

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, April 13, 2021 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Budget Meeting:

Called to order at 9:05.

Patty Effingham distributed budget 2021-2022 documentation. 2021-2022 District Tax imposed for 2021-2022 is \$76,910.89. With no changes to the existing budget the projected remaining balance as of 6/30/2021 to get CVPR through to November is \$40,026.00. Shara mentioned that there are funds budgeted for certain things that do not get used and can be reallocated. The Board will have a work session before the next meeting to review the budget.

Next Budget Meeting will be at the next scheduled meeting on May 11, 2021 at 9:00 a.m. at the Community Hall.

Regular Meeting:

Meeting called to order at 9:25 a.m.

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

Also present: Alma, Patty, Greg Rondeau, Amy Hutchinson, Dan Maple, Kenny Winebrenner, James Strong, and Don Upmeyer.

Minutes, Financial Report & bills to be paid:

Minutes from March 9, 2021, regular meeting were read. Financial report and bills to be paid were presented by Alma. Exception to bills to be paid is the billing from LaPine Chamber of Commerce for ad that we did not place.

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

Correspondence: None

Public Comment: James Strong said that the CV Fire Department would like to use the open field south of the Rodeo Grounds arena for training. They are also willing to use their water truck to wet down the arena the day before the scheduled Gymkhana/Play Day on May 8th.

Old Business: Amy Hutchinson was in attendance to discuss the Library lease for 2021-2022. Amy distributed the Library's "Christmas Valley Library Facility Update 04/05/2021" outlining the current plans for the Christmas Valley Library.

They are currently seeking grants and would like a ten year term on the lease staying at the current Board approved rate of \$400.00 per month.

The Board will take this under advisement and are leaning more towards a five year term at the current rate.

This matter will be resolved at the next regular Board meeting.

Airport: Airport Committee Chair, Buck Church, dropped off a Committee Nominee Application for Joe Adams to the District Office. Shara made a motion to approve Joe Adams for the Committee, 2nd Barbara; MCU.

Library: See "Old Business" above.

Rodeo Grounds: Rodeo Grounds Committee Chair, Kenny Winebrenner, presented Committee Nominee Applications for James Strong and Becky Womack. Motion to accept these nominee's made by Barbara, 2nd Shara; MCU.

Kenny reports that the "work days" have been going great. They have been re-purposing the old lumber from removing the old pens, and are using the 20' existing metal panels to build new pens. They need a few hog panels to finish up part of the pens. Shara priced them at \$29 each at Wilco; Shara will pick them up. Terry Terrill has been volunteering his time and the use of his tractor- can we give him at least \$50 to reimburse him for fuel in his tractor? Also, need another 12' gate.

The first Gymkhana/Play Day is scheduled for May 8th and we will be having them every 2nd Saturday of every month through September 2021. James Strong and Kenny have priced ribbons for the event. Kenny and James have started to solicit donations from the various businesses in town. Shara offered a generous donation from her business of \$300.00.

Shara made a motion that \$2,000.00 be allocated from Capital Outlay for CVPR to sponsor the Gymkhana/Play Days, 2nd Barbara; MCU.

Lake: No report from Lake Committee.

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

Golf Course: Golf Course Committee Report – Guy McGuire, Golf Course Member, is donating fertilizer for the Golf Course, and Kern's donated 300' of hose. Dan Maple is buying sprinklers.

Discussion on the need to purchase 34 tons of sand at the cost of \$1500 - \$1,600. Shara made a motion to purchase the sand, 2nd Dave; MCU

The leak at the pump house and at the #8 green has been fixed. Robbie will be aerating May 1-15 and the course may need to be temporarily shut down. The Greens will need about a month to get re-established and may need to wait on normal mowing until 6/15/2021.

Maintenance Shop: James Hoan request purchase of Cherry Picker – for raising engines, etc. and floor creeper. Alma thinks that the floor creeper was already purchased. Cherry Picker is approximately \$189 at Harbor Freight. Shara made a motion to purchase Cherry Picker, 2nd Dave; MCU. In the meantime, Shara will see if someone may have one that they do not need.

Office: Nothing at this time.

Desert Whispers: Nothing at this time.

Family progress team property – still ongoing.

Adjourn Meeting: 11:14 a.m. - Motion made by Shara to adjourn; Dave 2nd, MCU.

Minutes Prepared by Karen Morgan