

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

North Lake Park and Recreation District

Regular Board Meeting

Tuesday, May 08, 2018 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 09:00 a.m. by Board Chairperson, Ron Wilson
Also present were: Board Member, Glenna Wade
Board Member, Barbara Ferrando
Board Member, Jack Mason
Patty Effingham
and Office Manager Lisa Cooper

TIMED ITEMS:

9:49 a.m. -Regular Session Called to Order

Minutes from April 10th 2018 was read by Ron Wilson and 2nd by Barbara Ferrando. With the Corrections to April 10th Minutes being made: 1.) Guest was Allen Parks. 2.) Trees are not for Fire Department but for the fence line behind Community Hall.

Motion made by Ron Wilson and 2nd by Glenna Wade. All ayes by members present: to accept the Budget and pay the bills.

Motion made by Ron Wilson and 2nd by Barbara Ferrando that Patty Effingham Publishes the Proposed Budget for the year. All ayes by members present:
(Approved)

Other Business:

Rodeo Grounds: RV Hook Up Main feeder line is hooked up, boxes will be in at the end of the week. Ron has the water hook up done. Septic system will need to be checked, its about 16 years old. There is a water leak that we may be responsible for so valves have been turned off til leak is found.

Lake County maps show that Rodeo Grounds is in the name of the EMS. Need to follow ASAP Fire Department would like to do a controlled burn for Fire training and use the Hill to Burn all members are in agreement for the burn. Going to be a walk through to chase off any animals.

Library: Lease has not yet been completed but should have it in hand by next meeting June 12th 2018.

Community Hall:

Motion made by Glenna Wade and 2nd by Ron Wilson and All ayes by members present:

There will only be a total of 2 Weekend Markets per mo. Meaning 1 weekend per Vendor and they must have a weekend between events. Also, they can not use the wording Kitchen or Cafe. This is effective July 1, 2018 and will be given written notice. Vendor may not set up until after 5 p m the day before.

Lake County maps show that Community Hall is in the name of the EMS. Need to follow up ASAP

Airport: FAA wants to know about the \$250k grant. We have to use it, Move it or lose it. GPS takes about 2 years to get updates. Need to follow up on that.

Lake: Goose eggs have been oiled (36) on 04/29/18.

Golf Course: Tee Boxes are being worked on by Community Service crew has scraped up the turf and now it needs to be flattened and SOD needs to be ordered and maybe some dirt.

First Tournament was not as good as we had hoped but first one is always hard. Going to try it again and gear it more towards local people , it was suggested by a Robbie Newport that we try to start a league to promote golfing and for people to come and have fun. Robbie is a Pro golfer and has some Ideas to promote the course.

Conner should be able to water on weekends.

Need to upgrade our equipment used on Golf Course. Warm Springs is closing and we may be able to buy maybe a couple golf carts, a tractor and mower.

Office: Printer has been acting up but it has been repaired. Service said they will give credit for ink and paper wasted. Ron will pick up paper in Portland about the 16th. Need to check on new internet and why we are being charged for 2 providers for hosting 1 Web page.

Closing:

Meeting was adjourned at 11:00 a.m.

Respectfully submitted by: Lisa Cooper

Approved by the NLPRD Board on