeting.

Rodeo Grounds: Shara stated that Kenny, from Lake Co. Community Service, would like a "to do list" to get a schedule ready for his crew. Shara will meet with Kenny to discuss.

Lake: Alan presented the bid from Phil from Eide Electric & Irrigation for the auto valves, 6" mainline into Lake and for programming the controls. Bid is \$6,800. The board voted to allow for up to \$7,000.00 for Eide Electric. Motion was made by Dave to approve and Shara 2nd; MCU.

Alan reports that the lake water level is on point and flow perhaps should be slowed from 50% output to 25% to prevent overflow. Phil will be able to help

with programming to allow automatic control of the pump; it will be controlled by a phone app.

Gary Kelso is interested in putting in a dock at his homesite. Discussion about easement and type of docks fixed or floating. Is there an ordinance/resolution regarding docks on the lake? There are currently docks on the lake, so as long as the dock does not obstruct the use of the easement the CVPR board does not think that there is an issue.

Golf Course: Discussion regarding Golf Course committee. Greg Rondeau and Dan Kinion have expressed an interest in forming such a committee. Shara agreed that there should be a Golf Committee and that there should also be an Airport Committee and Rodeo Grounds Committee as well.

Discussion regarding the need to fix the maintenance building. Part of the structure is sagging and may be unsafe. Dave Uran will look at it today while he is out meeting with James regarding disposing of unnecessary parts and scrap metal.

James, CVPR Maintenance, would like to establish an account with Napa in LaPine. Sometimes things can't be found locally and at a reasonable price. Shara made a motion to apply for an account with Napa in LaPine, Barb 2nd; MCU.

James would like to build a couple of work benches, and will need at least \$100.00 in hardware. He would also like a rolling work seat which is approximately \$47 +/- . Shara said that he should go ahead with the purchase of these items, and the other board members agreed.

Office: Nothing at this time.

Desert Whispers: Nothing at this time.

Family progress team property – still ongoing.

Adjourn Meeting: 10:40 a.m. - Motion made by Shara to adjourn; Barbara 2nd, MCU.

Minutes Prepared by Karen Morgan