

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Christmas Valley Park and Recreation District

Regular Board Meeting

Tuesday, March 10, 2020 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order

at 9:05 a.m. By:

Also present were:

Carl Shumway

Greg Rondeau

Richard

Board Member, Glenna Wade

Board Member, Barbara Ferrando

Board Member, Shara Shumway

Board Member, David Uran

Board Member, Frank Crocker

Patty Effingham

and Office Manager **Lisa Cooper**

Minutes:

Minutes from the February 11, 2020 regular meeting were read.

A motion was made

by: Glenna Wade : to accept the minutes as read with corrections

It was seconded by: Frank Crocker

All ayes – motion passed unanimously.

Financials:

Glenna : We have Century Link & Internet Extension? And the phone is \$110.00? Bills from Kern's are for the dock.

Patty Effingham: You have 2 lines one fax line and then if you pay for long distance. Next month we need to start the Budget. Next meeting Budget at start of meeting at 9am.

I also need to know why your charging one person \$300.00 and another \$350.00. How can you do this. The airport fees need to be fixed.

Glenna: We need to fix that here and send it to Patty

A motion was made : by Barbara Ferrando: to accept the Financials and pay all the bills.

It was seconded by: Frank Crocker

All ayes – motion passed unanimously.

Letters : Perfecto Bahena - Robert Brown

Perfecto Bahena : Tabled until Perfecto is in town and board can have a work session

Glenna: The letter is regarding the tanks in Fort Rock, and the placement of them

Robert Brown: Regarding an FPO: Tabled at this time and have a work session at a later date.

Public Comment:

Richard : Lives on airport at the speed limit sign. Received a notice about a camp ground that someone wants to build across from him. Want's to know how the board feels about this. Meeting set for March 17th at the Hall. The other thing was who do I talk to about volunteering?

Glenna: Long and short of it is that we are not involved in that. Has nothing to do with Park and Recreation.

Carl Shumway: Has heard it's for an RV site to be built. This community needs this.

Community Hall:

Rodeo Grounds:

Glenna : We do have a leak at the Rodeo Grounds. Community service dug it up. It is a coupler buckle that is busted out. I spoke to Erica at the Water Department. Erica want's to cut a 10ft section and new couplers Metal to PVC, the coupler she wants to use is \$150.00 each, it will cost us \$40.00 plus labor if we do it with our employees. The problem I see is the fee's that will end up being \$600.00. We don't need water till the end of May.

David: We have the employees to do it so we may as well pay our employees and it will be cheaper.

Airport:

Glenna: I have a quote for the cameras, and need to vote on spending the money. The camera has night vision. Nathan is going to set them all up and down the airport so you can see all aspects. It will have a link to send to our web site. He will work with us on the internet if not donate it. The total cost for all of this is 1600.00 we already have the grant already have to money and just need an okay to do it.

We need to do some brush clearing. Shara talked to Larry Grassman he is still willing to do the the track, he does not want to do the airport.

Carl Shumway: George is going to be across the road he might do the brush hogging for you.

Glenna: I can talk to George and see.

A motion was made by: Frank Crocker to go ahead with the Camera Installation/Internet and use the grant funding.

It was seconded by: Barbara Ferrando

All ayes – motion passed unanimously.

Lake:

Glenna: Has anyone looked at the dock? It's lovely, I like it.

David: He want's to repair the approach I don't know how that will cost or how much we want to spend on it.

Glenna: It would be in our best interest to stock up on lumber and different things if we are going to be doing project like this. We could buy it in bulk. Shara sent me information on a guy who builds docks in Sun River. She is waiting on a few more answers on things. It comes in sections the biggest is 5x10, 3x10, 4x10, \$150.00, \$160.00 and \$170.00 per section. He does have bulk prices.

Residential Docks:

Shara: The Upmeyers want to know if they can put in a dock. Meaning part of his dock would be on Park and Recreation property.

Glenna: Do we need to come up with an agreement that it's yours and your maintaining it even if it is on our property?

David: Should we come up with some parameters as to how far into the lake it can go?

Shara: Then there was some discussion about the cat tails, I said yes you can take them out just don't throw them back into the lake.

Carl Shumway: And the dock can't be just private, if it's on Park and Recreation property it has to be accessible for someone walking along the lake.

Glenna: We are talking about a work session so we can add the docks onto the agenda.

Shara: I have been checking into Rodeo for the cat tails. 1 Container will treat up to 5 acres so we could treat one area and see how it works. The cost is \$100.00. I talked to Dan Watson, and it's safe for animals. I don't know yet who will do it.

Glenna: So if we did this side of the Peninsula. maybe we should start at the dock and go that way.

Shara: Maybe we should see if Tristan will do it.

Glenna: Will talk to Allen Parks

Pump Installation:

David: It's on and pumping into the lake

Glenna: He called Shara the other day about what panels we want removed. Apparently there are boxes in there that are not needed.

Desert Whispers: Nothing

Golf Course:

Glenna: So we hired Chris Wade @ \$12.50 per hour full time grounds keeper, Mike Foltz @ \$12.50 per hour and Larry Kuwahara @ \$12.00 per hour both are part time grounds keeper. They are all going to work together the first couple of weeks, this way anything that needs to be done is done the first couple of weeks

A motion was made by: Barbara Ferrando to finalize the hiring of Chris, Mike and Larry as agreed in the special meeting.

It was seconded by: David Uran

Glenna abstained due to cause of conflict

All ayes – motion passed unanimously.

Carl Shumway: It's a new start. I'm glad you hired 3 people. A lot of this starts right here with the board. Is there any progress on the grant for a sprinkler system? It would be beneficial for the office and library. That gives you 208 square feet. Save labor, save hoses.

Glenna: I don't think it's super expensive to put in a system

Frank: I think if your going to do the office you should do the community hall too.

Carl Shumway: What's the progress with the cheat grass spraying?

Shara: We can have it done any time. Aaron said weather depending.

Glenna: I also have a schedule. Cheat grass ASAP, Weather pending April 1st start up to do Maintenance, Soil samples, any repair like leaks, the greens mower won't start so 2 weeks to get everything including soil samples and hopefully by April 15th putting some fertilizer on. May 5th I

have Verticut & plug what ever one you do first. If one needs to be done after the other then June 6th Verticut & plug what ever one you haven't done already. Does that work?

Carl Shumway: I don't know about April first, Mother Nature is going to tell you what you need to do. If the grass is growing you have to do something with it, it looks like it might, I don't know they are calling for snow this weekend. On my list we want to make sure we do the soil samples. Just the greens. The next thing is I would suggest that you do some updates on the course maintenance stuff, reason is we have made some changes to the height of the fairways from an 1 ½ in. to 2 inch. The way the gang mower is set now works fine. We don't trailer around a lawn mower to cut the Tee boxes and the collars they do it all at one time. We will be working off of your rules, need to update to make current, Hand outs need to be updated. Maintenance needs to enforce rule #7. Once again I think you should sell the gator, all it does is take up space. I think you paid \$1,200.00 for it and you can get that back.

Glenna: We paid like \$600.00 for it and it works great for the rest of our properties.

Carl Shumway: What do you use it for? How do you use it? It's an all wheel drive, they used it as a golf cart for awhile.

Glenna: Shawn refused to use it, so no it didn't get used. It's a great piece of equipment for grabbing the weed eaters and driving to the rodeo grounds or what ever.

Carl Shumway: Well you need the room and like you have said your number one person I guess is Chris I guess the 40 hour guy. I think he should be in charge of over seeing all of the golf course maintenance. Not having one person responsible for doing this and one doing that. The number 1 guy over sees it all. The weekend mowing can be done on a Thursday or Friday. I think it would be good to let the maintenance guys decide that.

Glenna: I think that the crew we have hired is more than capable of talking among themselves about the schedule.

David: Now, from a golfers view what is the best time to mow the greens?

Carl Shumway: Right now your mowing it 2 times a week and we think that's fine. Are you guys going to oil the eggs this year?

Glenna: Yes

Carl Shumway: Greg and I would like the opportunity to tour the course with the new employees.

David: When you (Carl) was on the board and I worked on the course it was mandatory that we attend the meeting.

Glenna: Apparently at the last meeting we didn't vote on buying golf carts or the shed.

A motion was made by: David Uran to spend up to \$4000.00 on new golf cart (s) and up to \$1000.00 for a shed.

It was seconded by: Frank Crocker

All ayes – motion passed unanimously.

Other:

Glenna: So then you (David) was talking about all that collapsing over there at the Peninsula ? I talked to Community Service about cleaning all that section up, like from the tree to that bigger bush thing there. Maybe we can talk Dale Shumway into dumping some dirt and gravel in that area?

David: Maybe some 4 inch and larger broken rock from the pit. I can slice off the re-bar.

Office: Changing to Summer hours in April.

Library:

Glenna: We sent them the contract?

Lisa: We sent them the letter, with no reply

David: Was approached with a rumor that Park and Recreation was trying to run them out of the building. I just said your welcome to come to the Park and Recreation meeting.

Carl Shumway: In general the money they get is huge. Right now they are \$1.6 million in debt and they are getting bids on the acoustic stuff, and to finish the Library.

Glenna: They need to do something for the North side of the County.

Carl Shumway: Park and Rec. needs to look out for Park and Rec.. They have been in that building since the early 80's for almost free. It was free until the middle of the 90's. They now have 28K of money sitting there. I have voiced my opinion and told them I support Park and Rec. in raising the rent. I would love to see you attend one of the budget meetings and ask them what the plan is. You guys need that building more than they do.

David: I did hear from the same person that they have two pieces of property donated to them.

Carl Shumway: I have been trying for years to get them to buy the property just across the road.

Barbara: Amy is particular about where they want to buy property. She didn't want the property over here because it's not on a main highway.

Closing:

Meeting adjourned at: 11:00 AM

Respectfully submitted by: Lisa Cooper

Approved by the CVPRD Board