

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, May 14, 2024, @ 9:00 am
Christmas Valley Community Hall**

Open Meeting:

Meeting called to order at 9:28 a.m.

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

Also present: Karen Morgan, Patty Effingham, Dan Kinion, Sam Davis, Don Upmeyer, Gari Merrifield, Kenny Winebrenner

Minutes, Financial Report & bills to be paid:

Minutes from April 9, 2024, regular meeting was read. Financial report and bills to be paid were presented by Patty Effingham's Office.

Motion made to accept financial report & pay bills (with the addition to pay the Fairbanks Invoice of \$315.13 and to reimburse Shara Shumway for a Fairbanks Invoice that she paid in the amount of \$663.51 and to reimburse Sam Davis for gaskets that he purchased for the Golf Course in the amount of \$99.12) by Ione Maple, 2nd by Barbara Ferrando, Aye~Dave Uran, Aye~Dan Maple.

Dave Uran made a motion to approve the 2024 – 2025 Budget for publication, 2nd Barbara Ferrando; Aye~Dan Maple, Aye~Ione Maple.

Motion made to accept minutes (with corrections) by Barbara Ferrando, 2nd by Dave Uran; Aye~ Ione Maple, Aye~ Dan Maple.

Correspondence: None

Public Comment: Gari Merrifield, representing the CV Chamber of Commerce, asked the Board to consider sponsoring the annual Fourth of July Parade. Gari

stated that the Chamber cannot afford the event insurance and asked that the event be covered under the CVPR insurance policy instead.

The Board would like to have a Collaboration Agreement with the Chamber in order to consider and vote on at the June 11, 2024 Board meeting. Karen Morgan will prepare the Agreement.

Old Business:

Airport: Airport Committee – Karen Morgan reported that the BIL grant application has been submitted. We received a \$56,000 + grant from ODAV to seal and repair the portions of the runway that need it.

Library: Nothing Currently

Rodeo Grounds: Rodeo Grounds Committee - The first Gymkhana/Play Day of the season was held on Saturday, May 11th. There were 29 participants. The Rodeo Grounds committee has set some guidelines for participants this year (i.e. proper riding footwear and attire, recommending helmets, no stallions, no unruly horses or riders, a limit to schooling horses, etc.) During the recent Play Day the committee decided to eliminate one of the events bringing the total events to four instead of five for the sake of time. There were a lot of young inexperienced riders and they all needed extra time.

Don Upmeyer generously donated his time and his tractor to build the warm up arena/future working equitation site.

Lake: Lake Committee - Alan Parks reported that the Lake was too full. Alan met with Sam Davis and instructed him as to the level the Lake should be and the reason it can not be overfilled.

Golf Course: Committee Report – Dan Kinion will talk to Michael Chugg to get the status of moving the Disc Golf course off of the Golf Course and onto the peninsula.

Sam Davis reports that he has had the sprayer repaired and had some equipment donated. Sam will get the information to Karen Morgan to write a donor thank you letter for the gift and Sam will hand deliver.

Sam is making progress with the automatic sprinkler project on the greens. Phil Eide told Sam that he will need an electronic Rainbird timer that will cost approximately \$100.

Dan Kinion wanted to clarify what was left in the tournament money account for projects on the Golf Course. Patty Effingham thinks that there is approximately \$11,038.

Dave Uran made a motion to offer the equipment, etc. that is of no use to the Golf Course for sealed bid to be sold "as is", 2nd Barbara Ferrando; Aye~Dan Maple, Aye~ Lone Maple.

Community Hall: Nothing at this time.

Maintenance Building: See above regarding removal of junk.

Office: Nothing currently.

Desert Whispers: Nothing currently.

Adjourn Meeting: 10:49 a.m. - Motion made by to adjourn by Barbara Ferrando, 2nd Lone Maple; Aye ~ Dave Uran, Aye ~ Dan Maple.

Minutes Prepared by Karen Morgan