

## MEETING MINUTES

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**Christmas Valley Park and Recreation District  
Regular Board Meeting  
Tuesday, March 12, 2024, @ 9:00 am  
Christmas Valley Community Hall**

**Open Meeting:**

Meeting called to order at 9:30 a.m.

**Board Members:** Dan Maple, Ione Maple, Barbara Ferrando, Shara Shumway, Dave Uran (absent)

**Also present:** Karen Morgan, Patty Effingham, Don Upmeyer, Kenny Winebrenner (9:44 a.m.)

**Minutes, Financial Report & bills to be paid:**

Minutes from February 13, 2024, regular meeting and special meeting for hiring of Greenskeeper were read. Financial report and bills to be paid were presented by Patty Effingham's Office.

Motion made to accept financial report & pay bills (including Roto Rooter bill) by Dan Maple, 2<sup>nd</sup> by Ione Maple, MCU.

Patty Effingham distributed Budget Meeting notice. Budget meeting to be held at the April Meeting.

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

**Correspondence:** None

**Public Comment:** None

## **Old Business:**

**Airport:** Airport Committee – The Connect Oregon Grant application has been submitted for the matching funds of approximately \$800,000. The Board will have to set aside the +/- \$6,000 of the remaining matching funds due from CVPR during the 2024-2025 budget year.

**Library:** Karen Morgan spoke to Marsha Richmond, the Lake County Library Director, in person to inform her that the Library Lease expires in June of 2025 and that the CVPR Board will not be renewing the lease. Karen will follow up with a letter.

The Library had issues with their toilet backing up. Roto Rooter was called and after removing the clog they put their camera down the pipes and discovered that the septic tank is full. Karen Morgan has contacted Lakeview Sanitation to pump the septic tank. Kenny Winebrenner and crew have uncovered the septic lid.

**Rodeo Grounds:** Rodeo Grounds Committee – Kenny needed a roll of fencing wire and put on the Kearn's account.

**Lake:** Karen Morgan has contacted Jason Jaeger, Lake County CCW, the contractor who will be spraying the cattails. They will be coming out to spray Nap Weed at the Airport and Rodeo grounds, but can't spray the cattails until the green shoots appear in June.

**Golf Course:** Sam Davis has been hired as Head Greenskeeper at a monthly salary of \$2,750, and Michael Chesere has been hired as on-call, part-time help on the golf course at the hourly rate of \$15 per hour.

Frank Logan from the Lakeview Golf Course call Karen Morgan and said that he has golf equipment, etc. that he may want to donate to CVPR. Karen gave his contact information to the Golf Committee members.

**Community Hall:** Discussion regarding having cleaning supplies on hand so that people renting the CH can clean when they are finished. Barbara Ferrando said that she can pick up some supplies to leave under the sink for people.

There are termites (?) under the toilet in the men's room.

**Maintenance Building:** Discussion to remove old and obsolete junk at the maintenance building. Dan Maple will be meeting Sam Davis at the maintenance building today and will discuss with him.

**Multi Purpose Field:** Discussion about filling rodent holes. Dave Uran will be setting traps for rodents again this year.

**Office:** Nothing currently.

**Desert Whispers:** Nothing currently.

**Adjourn Meeting: a.m.** - Motion made by to adjourn Ione Maple,  
2<sup>nd</sup> Barbara Ferrando, MCU.

Minutes Prepared by Karen Morgan