

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Christmas Valley Park and Recreation District

Regular Board Meeting

Tuesday, April 09, 2019 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 9:15 a.m. by Board Member, Glenna Wade
Also present were: Board Member, Barbara Ferrando
Carl Shumway Board Member, Shara Shumway
Barbara Johnson Board Member, Ron Wilson
Shawn Berberick Patty Effingham
Greg Rondeau and Office Manager Lisa Cooper
Rena Dunne
Gene Nawrocki
Ralph Goode

Minutes:

Minutes from the March 12, 2019 regular meeting were read.

A motion was made

by Shara Shumway to accept the minutes as read, with any corrections

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

A motion was made : by Shara Shumway to accept the financial report, and pay all the bills,

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

Letters :

The Ronald McDonald house is asking for a Donation.

Motion made by: Ron Wilson to Donate 4 Rounds of Golf to the Ronald McDonald House Golf Tournament.

Seconded by: Shara Shumway

All ayes – motion passed unanimously

Public Comment:

Ralph Goode Wanting to know about signs showing rest areas & rest rooms. Board members explain that there are places like the park, behind Chevron. He is referred to Chamber or the County due to the roads being county.

Greg Rondeau: Spreadsheets showing the amount of players we have had. Lisa sends in sheets and this is where my numbers come from. The golf course had 586 people signed in in 2017/2018 we all know not all sign in. Fun facts are where people are from. (spreadsheet available in office) In 2018 303 non members signed in, 2017 176 non members. 2018 277 members vs 139 in 2017. Even with the increase in green fees we have golfers coming. What could make it better is carts, I know there was money in the budget last year for carts. Walking the course is hard on a lot of people. We have people that even come from Alaska & France. A golf course Host might be an idea to think about. Closing comment is that he would like to vote to keep Shawn on as the grounds keeper he's been here for a few years and knows what needs to be done.

Board is very happy with the report. We are still looking into the carts.

Carl Shumway: I would also like to show my support for Shawn to remain. What I would like to see a change in is for the Golfers to be able to put in some input. I totally disagree with the way Management has handled the way the Employees are handled and to have the grounds keeper attend meetings. But, there are changes that need to be made to make it better. Volunteers have fallen away and the Board has not done their job. There are 108 things golfers look at. Tee Boxes need to be tended to. Sand needs to be on hand along with other supplies. I would like to see more attention paid to the instructions that are written. The ground has to be warmer if you do it when its cold you are not going to see any results from it.

Ron Wilson: What time are you thinking I have for the last part of April this year it falls on the 23rd or the 30th.

Carl Shumway: I don't know what the weather is going to be like. My point is the weather is going to determine when you should be doing this. (seeding)

Gene Nawrocki: Wouldn't mind volunteering some time helping on the golf course. Someone needs to start attending to the course soon, the snow has done a lot of damage to the greens and need to be plugged too.

Ron Wilson: Need to order sand, Parts need to be ordered for fuel tank, need to complete the shop repairs.

Community Hall:

Winter leak just needs sealed. Glenna Wade has Flex Seal

Bingo ends end of June

Rodeo Grounds:

Barbara Johnson submitted a letter showing committee members so they can be added to the insurance. Planning clean up for April 13, 2019. Start setting it up for the Farmers Market. We would like for someone to mark the septic and drain fields . We are planning a lot of work days. Amber and Kenny have a scale they would like to donate so livestock can be weighed. We may be able to get a grant to enclose it and lock it.

Ron Wilson: To Do List: Restroom doors, check for broken windows. We like a survey showing what needs to be worked on.

Glenna Wade: We might need to board up the Snack area a bit better so that no one gets hurt.

Shara Shumway: Mid state might be able to drop some of the poles off over at the Rodeo. Shara will find out.

Glenna Wade: We should have them dropped off outside the fence out of the way so no one gets hurt or killed.

Rena Dunne: Can I be scheduled for the 4th Saturday of every month till the end of September.

Barbara Johnson: We plan on doing timed events.

Glenna Wade: Lisa is in charged of the schedule so you need to talk to her.

Airport:

Waiting on Safety Grant Funds.

Key for the Money Box? Ron Wilson will locate the keys and leave his key so the box can be checked.

Glenna Wade: The key should be in the office.

Lisa Cooper: We had a plane over at the Airport, I had no way to check the box. I will just start taking pictures of tail wing numbers.

Ron Wilson: Nathan has some ideas on the internet at the airport.

Lake:

Testing the water level. Glenna has it on her list. Someone is saying the level is down 2 feet. Running it 2 hours a night runs about \$400.00 a month in electric.

Desert Whispers:

Paper will be in today April 9th but not sure of the time. Lisa will wait for it.

Golf Course:

Shawn: Noticed that Midstate was parked on the grass

Office:

Maps billed from Lake County Examiner however we did not receive any. Glenna to check into this.

A reminder that all volunteers must sign the log so that they are covered by our insurance.

Ron Wilson: need to find the septic.

Lisa print a 3 month calendar for Glenna

Lisa Cooper: I do plan on taking a couple of days off to take a little trip.

Summer Office hours will start the week of May 15th.

Other Business:

Ron Wilson: I am resigning from the Chairman seat, I will not be running again this year however, I would like to complete my term on the board just not as Chairman due to health issues.

Carl Shumway: Ron I would like to say thank you for all effort and time you have put in here on this board and the extra things you have done being a board member I think this community owes you a lot of things. All the extra things including the airport, traveling all over the state to meet all the needs and requirements you have saved hundreds of hours.

Closing:

Meeting was adjourned at 11:30 am

Respectfully submitted by: Lisa Cooper

Approved by the CVPRD Board