

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, May 11, 2021 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Regular Meeting:

Meeting called to order at 9:32 a.m.

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

Also present: Alma, Patty, Dan Kinion, Amy Hutchinson, Jim Strong, John Runge, Gary Kelso and Don Upmeyer.

Minutes, Financial Report & bills to be paid:

Minutes from April 13, 2021, regular meeting were read. Financial report and bills to be paid were presented by Alma.

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

Correspondence: None

Public Comment: Gary Kelso asked if people who fish in the lake can take the fish and whether or not motorized boats are allowed on the lake. The Board clarified that the lake is catch and release only, and that there are no motorized boats allowed on the lake with the exception of electric/battery only motors; no motors that use fossil fuels. Suggestion was made to post signs.

Old Business: Amy Hutchinson was in attendance to discuss the Library lease for 2021-2022. Amy requests that the Board consider a ten year term at \$400.00 per month and that the maintenance costs for the Christmas Valley Library be paid for by Christmas Valley Park and Recreation. Glenna said that the maintenance costs

will be paid by CVPR. The Board does not wish to have a ten year term and suggested a 3 to 5 year term.

Karen and Amy will work on the lease agreement for 2021-2022 before the next regular Board meeting.

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

New Business:

The North Lake Community Fireworks Fund assumed business name is coming up for renewal and the “Named Representative” needs to be changed from past Board member Ron Wilson to current Board member Shara Shumway. Dave made a motion to make this change with the Oregon Secretary of State, Barbara 2nd, MCU.

Airport: No Airport Committee Report.

Library: See “Old Business” above.

Rodeo Grounds: Rodeo Grounds Committee member, James Strong, submitted Rodeo Committee Report. - See Attached.

Lake: No Lake Committee Report.

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

Golf Course: Golf Course Committee Report – Dan Kinion reported that the Green's repairs are going very well. There is still the problem of the geese. Dan obtained a “Banger”, a device that is like a pistol and when it is shot into the air it wards off the geese with a loud gun shot sounding “bang”. Dan has spoken to the Sheriff, and the neighbors in the vicinity to alert them that he will be trying this out near the lake. He also alerted the 911 dispatch in case someone calls in the gun shot noise. We will send out a notice on social media, too.

Phil Eide fixed the leak at the well shed, but there seem to be several more leaks springing up all over the golf course. It was suggested that the pipes are deteriorating like the Water District pipes that were installed at around the same time. Further discussion on repairing/replacing with PVC as the leaks are found and repaired.

Maintenance Shop: James Hoan resigned.

Office: Nothing at this time.

Desert Whispers: Discussion regarding the cost to mail the DW to subscribers. The Board decided to double the cost of subscriptions. Currently subscriptions are \$30/annually, which causes CVPR to lose money. As of July 1, 2021, subscriptions will be \$60/annually. Glenna made a motion to increase DW subscriptions to \$60/annually, Barbara 2nd, MCU. Karen will send notice with next mailing in June.

Family progress team property. Nothing at this time.

Adjourn Meeting: 10:57 a.m. - Motion made by Shara to adjourn; Dave 2nd, MCU.

Minutes Prepared by Karen Morgan