

Meeting Minutes

Christmas Valley Park & Recreation District
Regular Board Meeting
Tuesday, July 14, 2020 at 9:00am
Christmas Valley Community Hall
(with social distancing opportunities)

Open Meeting:

Meeting called to order at 9:02am

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

Also Present: Patty Effingham & Alma Worden, Gray Eagle, Perfecto Bahena, Petra Castaneda.

Minutes, Financial Report & Bills to be Paid:

Minutes from the June 9, 2020 regular meeting were read. Financial report & bills to be paid were presented. Patty gave report on Budget v. Actual.

Motion made to accept financial report & pay bills by Barbara, 2nd by Shara, MCU

Motion made to accept minutes (with correction for amending minutes to include language specific to budget meeting and budget adopted-Patty will give Karen specific language to use) by Barbara, 2nd by Shara, MCU

Letters: John Runge (email w/photos), Carl Shumway – complaints satisfied prior to receiving letters.

Airport: Discussion by Perfecto regarding fueling station at airport. Perfecto would like to submit formal proposal. Glenna and Shara will research for possible further discussion.

Library: Library lease has not been received; is due now. Alma will check to see if payment received. Glenna will contact Amy for lease document.

Old Business: Barbara & Rosey discussed 4x4 concrete pad for “Book Drop” at end of existing ramp entrance.

Rodeo Grounds: 4H & FFA livestock sale. There are posts that need replacing and forms for scale need replaced. Need for allocation of funds for repairs to bathrooms (toilet needs to be replaced in men’s room), plumbing, sinks, and showers.

Lake: Alan Parks has volunteered to spray cattails along the bank of the lake. There are no objections to him doing so.

Golf Course: Sam Davis offered green's mower from golf course in Idaho for \$2,300.00. Motion to purchase green's mower by Dave, 2nd Barb, MCU. Sam can also get sand and seed at a discount. Shara has consulted with other golf courses in the Central Oregon area and their recommendations are to completely redo the dead spots in our greens.

Grey Eagle would like to purchase old, unused mower/equipment. Glenna explained that we will need to put items out for public bid and he is welcome to provide a bid on anything we may offer to the public.

Office: Motion to reimburse Karen for office flower garden plants, \$119.68, by Shara, 2nd Dave, MCU.

Community Hall: Glenna suggested getting bids this winter to refinish floor.

Adjourn meeting: Motion made by Shara to adjourn meeting (10:33 a.m.), 2nd by Glenna, MCU