

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Christmas Valley Park and Recreation District

Regular Board Meeting

Tuesday, June 11, 2019 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order

after Budget Meeting at 9:15 a.m. by

Board Member, Glenna Wade

Also present were:

Board Member, Barbara Ferrando

Carl Shumway

Board Member, Shara Shumway

John Runge

Board Member, Chuck Carroll

Patty Effingham

and Office Manager **Lisa Cooper**

Minutes:

Minutes from the May 14, 2019 regular meeting were read.

A motion was made

by: Shara Shumway: to accept the minutes as read,

It was seconded by: Barbara Ferrando

All ayes – motion passed unanimously.

A motion was made : by Barbara Ferrando : to accept the Budget , and pay all the bills

It was seconded by: Shara Shumway

All ayes – motion passed unanimously.

Letters : None

Chair Side Chat:

Patty Effingham. The results of write in's for the election for the Board are in and Gleena Wade (2), Chuck Carroll (5), Shara Shumway (1) and David Uran (4) are Voted in. Lisa can swear them in and send paper work to Lakeview.

I would also suggest that anyone new go to the class offered. Was Ron Wilson going to talk to Special District about coming to Christmas Valley to do training? Patty offered to call and follow up on that.

Glenna Wade: I did some research about voting by text and it is okay as long as there was a conversation prior. It should really be done via Email with everyone on the same thread. This way everyone can voice an option on it.

Patty Effingham: It also is a public document and it needs to be added into the minutes. Even emails are all public record. This email should be sent to the office so it can be attached to the minutes and I would like to be included so to stay in the loop.

Glenna Wade: Called the Examiner about the bill on the Maps and according to them it is a map that goes with the ad that has Park and Rec. with it. It has Mark's name on it but that in the future it has to be approved by the board. This could have been done a long time ago and as far as I know it never went to the Board to be approved. We will go ahead and pay it.

Shara: Shara will shop for Food and Drinks and Gifts for July 6th.

Glenna Wade: Need to mow down the pavement to help prevent any fires from fireworks.

Porta Potty need to be serviced and cleaned on a regular bases (between services). We need to hire someone to maintain them (Kayla who filled out a application might want the job for a few hours a week @ \$12.00 a hr. and have it done on the same day of the week every week.) Need a Hand Wash brought in also

Community Hall:

Water leak was repaired by Chris Wade with new pex piping . The cost for labor is \$200.00 to be paid to Chris Wade. We still have to get the wall covering to cover the area that was repaired.

Chuck Carroll: Was this ran from the hot water heater to both restrooms?

Glenna Wade: Yes Red for Hot and Blue for Cold. Shut offs have also been installed.

Motion made by: Chuck Carroll to pay Chris Wade the sum of \$200.00 for services

It was seconded by: Shara Shumway

All ayes – Motion Passed Unanimously

Rodeo Grounds:

Lighting

Glenna Wade: The lights work over there.

Lisa: Some of the lights work. And should I start watering over there again?

Need to talk to the We Can Foundation about the weeds growing in the Arena

Shara Shumway: Do we pay a monthly fee for the lighting? Some of the lights are not working and it will require a bucket to replace.

John Runge: Yes you do pay for the service and repair

Glenna Wade: Call Midstate about replacing grounds lighting.

Lisa: Run ad in the Desert Whispers for grazing.

Airport:

Don Hanson from the FFA called on Friday June 7th to inform us that he would be doing a Airport Inspection for the 3 year certification. Lisa returned his call and informed Glenna this was also followed with a text to Don giving him Glenna's number, however, he never called.

Need to mow

Lake: No New Information

Desert Whispers: Shara: Lisa found the issue with the printing so we should see the bill go down

Golf Course:

1. Golf Tournament is July 6th . Food and Gifts is about \$300.00.
2. Porta Potties need to be cleaned in between the times when Lakeview Sanitation comes.
3. John Runge: I have some special gifts In going to make but I don't want just mine there.

Motion Made by: Shara Shumway to Hire Kayla at the rate of at least \$12.00 per hour if she wants it to clean the Porta Potty's and to have them serviced by Lakeview Sanitation at least 1 time a month

It was seconded by: Barbara Ferrando

All ayes – motion passed unanimously

4. Stop Cutting Fairway to T-Box, Move Cups , Sprinklers used with remote, Verticut, Manicure Roughs, No Brush Beating.

5. Shawn (grounds keeper) was asked to attend the meeting but he didn't show.

6. Soil Samples are in. The greens are almost natural. Carl is trying to get a better explanation of the report. In October the greens looked great. The whole seeding program took too long.
7. The soil is warm so Verticut, Seed, Fertilize and should be done as soon as you can.
8. Shawn stated to John Runge that he was using a different kind of Fertilizer but the last part of it was something hes ever heard of. John arrived Friday and noticed that the sprinklers have not been moved since then. John stated he has delivered \$8,000.00 of seed to Park and Rec. however it's been between 4 or 6 years
9. Glenna Wade asked Shawn when he was plugging why are you not seeding, his reply was that he didn't have seed. When the seed arrived . He replied that the seed will just blow away , so as far as anyone knows he has NOT seeded. I would love to see the golfers active in the Course again.
10. Carl Shumway stated if they (golf volunteers) can keep control on the seed we don't have a problem. We want to make it better, We have been run off in the past.
11. Chuck Carroll What would it take or what are your feelings on how to get you back to be more involved in the course.
12. Carl Shumway: We the golfers have no way to have a conversation with the ground crew. I asked that the crew attend meetings. I think it should be made mandatory and if he don't show up then he needs to turn in his keys. There is no communication. In the past we came to the board and I have 10 years of complaints right here. The difference between your back yard and a golf course is how you mow and water it. Because of all the rain we have had the roughs are looking better then they ever have. The grass that mother nature has grown is going to seed. I think not to do any brush beating let it go to seed. You don't want dirt. Roughs should be the length it is now so, just trim the top. We have mounds and they run the mowers over them and they turn to dirt. Let it grow.
13. The course is not being watered enough. If you over water the greens are spongy and they are not. He's not over watering but he's watering every night. Glenna states that Shawn told the weekend crew not to mess with sprinklers at all. Carl: your lawn should be watered with 1 inch of water after applying fertilizer. Your lawn should always be watered with 1 inch of water and its proved to be better for you lawn and plants (out of the pro McPheeters). Watering every night is not good. Soak it and let it rest a couple days and do it again. Some places on the course don't get water for 11 days. John: when we first came

out here we would move the sprinklers every Friday night and the greens got watered. The greens should get watered once a week.

14. Carl: It has to be mandatory that the sprinklers are moved everyday and that the remotes are used on 1- 5- 7- 8- 9. with the longer grass you need a path to the rough (copies are given to board) the yellow is the rough need a path at the same height as the fairway one path wide.
15. Are the volunteers willing to have a meeting once a month with the board and Shawn?
Volunteers agree to meet.
16. Shawn has extended the length of the fairways by cutting the rough short almost to the tee boxes and that's wrong. The fairway stops in front somewhere about 80 yard from the tee boxes. It has increased the mowing of the fairways by about 30 to 40 houses. That should be stopped. Your weekend crew should be just moving the sprinklers and mowing the roughs. This is agreed with by the board. Do you think there is a issue with the mower that you bought where the reels are not the right reels to make a longer cut?. Glenna ask how long does it take to verticut a green? Carl: The same about as mowing the greens. Glenna: So the whole course could be cut in a day? Carl: all you do is change the reel and mow the greens, so it can be done in about 2 hours.
17. John Runge: John Chapel was sitting on the porch of his house and said he heard the tractor running like on a race track. The gangs was going bam bam bam and whoever was running it sees John and puts it in 1 gear and putt putt putt's off. I was golfing with Richard last week and it was Conner on the tractor going in circles. Richard said he is destroying the gain mower by going in circles. The inside wheel is barely turning and the outside is going 2 to 3 mph. You have to go down and turn around and come back its totally wrong. The cups need to be moved, the grass in growing into it that you can hardly see the cups. They need to be moved regularly. The sears lawn mower is sitting outside in the sun, Glenna states that it's a parts mower. John: The gator should be gone, It's abusive on the course. You could sit it on the corner and sell it. Glenna states it over heats. John: Now the Top dresser that I donated and told them from the very beginning that it has to be covered or the sun will eat the belt ! I made the first cover, and the covers only last so long out here. Shawn stated that he can't get any materials to make the cover, then Jack Mason comes along and I tell him that its going to cost more for the belt then the top dresser. Anyways Jack was going to take care of that, well its still sitting outside with nothing.

18. John : Night time watering is best. Virginia's brother would never say anything to the board but he went out and bought thousands of dollars on fertilizer to put on the greens and he also paid for the soil testing in Redmond and they told him what needed to be done and he did it. He never asked for one cent, and the very next day Shawn went out and mowed it he wouldn't even give it a chance to soak in. Shawn and his buddy was so drunk one night that they came over and told me that I just ruined 9 greens, I told them don't you think that the experts at Scots might know a little more then you do?

Motion made by Shara Shumway to pay John Runge \$50.00 for the soil testing

It was seconded by: Chuck Carroll

All ayes – motion passed unanimously

Glenna Wade: Golf Cart Fee, Contract and Policy. Shara Shumway will send the agreement over to office, and renting the cart will be \$20.00 plus a Drivers License will be held in office and a credit card will be on file. Maybe a Cube for Credit Card Deposits. If anyone turns in a person who has rented the cart for misuse they will be band from renting again. Person must be 21 or older with proof of insurance.

Glenna Wade: So Shawn doesn't like me bossing him around, I'm very mean to him, I spend way to much time going down and bothering him, I just want to confirm with everyone that you don't have a problem with it.

Chuck Carroll: If he don't like it you pick a time and tell him to be here. Not request but tell him. My way of looking at it is that I have heard entirely to many negative things. He either follows it or we write him up, he don't follow it again we write him up, the 3rd time he is history. Just tell him that we want to have a meeting with him and if he don't follow it then we do what we have to.

Lisa Cooper: The sprinklers have not been moved since the last time you was here.

Glenna Wade: That was what a week ago.

Office: Glenna Wade, Shara Shumway and Chuck Carroll have been sworn in by Lisa Cooper the day of this meeting. Chuck Carroll will call David Uran to stop by the office to be sworn in.

Library: Need to look at the contract because it is believed that they are to pay for part of clean up for the port a potty. Trash Cans use to be chained to the pole out there and are now on the porch.

Closing:

Meeting was adjourned at 11:39 am

Respectfully submitted by: Lisa Cooper

Approved by the CVPRD Board