

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, February 13, 2024, @ 9:00 am
Christmas Valley Community Hall**

Open Meeting:

Meeting called to order at 9:02 a.m.

Board Members: Dan Maple, Ione Maple, Barbara Ferrando, Shara Shumway, Dave Uran

Also present: Karen Morgan, Patty Effingham, Don Upmeyer, Sam Davis, Greg Rondeau, Dan Kinion

Minutes, Financial Report & bills to be paid:

Minutes from January 9, 2024, regular meeting was read. Financial report and bills to be paid were presented by Patty Effingham's Office.

Motion made to accept financial report & pay bills by Dan Maple, 2nd by Dave Uran, MCU.

Motion made to accept minutes (with corrections) by Ione Maple, 2nd by Barbara Ferrando, MCU.

Correspondence: None

Public Comment: Sam Davis expressed an interest and gave an overview of his qualifications for the new opening for the Head Greens Keeper position.

New Business: Patty Effingham will be publishing notice of the upcoming budget process for the district.

Old Business:

Airport: Airport Committee – the COAR grant application has been approved. Karen Morgan presented the sponsor letter for the Connect Oregon Grant application for the Board members to sign. The FAA recently reinstated the Grant

Funds for the Airport Runway project and have assured us that they will make sure that they have the money for our project going forward.

The beacon light has been fixed and the Airport Committee is cleaning the Airport building and taking inventory of it's contents.

The taxiway lights are not working. Committee member, Buck Church, is looking into it.

Library: Jesse Boge has completed the roof replacement project.

Karen Morgan will notify the Library District that their lease will expire next June 2025 and that the Board does not intend to renew the lease.

Rodeo Grounds: Rodeo Grounds Committee – the committee met to briefly discuss the schedule of the 2024 Play Days.

Lake: Lake Committee – the Lake was down 18”, Dan Maple and Dave Uran turned the pump on to fill the Lake.

Karen Morgan will schedule the spraying of the cattails for a time period between March 20th and the end of the month. Dave Uran will guide the spraying, in order, to preserve known fish habitats.

Golf Course: Robbie Newport has resigned his position as Head Greens Keeper. Discussion regarding hiring the new Head Greens Keeper as salaried or hourly. The Board consensus was to keep the position a salaried position.

Disc golf is moving to the peninsula. They will now start at the launch pad near #9. Dan Kinion is following up with the Disc Golf group.

Discussion regarding the amount of money that should be in the tournament fund showing the total amounts earned for the fundraiser.

Community Hall: Discussion regarding mice evidence in kitchen and how to deter them.

Multipurpose Field: Kenny Winebrenner and his Lake County corrections crew restored the horseshoe area.

Discussion regarding who is in charge of maintaining the baseball field. It is the understanding of several Board members that the Little League group is maintaining the baseball field.

Maintenance Building: Nothing currently.

Office: Nothing currently.

Desert Whispers: Nothing currently.

Adjourn Meeting: 10:27 a.m. - Motion made to adjourn by Ione Maple,
2nd Dave Uran; MCU.

Minutes Prepared by Karen Morgan