

# Meeting Minutes

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CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

## North Lake Park and Recreation District

### Regular Board Meeting

Tuesday, July 10, 2018 9:00 a.m.

Christmas Valley Park and Recreation Office

#### Opening Meeting:

Meeting called to order at 9:00 a.m. by

Also present were:

George Eldrige , Becky Tocol,

John Bowers, Doug Sheld

Board Chairperson, Ron Wilson

Board Member, Glenna Wade

Board Member, Barbara Ferrando

Board Member, Jack Mason

Patty Effingham

and Office Manager Lisa Cooper

#### TIMED ITEMS:

9:00 a.m. -Budget Session Called to Order

Minutes from June 12<sup>th</sup> 2018 was read by Ron Wilson.

Motion made by Barbara Ferrando and 2<sup>nd</sup> by Glenna Wade to except the Minutes With the

Corrections to the June 12<sup>th</sup> 2018 Minutes being made: 1.) Spelling and wording under Lake

All ayes by members present: to accept the Minutes

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#### Budget Report

First report is through June 30<sup>th</sup> of 2018. We have expenditures of \$279K so we will have a audit again this year. All of it was grant expenditures. Ron Wilson has the question if Patty Effingham talked to ? Because she made a comment that if the grant money ran over the may not need to have another audit. Patty will call ? There is \$11,500. in the budget for Audits, Elections and Budgets. The Next report is this current fiscal year But the budget is not in there only expenditures. Jack Mason lost some receipts but has a list. Patty Effingham will call the Church in Fort Rock and check on the Non Profit number Becky Tocal was giving us for her car show.

Motion made by Glenna Wade and 2<sup>nd</sup> by Barbara Ferrando. All ayes by members present: to accept the Budget and pay the bills.

(Approved)

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### Public Input

Doug Sheld: On Memorial Day I had some friends over the care taker of the golf course (Referring to Shaun) was running around in the golf cart he came up to the lodge and they cut him off because he was intoxicated and he became mad stomped out, He had been drinking Peloton all day. He was yelling this is a \$30k a year job and people are not paying (referring to golf) Doug is not sure if he was on or off the clock Happened on a Sunday or Monday bout 4 or 5. Doug is concerned that he is running off business not only at the lodge but here at the course. He was also harassing people out here like on a picnic. Ron Wilson and Jack Mason will talk with Shaun. Glenna remarks its not the first time we have heard something like this, But, its the first time anyone has come to a meeting to express what they are seeing. May call for a special meeting.

Doug Sheld Exits Meeting

John Bowers is here regarding the lake and the fish that are in it. He would like to see what the rules of the State are regarding our lake when it comes to fishing. He said its great to see the old guys out there fishing however, we have a couple of younger guys out fishing and taking 30 to 40 fish out to fill their freezers and the fish are not having time to breed. We need to charge at lease \$5.00 a person and set a limit to the amount of fish they can take out. He has noticed a couple of leaks one is like a little waterfall. We let the level go down in the winter for repairs around the lake. The increase of fishermen and they are coming for the bass, catfish and others. He has talked to fish and gaming and they would be willing to help. Lake is a Glenna pet project. At this time we are doing a Fish and Release until further notice.

John Bowers Exits Meeting

Becky Tocal is here regarding Non Profit proof. Whats to know if she is being targeted, because she has been using our service for 4 years and never asked before. (Should of been asked from the very start) Then she has questions about others that use our service where is their non profit numbers. Wanted to make a point that this is not Lisa's fault she is just doing her job.

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Other Business:

Rodeo Grounds:

Rock buying and Dragging of the Arena . Lisa Cooper had a drag out at her place, we picked it up and had Conner do his weekend work at the Rodeo Grounds, part of it was to scrap the Arena and its helping we have to do a little more but Ron thinks its working real well. Lisa said PnR can keep it as long as they need it. Jack has the flier for a guy who does rock screening. He will screen it down to ½ inch and go down 4 to 6 inches and that should do it. The cost for this is \$2500.00 but we have to remove the grass-weeds so it wont clog his machine.

Motion made by Ron Wilson and 2<sup>nd</sup> by Barbara Ferrando. All ayes by members present to accept the Rock Picking and Clean up.

(Approved)

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Library:

Library lease is still not agreed upon on. Email was forwarded to office but never came in. Ralph (Lawyer) still feels that there should not be a long term lease maybe 2 years. Glenna believes that they have always done a 3 year lease. Our point is that if you do a 5 year lease and if something was to happen to the building like the sewer goes, or the building was to burn down we will have to absorb the cost of rebuilding or placing the septic. Glenna states we should think of maybe writing in the lease that the library should have to pay maybe half of the funding to replace things. Amy also said that they can maybe do a cost share. We will have to maybe put in a cost or a percentage of cost. The building is old and things do happen. Jack has a problem with the lease and states that this Lease thing has been going on for over a year and its over \$50.00 and now they want a longer lease. However, it was pointed out that the lease was not due at that time. Jack wants to only go with a 1 year lease, Glenna is okay with a 2 or 3 year lease. We could put the term back in that we can raise the Lease amount every year.

Motion made by Barbara Ferrando and 2<sup>nd</sup> by Glenna Wade . All ayes by members present: To accept the corrections and submit it to the Library

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Community Hall:

Trim work and dead bolt is all that needs to be done after the door replacement. Weekend Markets consist of once a month. Bingo is over til October. Library Reading Program is free of charge however, we need to collect a deposit regardless. Also, they are not cleaning up after using it. Paint and Duck Tape.

There was to be a agreement with people playing Pickle Ball in the Hall. It was agreed it was only for the Winter. Lisa will send Terry Crawford a Email informing her of this and if they want to extend it she will have to approach the Board. Only 2 people are playing. Glenna states that she don't care its just that no one has informed the office or Board that they are still are using it. This is like the 4<sup>th</sup> time the board has asked for the courtesy of letting them know when it will be used. ( Email sent 07/20/2018)

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Airport:

Typical thing someone damaged the fencing will have community service workers help with it. Yellow truck has been removed and then the owner showed up. It sat for 3 mos. In the Airport lot. Signs have been put in place with a number for extended stay. Need to check into loaner car for those who fly in.

Lake:

Lake is up to level and holding. Ron Wilson has been doing research on irrigation and we are looking at about 40K to 80K. Also he was sent a book regarding the algae and different ways to take care of it. Glenna is going to read the book.

Motion was made by Glenna Wade and 2<sup>nd</sup> by Barbara Ferrando that we post EFFECTIVE IMMEDIATELY BAERT LAKE IS CATCH AND RELEASE UNTIL FURTHER NOTICE

All ayes by members present: (Approved)

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Multipurpose Field:

Need to see how the progress is going. Have not seen any one out there. Has the grass been planted?

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Desert Whisper:

No Issues

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### Golf Course:

Tee boxes. Having a hard time finding dirt. Glenna talked to Shara and there is a large mound of clean dirt. Shara is even willing to bucket it up. Jack went to Warm Springs Golf and they are closing. They have 2 Fairway Mowers that are in good shape that they are selling. They also have 35 Carts for sale. Warm Springs will be closing September 5, 2018. Jack is going to fly to Warm Springs. Lets get our foot in the door and spend up to \$15K because all of our Equipment is falling about and we really need carts. Next Item: Glenna wants to know why the grass is dyeing? Part of the Greens was getting brown and informed grounds keepers to take 2 nights a week and water that area and with mother nature being hot the other grass turned. We have also had some trouble with our pump. And the pump is causing the breakers to have to be reset. 4 days of not watering is not going to kill the grass but we need to do a day cycle and a night cycle from 4 hours to 8 hours at night. Glenna needs to show Lisa how to check the usage on line to see when the pump is running . The grass became stressed and that could have something to do with it.

Motion made by Ron Wilson and 2<sup>nd</sup> by Glenna Wade to give Jack Mason the Authority to spend up to \$15k on Golf Carts, Mowers and any other Equipment he sees fit to buy for the Golf Course.

All ayes by members present: (Approved)

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### Office:

See Comments under Public Comments

Glenna made the point that \$40.00 is a lot of copies. It was stated that we are also a Non Profit and we can't write things off. We have others who come in saying that they are non profit and from this time forward anyone and everyone will have to show proof of non profit.

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### **Closing:**

Meeting was adjourned at 12:15 p.m.

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Respectfully submitted by: Lisa Cooper

Approved by the NLPRD Board on July 10, 2018