

## Meeting Minutes

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CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Christmas Valley Park and Recreation District

Regular Board Meeting

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

Christmas Valley Park and Recreation Office

### Opening Meeting:

Meeting called to order

at 9:00 a.m. By:

Board Member, Glenna Wade

Also present were:

Board Member, Barbara Ferrando

Carl Shumway

Board Member, Shara Shumway

Dan Kinion

Board Member, Chuck Carroll

Barbara Johnson

Board Member, David Uran

Rena Dunne

Patty Effingham

James Strona

and Office Manager **Lisa Cooper**

### Minutes:

Minutes from the June 11, 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 Chuck Carroll : to accept the Budget , and pay all the bills other than the Lake County Examiner

It was seconded by: Shara Shumway

All ayes – motion passed unanimously.

Letters : From David Javorsky addressed to Lisa Cooper re: police being called over him doing whatever he was doing in the car. (filed)

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**Public Comment:**

Dan Kinion: Would like to thank you girls for all the work and gifts that was done with the Golf Tournament. To us its a big thing to meet other people, and we have to say that this was the best year ever. Glenna and Shara did a hell of a job putting this all together. The sign-ups was put together very well. 29 players with a group of 45 plus at the BBQ. You don't have to Golf to come its about people coming together. Greg is a golfer not me so much. You ladies taking over I commend you, your going in the right direction. We did 40 hamburgers, 20 hot dogs along with drinks. The feed back is the best we have ever had. It's baby steps and one day at the time. We would like to thank the board on a job well done. We was thinking we would like to have more and are willing to host them. One other thing was thanks for going out and getting a cart, they really come in handy.

Shara: We want to thank you guys for allowing us to crash your house. It just feels more personal doing it at 1 persons house then to float from one house to another. We would like to have input as to what the golfers would like to have.

Glenna: We had a ton of prizes and Lisa rounded up most of them, and it was a ton of fun. I think we made a profit this year for the 4<sup>th</sup> of July Tournament. We did raffles this year and we had enough gifts to go through all 29 people and start again. Like I said it was a lot of fun

Lisa: Entries \$290.00 Greens \$165.00 better then last year. Sign in's last year was all on me and this year I had help so it was easy.

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**Chair Side Chat:**

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**Community Hall:**

Just need the grass mowed.

Tammy would like to know about using the Hall for a kids pre dance program. ( Lisa will contact Tammy )

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Rodeo Grounds:

Barbara Johnson We have play days for July August and September. We have them so they will help bring in business hopefully for the farmers market as well. For the grants we are waiting for the leach fields to be marked out and meaning it's for a grant I'm thinking we will ask for a whole new system. If we add more bathrooms we may need to update the system.

Glenna: I believe its a fairly new system. They use to back up but they don't now because Carl Shumway fixed that when he was on the board here. The plumbing in the Food Shack is all underground and has busted. Carl will be the person that has the most information on the system Do you have a plan on paper like blueprints?

Barbara Johnson: I'm waiting on the information on the leach fields. I have to know so I know where to put parking.

Glenna: How does the leach field information make you go one way or the other

Barbara Johnson: Well the leach field is based on the size of the Septic system, If we are trying to add bathrooms either the kitchen or out at the stalls, if the system is not big enough we are going to have to put in a bigger system and more leach. Along the north wall we want to put in a wall and a dance floor. I can't figure the size until I know where the leach field is.

David Uran: I have a question. Is that leach field going to accommodate a future RV site like it use to.

Glenna: It was already designed to handle 5 RV spots and currently there is 3. We need to block off that road out there so there is no drive thru.

Barbara Johnson: If we put bathrooms out at the stalls we can run the leach field out there.

Chuck Carroll: There is times when in the Community there is a need for RV parking

Barbara Johnson: How many total RV spots do you want?

Rena Dunne: What about dry camp? People are wanting more dump sites too.

Glenna: I don't think a Dump site is a good idea. You know what a baby wipe looks like when you clean it out of a system?

Barbara Johnson: Are we still getting telephone poles?

Shara: Yes we are on the list however, we have to go to La Pine to pick them up. They will be cut into either 8 or 10 feet. All we have to do is call. Shara will text number to Barbara Johnson for Mid-state

Barbara Johnson: Meaning someone is playing with cars in the arena can park and rec put chains and locks on the gates? Keys. Is it possible to get keys to the rodeo grounds. That way we don't have to call Lisa? The panels have been moved for easy to mow entrance.

Glenna: Disc Lisa has one for sale for \$150.00 need someone to go and look at it.

Barbara Johnson: Yes we can use that disc

Glenna: I have a box of combo locks and we are getting away from keys. I will go by there today and put a lock on the power.

James ?: Arena lights are burned out can we get them replaced? I have tested them and only 1 works. All the outlets work.

Rena Dunne: When I had the farmers Market the lights was on. Has the Arena been tilled?

Barbara Johnson: I would love to burn over there.

Glenna: Yeah well there is a no burn. There is equipment at the shop that belongs to the rodeo out there just go get it.

Farmers Market: Rena turned in \$50.00 for table rent.

Motion made by Shara Shumway to buy the disc for \$150.00 providing it is looked at and capable of doing the job

It was seconded by: Barbara Ferrando

All ayes – motion passed unanimously

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Airport: Mowing needs to be done

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Multi Purpose Field: Volleyball Net needs to be replaced (needs to be taken down in the winter)

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Lake: No Issues

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Desert Whispers: Paper on a regular bases.

Shara: Hand Dolly needs to be bought

Outside Storage needs to be cleaned ( Lisa & Shara)

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Golf Course: Golf Cart Rental agreement. Need to send it to SD to be looked at. We need to talk about watering the greens every Friday night. Need to maybe stop using the rainbird sprinklers and use the spots. 6 to 8 hours to water. How many remotes in all? 6 remotes in all. 6 new spot sprinklers to be bought. Shara will see what is available. Low roughs should be 4 to 5 inches and then just trimmed. We need grass not dirt.. golfers want rough.

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Office: Outside plug (call Handde Pump) T-Shirts Maybe do a design contest post in paper

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Playground: Dan Maple is going to till it as soon as his tiller is fixed. After Dan is done we can order the chips.

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Library: Julie was complaining about the holes in front of the walk way. Wants them filled because if we don't fill them and someone gets hurts it will be on park and rec.

Glenna: They have a load of dirt that is just sitting there where they cleaned out the flowerbed so just use that dirt.

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Out of Regular Meeting 10:40 am

Into Executive Meeting 10:40 am

Out of Executive Meeting 11:02

Into Regular Meeting 11:02 am

**Closing:**

Meeting was adjourned at 11:03 am

Respectfully submitted by: Lisa Cooper

Approved by the CVPRD Board