

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, March 9, 2021 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Open Meeting:

Meeting called to order at 9:10 a.m.

Present: Board Members: Barbara Ferrando, Frank Crocker, Shara Shumway, Dave Uran, Glenna Wade on phone.

Also present: Alma, Patty, Alan Parks, Carl Shumway, Buck Church, Greg Rondeau, James Williams, Amy Hutchinson, Deb Diment, Gene Nawrocki, Don Upmeyer.

Minutes, Financial Report & bills to be paid:

Minutes from February 9, 2021, regular meeting were read. Financial report and bills to be paid were presented by Alma. Patty stated that the Budget Meeting will take place at the next scheduled meeting.

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

Letters:

Public Comment: Carl Shumway read his letter to the editor of the Lake County Examiner that shed some light on the Library situation as it pertains to the CV Branch Library and CVPR.

Old Business: Amy Hutchinson and Deb Diment were in attendance to discuss Library lease. Discussion about the need for the CV Branch Library to secure its own location and building. Shara commented that CVPR would like to make use of the building now occupied by the CV Branch Library; that is owned by CVPR.

Alan and Carl shared some of the history of the CV Branch Library. The Lake County Library District was formed in 1990. There was supposed to be funds set aside every year for the CV Branch Library's building fund. Amy reports that there is approximately \$17K in that fund.

CVPR Board has given the Library until May 11, 2021, to come up with a plan for utilizing the CVPR building, and an anticipated lease term. The Board will not negotiate the amount of the rent of \$400 per month.

Board approved the Resource Committees Resolution. Motion made by Barb, 2nd Frank, MCU.

Airport: Airport Committee nominee Buck Church; Board approved. Motion made by Barb, 2nd by Frank, MCU.

James Williams stated that he would be interested in helping on the committee, and feels Dave Burma, from Lake County Airport, would be willing to consult on any matters that the CVPR made need.

Glenna brought up the need for the crop duster to spray weeds on the airport; Buck has contact information for crop duster and will let the Board know at the next meeting when that can take place.

Karen gave update of FAA CARES grant. The funds were deposited September 15, 2020, into the SAM's system for CVPR use.

Library: See "Old Business" above.

Rodeo Grounds: Rodeo Grounds Committee nominee Kenny Winebrenner, Board approved. Motion made by Dave, 2nd Frank, MCU.

Lake: Alan reports that Phil reduced the percentage of flow into the Lake and that the level remained the same. Phil has been out ill so the controller meeting did not take place. Phil needs to finalize and the billing will be sent to Patty for payment.

Cat tail burning project is ongoing. Wind has been a factor.

Golf Course: Golf Course Committee nominees Greg Rondeau, Dan Kinion, Dan Maple, Board approved. Motion made by Barb, 2nd Frank, MCU.

Golf Course Committee requested that Robbie Newport be given a second chance at Golf Course Superintendent position. Greg Rondeau called his references. His supervisor at Sun River said that he was “passionate and intelligent”. Golf Course Committee suggests that Robbie has limited involvement with the board and that he can go through the committee or Karen for needs and any problems; knowing that the Board has the ultimate authority and decision on all matters. Shara and Dave will have oversight of Golf Course matters.

Dave commented that the Board should give Robbie another chance- it is difficult to find a person with his knowledge and passion for the job. The Board agreed to give Robbie a chance for the season. Shara will speak to SDAO attorney for guidance regarding the committees involvement with limited oversight.

Revised “Disposal of Property Policy” changed value from \$50 to \$500. Motion made by Barb, 2nd by Dave, MC.

Office: Nothing at this time.

Desert Whispers: Nothing at this time.

Family progress team property – still ongoing.

Adjourn Meeting: 11:09 a.m. - Motion made by Shara to adjourn; Dave 2nd, MCU.

Minutes Prepared by Karen Morgan