

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, June 11, 2024, @ 9:00 am
Christmas Valley Community Hall**

Open Meeting:

Meeting called to order at 9:12 a.m.

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

Also present: Karen Morgan, Patty Effingham, Dan Kinion, Don Upmeyer, Terry Crawford

Minutes, Financial Report & bills to be paid:

Minutes from May 14, 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 of paying HD Fowler Irrigation invoice in the amount of \$1,800 for the golf course broken irrigation pipe expense on #4 green, and an invoice from Jeremy Graham in the amount of \$507 for labor to repair and parts for golf course equipment, by Dave Uran, 2nd by Barbara Ferrando, Aye~ Ione Maple.

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

Correspondence: None

Public Comment: Terry Crawford asks that the Fourth of July Collaborative Agreement be changed to reflect that the North Lake Chamber is only responsible for signing in parade participants and collecting fees, buying prizes, selecting prize winners and giving out prizes. The Chamber does not want to deposit the fee money into their account and wants to hand off the fees to CVPR and be reimbursed for the prizes. Terry would also like to have the word "free" removed from the section stating that a "free" ad will appear in the Desert Whispers, citing that the ad has always been "free" and is the duty of CVPR to run the parade ad.

Board discussion with Patty Effingham ensued regarding adding a line item to the budget for parade income/expense with a budget amount of \$200. Dave Uran

made a motion to add the parade line item to the budget and to approve the changes to the Collaborative Agreement, 2nd Barbara Ferrando, Aye~ Lone Maple. Karen Morgan will make the changes to the Agreement and will email to the CVPR Board Chair and Vice Chair and to Terry Crawford for signature.

Old Business:

Airport: Airport Committee – Nothing currently.

Library: Nothing currently.

Rodeo Grounds: Rodeo Grounds Committee – Terry Crawford commented about the grass clods on the warmup arena. She would like to have them removed. Don Upmeyer offered to rototill the warmup arena again and drag it.

Lake: Lake Committee – Cattail spraying scheduled for later in the week. Dave Uran and Mark Zachary will designate where the fish habitat is so that area is not sprayed.

Golf Course: Committee Report – Dan Kinion reported that the Disc Golf Course has been moved off the Golf Course onto the peninsula. Discussion about the need to repair the launch pad areas on the golf course.

Terry Crawford made a comment that #4 green is a Par 5 and the yardage needs to be adjusted. When she was a part of the CVPR board the Oregon Golf Association measured the course, and CVPR was an active OGA member then, and they were able to track scores for handicaps.

Community Hall: Nothing currently.

Maintenance Building: The sealed bid auction of excess old equipment and spare junk was a success.

Office: Nothing currently.

Desert Whispers: Xerox put a hold on our account and would not send our necessary toner the copy machine has been down for 2 ½ weeks due to no toner cartridges.

Adjourn Meeting: 10:09 a.m. - Motion made by to adjourn by Dave Uran, 2nd Barbara Ferrando, Aye ~ Lone Maple.