

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Christmas Valley Park and Recreation District

Regular Board Meeting

Tuesday, January 14, 2020 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Draft

Opening Meeting:

Meeting called to order

at 9:05 a.m. By:

Board Member, Glenna Wade

Also present were:

Board Member, Barbara Ferrando

Greg Rondeau

Board Member, Shara Shumway

Dan Kinion

Board Member, David Uran

Herbie Davis

Board Member, Frank Crocker

Greg Reince (Century West)

Patty Effingham

and Office Manager **Lisa Cooper**

Minutes:

Minutes from the December 10, 2019 regular meeting were read.

A motion was made

by: Barbara Ferrando: to accept the minutes as read,

It was seconded by: Shara Shumway

All ayes – motion passed unanimously.

Financials:

Patty Effingham: Most important bill is the Insurance.

A motion was made : by Shara Shumway: to accept the Financials and pay all the bills.

It was seconded by: Barbara Ferrando

All ayes – motion passed unanimously.

Letters :

Carol Hessel RE: Rodeo Grounds

Shara: The letter from Carol was just information so it's read and file

Central Catholic High School RE: Donation for Golf for fund raiser

Glenna: I say just go ahead and give them passes

Perfecto Bahena RE: Airport Fueling

Glenna: I have to say no to fuel tanks on his property that we lease.

Shara: I had told him that we had access to something else. I mean if he wants to put in his own tanks I don't have a problem with that.

Glenna: That was the whole idea of the other property so that at some point we would have fueling, So its not good business for us to get into a situation that could turn bad.

Shara: Its kind of a conflict

Glenna: Why would we do that. I do think we should put in fueling and its been a topic time and time again.

David: Is this private land he wants to put it on? I don't know if he can do it.

Glenna: The county isn't going to take any responsibility for it. Me myself think it's a bad idea. We have the spot and the ability to do it ourselves

Frank: It would almost be a base operation and who would be liable for it?

Barbara: The tanks leaked at Ole's.

Glenna: DEQ cleared it, We couldn't have it until it was cleared by DEQ.

Frank: I see where it would make sense to have fueling here, but it would take a lot more time. This is just a wake up call.

Glenna: So did you say that they are not using those tanks in Fort Rock?

Shara: Was it Ron who asked that? I couldn't tell you I would have to go way back and look. We can always find out.

We Can Foundation:

Shara: So Barbara Johnson said they are just putting it on the back burner and that they missed the time for applying for a grant. I asked her why didn't you tell us? She didn't even know when the deadline was. She never would say who she was talking to or what it was for. We was told there are a bunch of different grant but we was never told about one specific. Shouldn't she ask for a dead line?

Glenna: Or even alert other people of things. I appreciate what they did over there but, I found it to be more trouble then what it is worth.

Barbara Ferrando: Oh really? We had 2 different conversations.

Shara: And again anyone who wants to go over and do things to make it better by all means, as long as your not tearing things down without a way to rebuild it. We can't just turn over the grounds to someone and let them do what ever. If we had a rehab committee, and a list of what you need and what the plan is, and a cost. Special Districts said we would have to get a Lawyer.

Central Catholic High School:

Central Catholic is requesting a donation of golf passes for a Auction they are having to raise money .

Glenna: Anyone know where this school is from?

Barbara Ferrando: Portland

A motion was made by: Shara Shumway To donate Golf Passes for two

It was seconded by: David Uran

All ayes – motion passed unanimously.

Public Comment:

Herbi Davis: About 3 years ago I use to put a little article in the paper called When all else fails read the Instructions, and when Ron was the Chairman he said it was a conflict of interest, and said Desert Whispers could not do it any more. About a month or so later the whole front page and a center was for the Bible Camp. I'm sure the Church paid big for that so I want to know is it about the money?

Glenna: I have no problem with it.

Frank: Well if we have a problem with this we should have a problem with Susan Burch.

Shara: I don't have a problem with the verses being in there, I think what Ron was looking at was Ad vs Verse.

Glenna: It's a suggestion.

Herbi: I always try to pick out ones that are good for everyone. Not ones that are pointing fingers at anyone. I think everyone or anyone could read it and get something good from it. So I want to share it.

David: Everyone is worried about offending everyone. I say put it in there

Lisa: When I first started working here I did put them in, However, Ron Wilson come down on me saying I was preaching and that I could not do it. I stated that it was a suggestion.

Shara: Don't we have a disclaimer in the paper?

Barbara Ferrando: Yes we do. Lisa asked me about that and I told her we had that in there.

Motion made by: Glenna Wade to put the When all Else Fails back in the paper

It was seconded by: David Uran

All ayes – motion passed unanimously

Greg Reince from Century West Your next big project is going to be doing something with the Runway, What that is I am not for sure. It could be a full reconstruction or an overlay. The FAA is interested in funding the project because they see the airport as a vital feed for North Lake County, I think that is why they were able to get funding for the Taxi way project as well. The big component is just a match and that is usually a 90/10 split, so to get a Million Dollar Grant that would be \$100K out of pocket that Park and Recreation has to come up with. Sometimes there are State grants that will help with that but that is not always guaranteed, but we see that as a opportunity and we help out pursuing that all the time.

Glenna: Every year we get FAA dollars, those can be used as part of our down?

Greg Reince: No, that money is part of the FAA grant money. It's \$150,000.00 that the airport accrues. You can only carry over that \$150,000.00 for 5 years and then you can donate it to another airport. So the FAA's biggest concern is where are you going to come up with the money in 2024/25 because they don't want to invest money if it's not going to go anywhere.

Glenna: We have been building up some funds so we could come up with the 1% 10% it would be no problem, but the 10% is less feasible. \$100,000.00 no.

Greg Reince: The FAA doesn't have a template for this, they don't know what they want exactly. They would like for you to come up with some kind of a financial statement document saying that you are moving towards being able to fund the match. I think we can put something together sometime this calendar year.

Glenna: You and I have talked about talking to the county road department and having them do a overlay kind of thing for way less dollars. It's a temporary fix.

Greg Reince: I think if you could swing that it would be your best option.

Frank: Are they still set to where if you have a grant your working on you can't put anything into the grant to maybe better your income source until every FAA thing is taken care of? What about putting in a pit potty?

Greg Reince: Not necessarily.

Glenna: We actually have a piece of property over there that we could put fuel and a pit toilet on. The fuel system property is our property.

Shara: We actually have access to a fuel tank that is over in Fort Rock that the County owns we would just have to get a card system like Pacific Pride.

Glenna: We already have a parcel over there right? They didn't remove it did they? The fuel system property is our property.

Greg Reince: We are contracted with the State to do the pavement maintenance, the PMP every 3 years this upcoming year is the Southeast region and we will having some staff out here once the snow melts, to measure. The runway may be too far gone too just do a crack repair and we can look at that as well.

Glenna: So our FFA dollars is 150k a year, now they say we \$4,500.00 what is that?

Greg Reince: That is somebody was donating to that and \$4,500.00 is what is left. I'm not sure when that got moved around or who moved it.

Glenna: We have another years worth of \$150K coming up that we need to do something with?

Greg Reince: It would be best to loan it out or something like that.

Glenna: And who do we work with for that?

Greg Reince: It used to be the state but, the FAA kinda cracked down on that . So it is not the FAA project manager.

Glenna: So if I call you later you can get us that information?

Greg Reince: Yeah we can give them a call and say don't forget about us.

Glenna: There are 2 or 3 years like that.

Greg Rondeau presented the yearly log showing all player sign in's, shows a break down of States, Cities and Countries. Shows variations for 3 years. Members VS Non Members. Who runs the Website? I think we need to update it with better pictures, add that we have a golf cart for rent. Regarding the newspaper ad, need to remove the theft of service its not friendly. Is there a ad in the community breeze? Have you placed an ad for employment? Maybe put it the RV parks where people will see it?

Carl Shumway was unable to make it due to having a cold but he wanted to let the board know that he is willing to back a 44 hour work week for the Greens to be kept up. Need to hire someone in February. So they are ready to start.

Dan Kinion: What about maybe a 2nd cart? Makes great for 4 people to be able to go. Greens need to be patched and new seed. We know the Geese do the damage. Being retired I am willing to help out get more involved and I'm sure that Greg would be willing too. We will talk to Carl and then get back to the board.

Glenna: Shara looked at another one here in town but it was a bit spendy. We are still looking so maybe with you being out of the area maybe you can keep your eyes open for one. We have the sand and fertilizer, it needs another go round.

Greg Rondeau: I have a friend who has a course so I will check with him on carts.

Community Hall: Wall Boards and Lighting

Barbara Ferrando: It's being worked on.

Frank: We have the insulation done now we just have to hide it.

Glenna: Insulation?

Barbara Ferrando: Yes it was in there before to keep the pipes from freezing.

Rodeo Grounds:

Airport: Porta Potty

Jeff from Lakeview Sanitation said that its on 4 x 4's and can be replaced, but he was going to go over and look at it

Frank: Its on 4 x 4 untreated on a plywood floor, it pulled the washers with the bolts right through the floor because its so rotted. The sides are plastic and splitting. It's pre 1980. It has really lived out its life. What do you want to sit there when people fly in.

Shara: We can see if there is one that is going to be retired from the Sanitation Services.

Glenna: I asked Jeff and he said he didn't have any as of now.

Frank: Until I know what the agreement was I just tied it up with old crab line and secured it to the fence. What it really needs is to be put on a concrete pad.

Shara: So we will check around.

Multi Purpose Field: Nothing

Lake:

David Uran: So the stake that's out there where the heck is it? Was it moved because its not where it was in the past few years ago? The lake is about 4 inch's low.

Glenna: Yes, Ron and Shawn moved it. Right as you come down the road that first water area, it should be in there.

David Uran: That's why I didn't see it.

Glenna: We should have a Goose shoot. We have done it in the past, its archery.

Desert Whispers: Add when all else fails into the paper, Order paper

Golf Course: Pump System , Employment Advertising

Shara: Carl talked to Phil again at J.W. Kerns. It looks like there may be a few hundred dollars more added for some kind of a fee. The only thing left do is to see what all we have to do to get the rebate.

But, we can do it. It will make things easier, we can set it and let it go.

Glenna: So just tell Phil to do it then we already agreed on that.

David Uran: Have we taken a sample to see how much water it puts out?

Shara: No, the only data we have is how long the water is on.

Glenna: Its either brown or green.

Glenna: Employment , We have an ad and I think we should just put it out there. I think we should advertise wide.

Shara: We are also advertising for a host. Does anything need to be changed? Okay, so we can run this ad as is starting in the 15th of the Month issue. Deadline is February 14th

Glenna: We might want to start looking for a new greens mower.

Shara: So Greg Rondeau emailed me some information for a grant so we have a way better chance this time of getting a grant to replace the sprinklers this time. Last time we did it they was more into family things and parks.

Barbara Ferrando: Can we put in an in-ground system?

Shara: Even if we can get funding to buy parts would help.

Office: Under the sink water heater. Something small. Shara will get prices

Library:

Shara: I think we talked about doubling the Rent.

Glenna: Yes we did and voted to raise it. All we have to do is replace the amount

Shara: Do you want me to draft a cover letter letting them know that \$300.00 a month is what the board has agreed on for the new lease rent ? Last time Amy wanted to know the what for's, but its our right to raise the rent.

Glenna: They have spending issues not budget issues. So yes draft and cover the last lease was done by a lawyer so we just have to change the amount and date on it to show the new information.

Barbara Ferrando: It's either pay it or move.

Closing:

Meeting adjourned at: 11:00 AM

Respectfully submitted by: Lisa Cooper

Approved by the CVPRD Board