

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, February 8, 2022 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Regular Meeting:

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

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

Also present: Karen Morgan, Alma Worden, Trina Dickson, Terry Terrill, Carole Hessel, Becky Womack, Dan Kinion, Greg Rondeau, Jim Strong, Lauan Damerval

Minutes, Financial Report & bills to be paid:

Minutes from the January 11, 2022 regular meeting. Financial report and bills to be paid were presented by Alma Worden.

Motion made to accept financial report & pay bills by Dave Uran, 2nd by Barbara Ferrando, MCU

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

Patty Effingham is recuperating from surgery and sent a memo with Alma Worden clarifying what conditions would stimulate an expensive CPA audit for CVPR. (See attached memo)

Correspondence: None

Public Comment: Trina Dickson asked what the Rodeo Grounds committee had for their schedule of events. She would like to have some barrel racing days/play days. Shara Shumway said that Jim Strong from the Rodeo Grounds committee could respond. Jim Strong explained that the CVPR playdays would resume their regular schedule of every second Saturday of the month (like last year) beginning April and will go through August. He also stated that the Rodeo Grounds

committee plans to have a couple unrelated events during the summer or early fall. CVPR would like to have a barrel race event and possibly a team roping event.

Discussion regarding Rodeo Ground rental fees and CVPR sponsorship of events. Jim Strong has worked very hard to get banner sponsors for the CVPR Rodeo Grounds events and is concerned that CVPR will be competing with individuals putting on events that receive sponsorship by CVPR. This may pose a conflict of interest. The Rodeo Grounds committee suggests that individuals pay the rental of the Rodeo Grounds as in previous years. Karen Morgan supplied the Board with a copy of the rates found on the website (see attached).

Becky Womack announced that she no longer wishes to be a member of the Rodeo Grounds Committee.

Lauan Damerval stated that she would like to get community involvement for a CV History Center. She would like to have CVPR participation. Shara Shumway suggested information stations around town like the ones you see along the highways that give historical information.

Old Business: Karen Morgan researched the HB 2560 for meetings. It currently has not been signed into law. (see attached copy of HB 2560)

New Business

Airport: None

Library: Nothing at this time.

Rodeo Grounds: Rodeo Grounds Committee- given by Jim Strong. The Rodeo Grounds Committee plans to have a meeting before the next regular Board meeting to discuss this seasons events, work day schedule. The committee plans to have a five part buckle series play days every second Saturday from April to August. Jim said that the rail road ties that Kenny Winebrenner was getting from the County at \$5 a piece are not coming through is time for the repairs that the committee would like to complete this spring. Jim will price posts for this project.

Lake: Nothing at this time

Golf Course: Greg Rondeau provided the Board with a new plan for the Golf Cart building. It will be an actual pole type structure and the Golf Committee obtained the plans from Carl Shumway who had previously presented them to the Board years ago. Brad Chastain from the North Lake High School met with the Golf Committee and Carl Shumway and he will give a revised bid for the project.

The Golf Committee suggests the location of the Golf Cart building to be adjacent to the district office on the Golf Course (see attached plan and google map photo).

Greg Rondeau presented his annual recap of the 2021 Golf Season (see attached copy).

Maintenance Shop: Nothing at this time.

Office: Nothing at this time.

Desert Whispers: Xerox shipped and we received the much needed yellow toner that was preventing the printing of the DW. We are now low on the Cyan toner and when we run out we will be shut down again. We are also waiting for the Black Drum that is on back order.

Community Hall: The monitor heater is not working as it should. Shara Shumway has tried to troubleshoot, but the problem persists. Shara will be calling out a technician to take a look at it.

Adjourn Meeting: 10:36 - Motion made by Barbara Ferrando to adjourn; 2nd Gary Kelso; MCU.

Minutes Prepared by Karen Morgan

CV Park & Recreation District - golf

From: Patty Effingham (peffinghamltc@yahoo.com)

To: pattyeffinghamltc@yahoo.com

Date: Monday, February 7, 2022, 04:06 PM PST

Alma, please present this to the board members at the board meeting tomorrow. I would like it to be made part of the minutes.

Apparently there was a misunderstanding of a conversation I had with Karen regarding the need for a supplemental budget if \$ were spent from the fundraiser for the golf course.

What I told Karen was that I wanted to see a timeline of when the golf fundraiser funds were to be spent and what it was going to be spent before I could determine if a supplemental budget would be necessary. It's not only if we will need to do a supplemental budget but more importantly if our total expenditures for all expenses are more than \$150,000 then we will have to pay at minimum \$7500 - \$15,000 for an audit.

The timing of these expenditures and the kind of expenditures are very important.

I had my hip replacement done last week and am home recuperating but please feel free to call me during the meeting if you would like.

Thanks, Patty

Sent from Patty Effingham LTC EA iPhone
Cell 541-420-9975. Office 541-576-2640
peffinghamltc@yahoo.com

Christmas Valley Park and Recreation District

COMMITTEE REPORT

Committee Name: Rodeo Grounds

Liaison on the Board: Shara Shumway

Date of Last Committee Meeting: November 16th

Date of Next Committee Meeting: TBD in Februray.

Action Items Completed: 3 work days completed in Jan with a combo of county justice crews & local volunteers. Canceled some work days scheduled in Nov & Dec due to weather & lack of crews/volunteers.

Action Items In-Progress/Pending: Cleared east pens of sagebrush & scrap lumber debris. Leveling the east pens/loading chute areas to bring them closer to the arena surface. Finishing up two of the pens w/gate work. Work has begun on the guillotine chute doors on the west end of the arena.

Questions for the Board: None at this time.

Report Prepared By: Jim Strong

Announcements: Thus the committee has far set the 2nd Saturdays of April, May, June, July & August for the 2022 P&R Buckle Series play days. Public outreach is scheduled to begin this month.

Rodeo Grounds

Facilities available for use and activities;

Horse Shows (\$25)

Stall Rental (\$50 per horse per month/\$100 cleaning deposit)

Daily Stall Rental (\$5/day)

Arena Rental (\$25)

Facility Amenities:

Public Restrooms

Water

Concession Area

Crow's Nest

Enrolled
House Bill 2560

Sponsored by Representative MEEK, Senator STEINER HAYWARD; Representatives DEXTER, GRAYBER, MARSH, MCLAIN, REARDON, REYNOLDS, SALINAS, SCHOUTEN, SMITH WARNER, SOLLMAN, VALDERRAMA, WILDE, WILLIAMS, Senator MANNING JR (Presession filed.)

CHAPTER

AN ACT

Relating to expanding remote participation of public in self-government through use of technology; amending ORS 192.670.

Be It Enacted by the People of the State of Oregon:

SECTION 1. ORS 192.670 is amended to read:

192.670. (1) Any meeting, including an executive session, of a governing body of a public body which is held through the use of telephone or other electronic communication shall be conducted in accordance with ORS 192.610 to 192.690.

(2) When telephone or other electronic means of communication is used and the meeting is not an executive session, the governing body of the public body shall make available to the public at least one place where, or at least one electronic means by which, the public can listen to the communication at the time it occurs. A place provided may be a place where no member of the governing body of the public body is present.

(3) All meetings held by a governing body of a public body, excluding executive sessions, must provide to members of the general public, to the extent reasonably possible, an opportunity to:

(a) Access and attend the meeting by telephone, video or other electronic or virtual means;

(b) If in-person oral testimony is allowed, submit during the meeting oral testimony by telephone, video or other electronic or virtual means; and

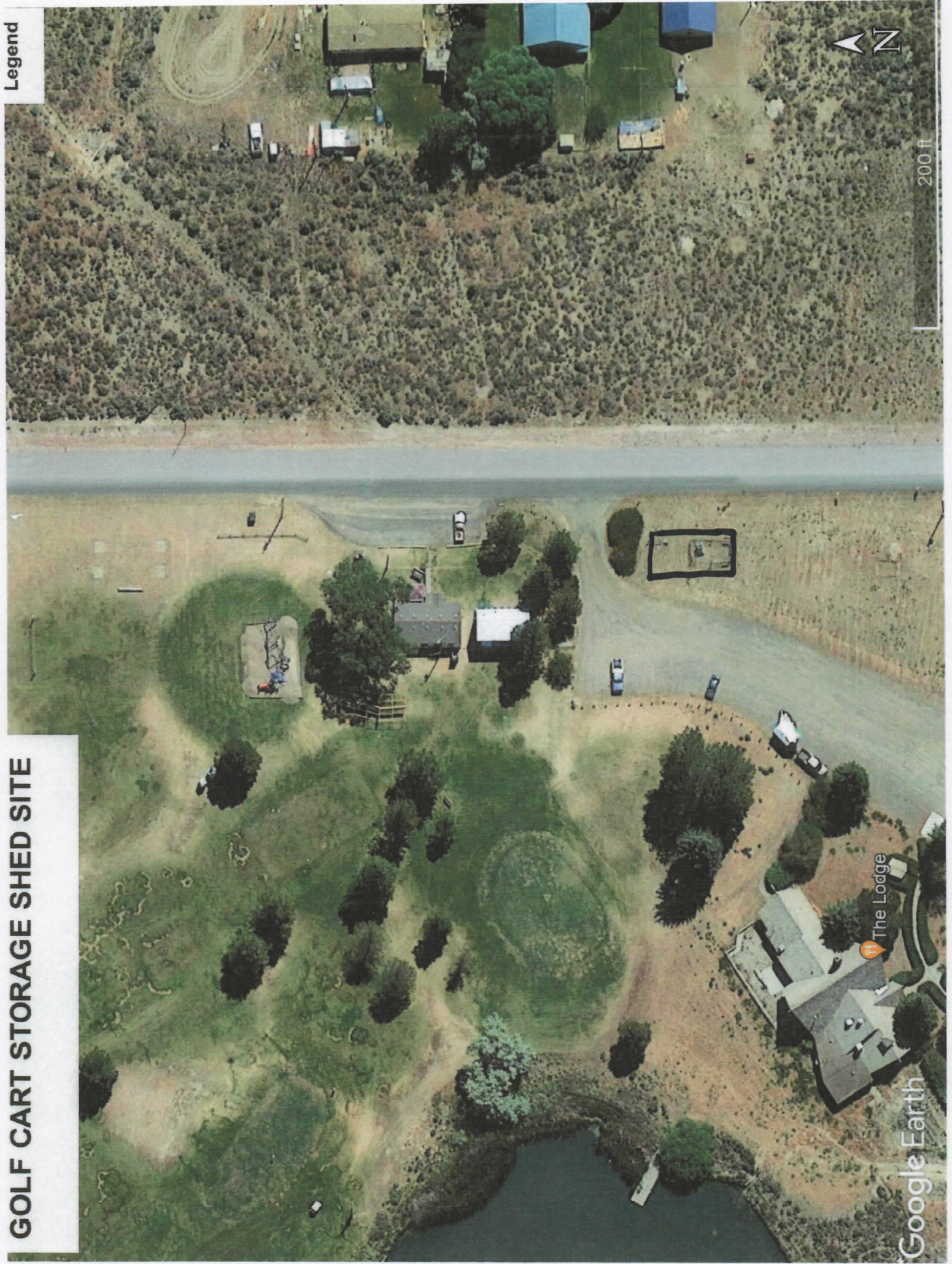
(c) If in-person written testimony is allowed, submit written testimony, including by electronic mail or other electronic means, so that the governing body is able to consider the submitted testimony in a timely manner.

(4) The provisions of subsection (3) of this section:

(a) Apply to hearings under ORS 197.763, 215.402 to 215.438 and 215.700 to 215.780 regardless of whether a governing body or governing body's designee, including a hearings officer, conducts the hearing; and

(b) Do not apply to contested case hearings under ORS chapter 183.

GOLF CART STORAGE SHED SITE



Legend

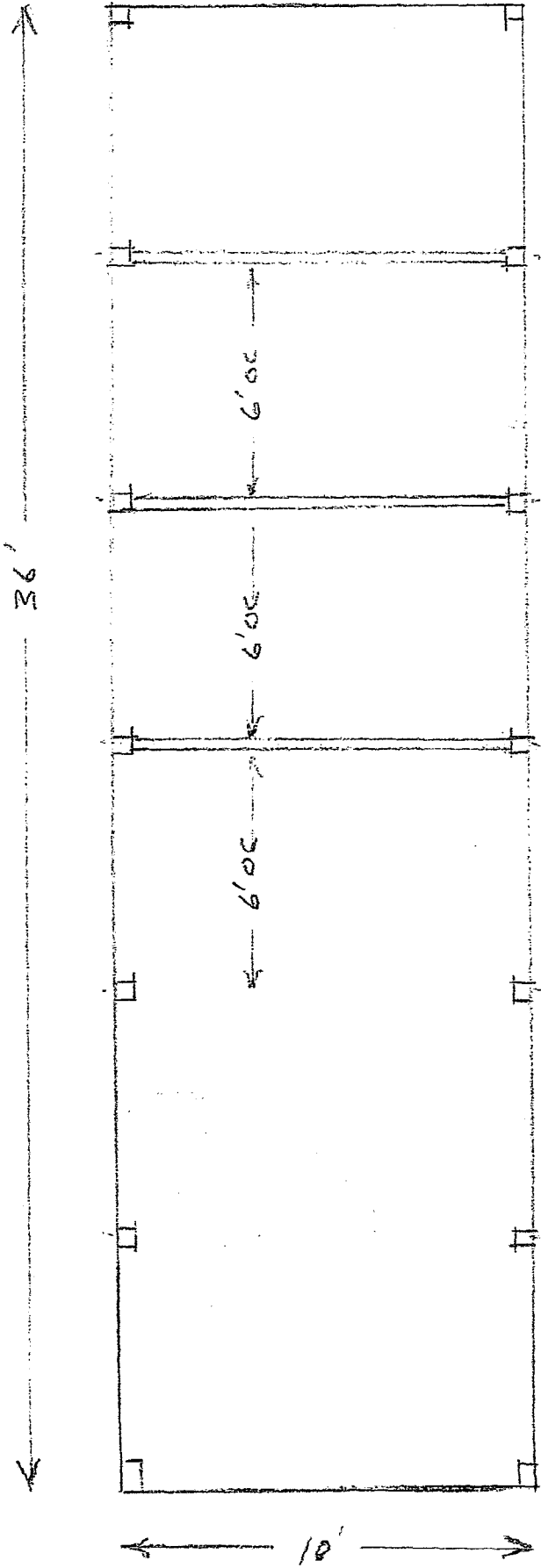
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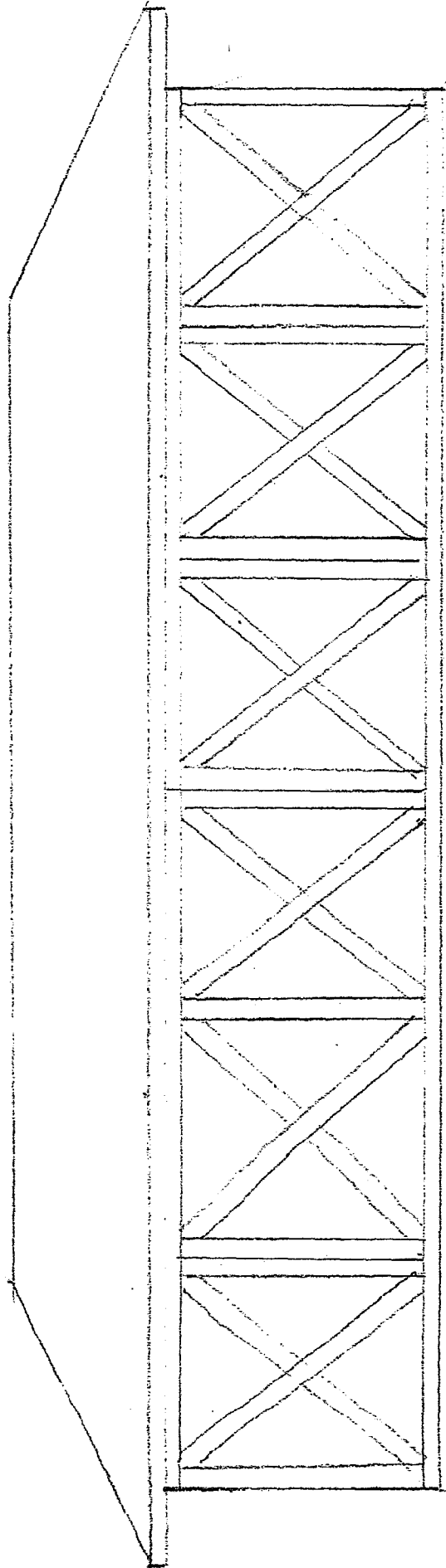
The Lodge

Google Earth

INSIDE 5 1/2 X 9



GOLF CART STORAGE BUILDING.



CHRISTMAS VALLEY GOLF COURSE					
2021 5 YEAR RECAP					
	2021	2020	2019	2018	2017
# DAYS WITH SIGN IN'S	147	154	141	151	140
# DAYS NO SIGN IN'S	218	211	224	214	225
# OF SIGN IN'S BY DAY	2021	2020	2019	2018	2017
MONDAY	43	51	41	52	32
TUESDAY	35	40	37	58	34
WEDNESDAY	43	40	44	60	34
THURSDAY	46	56	36	88	36
FRIDAY	70	129	85	67	73
SATURDAY	224	90	106	145	60
SUNDAY	76	77	72	116	76
GRAND TOTAL	537	483	421	586	345
# OF SIGN IN'S	2021	2020	2019	2018	2017
NON MEMBERS	259	212	217	303	176
MEMBERS	278	271	204	283	169
	537	483	421	586	345
	9	18			
NON MEMBERS	HOLES	HOLES	TOTAL		
# PLAYS 2021	238	20	258		
# PLAYS 2020	166	46	212		
# PLAYS 2019	174	43	217		
# PLAYS 2018	220	89	309		
# PLAYS 2017	174	27	201		
GREENS FEES AND DUES	9 HOLES	18 HOLES	GREENS FEES	MEMBER DUES	TOTAL REVENUE
2021	\$20.00	\$25.00	\$4,420	\$6,600	\$11,020
2020	\$20.00	\$25.00	\$4,470	\$5,250	\$9,720
2019	\$20.00	\$25.00	\$4,555	\$4,800	\$9,355
2018	\$20.00	\$25.00	\$6,625	\$5,775	\$12,400
2017	\$15.00	\$20.00	\$3,150	NA	NA
2017-2021					
TOTAL GOLFERS	2372				
# DIFF TOWNS	143				
# DIFF STATES	12				
# DIFF COUNTRIES	3				