

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, August 11, 2020 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Open Meeting:

Meeting called to order at 9:06 a.m.

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

Also present: Alma Worden, Alan Parks, Earl Diment, Mark Zachary, James Williams, Jim S.

Minutes, Financial Report & bills to be paid:

Minutes from July 14, 2020, regular meeting were read. Financial report and bills to be paid were presented by Patty Effingham.

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

Letters: Perfecto Bahena – Proposal for Airport Fueling Station

The board is not putting a fueling station out for bid. May at some point have a work session regarding an airport fueling station.

Airport: See above. Further discussion, that Park and Rec would do a card lock system refueling without outside bids, and have a rental vehicle available to pilots to use during their stay in Christmas Valley. Also, James Williams, County Commissioner, mentioned Master Plan for Airport, \$20K CARE (Revised from original) Grant available, possibility of matching grants, and Road Dept. to do temporary fix of airport runway. Suggested having an Airport Committee. Said that Dave Berman helped with Lakeview Airport; James can get his phone number.

Library: Has the Library been billed and have they paid the adjusted rent? Alma said that they have not. Discussion as to when the Library was notified of the rent increase. It was perhaps in January or February. Glenna thinks it was around February 11, 2020. Karen will check the minutes and find the letter to the Library and will pass on to Alma to include with her billing. Does the Library have the lease agreement? If so, it has not been returned.

Rodeo Grounds: Potential 4-H livestock sales shipping from Rodeo Grounds per Alma. So far the plan is not clear.

Shara picked up lumber, and other supplies for Kenny and his crew who are working on the repairs of the corrals and pens at the Rodeo Grounds.

Lake: Alan Parks, Earl Diment, and Mark Zachary have come to discuss their concerns regarding the water level of the lake. There is concern that there may be a leak somewhere. Glenna mentioned that there has been this concern in the past. There was discussion about dredging, using bentonite, and using pond liners. Glenna suggested perhaps having OSU do a study. In the past Carl Shumway said that there was a leak on the south side of the lake that ran for a year between the Lodge and the Desert Inn. They also have concerns about the health of the lake; it is filled with algae. Alan Parks said that he sprayed the cattails near his end of the lake and it did not help. It was suggested that a Lake Committee be formed. Shara made a motion to have a Lake Committee, Barbara 2nd, MCU – Alan Parks, Earl Diment and Mark Zachary have consented to be on this committee.

Golf Course: Another sprinkler has been broken possibly vandals (?). The water needs to be run more often on the brown areas near the front of the golf course near office. Mike, the seasonal grounds keeper, has quit.

Office: Karen asked for a shredder for the office for confidential documents (i.e. customers personal documents and driver's licenses that did not copy well, etc.) Will look for shredder. (Rev. from original)

Family progress team property – still ongoing.

Adjourn Meeting: Motion made by Glenna to adjourn meeting at 10:41 a.m., 2nd by Shara, MCU.