

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, October 13, 2020 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Open Meeting:

Meeting called to order at 9:04 a.m.

Present: Board Members: Glenna Wade, Barbara Ferrando, Frank Crocker, Shara Shumway. (Dave Uran absent)

Also present: Alma Worden, Alan Parks, Earl Diments, Mark Zachary, Gene Mawrock, Greg Rondeau.

Minutes, Financial Report & bills to be paid:

Minutes from October 13, 2020, regular meeting were read. Financial report and bills to be paid were presented by Alma Worden.

Motion made to accept financial report & pay bills by Barbara, 2nd by Shara, MCU
Motion made to accept minutes (with corrections) by Barbara, 2nd by Frank, MCU

Letters: OR OSHA letters and James Hoan employment application board will go over on their own time.

Airport: Air socks in progress.

Library: Has been billed and lease sent. No payment received to date; no signed lease document to date.

Rodeo Grounds: Water leak has been dug up, but not repaired as of yet.

Lake: Alan mowed from the lodge to Lakeside Terrace. Mark took soil samples of lake bottom to have analyzed for potential fertilizer application. Could generate revenue and/or source for dredging.

Cat tails were sprayed in April with some success. After more rain perhaps fire dept. can burn them this fall and then spray again in Spring. Glenna suggested Community Service crew/Kenny to burn.

Shara shared report of water to the Lake. Per Alan the lake is 16 1/2" lower than past ideal mark. Water is running 24 hours per day. Alan would like the pump kept on daily and will keep track of gains every 24 hours. Earl will stake a spot near his house and keep track as well.

Golf Course: Discussion regarding upkeep and maintenance of greens. Greg Rondeau suggests having an expert consult on a regular basis and prepare recommendations and instructions in writing to keep upkeep and maintenance consistent. Glenna said that Wilbur Ellis had suggested the fungus abatement be treated with a lime wash, but not consistent with ability to help monitor or consult.

Greg reports that (in spite of COVID) there were more golfers in play this year.

Discussion regarding issues with panel board for the water pump. "Phil needs to fix."

Office: Nothing at this time.

Desert Whispers: Nothing at this time.

Family progress team property – still ongoing.

Adjourn Meeting: 10:00 a.m. - Motion made by Glenna to adjourn;
Shara 2nd, MCU.