

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT
Christmas Valley Park and Recreation District

Regular Board Meeting

Tuesday, October 08, 2019 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order

at 9:00 a.m. By:

Board Member, Glenna Wade

Also present were:

Board Member, Barbara Ferrando

Glen Lane

Board Member, Shara Shumway

Carl Shumway

Board Member, David Uran (Absent)

Patty Effingham

and Office Manager Lisa Cooper

Minutes:

Minutes from the September , 2019 regular meeting were read.

A motion was made

by: Shara Shumway: to accept the minutes as read,

It was seconded by: Barbara Ferrando

All ayes – motion passed unanimously.

Financials:

A motion was made : by Shara Shumway: to accept the Financials and pay all the bills including Credit Card charges of \$110.62 for parts to Patty Effingham, other then the bill from Santa's that was signed by Ron Johnson.

Patty will cancel the old credit card that was issued long time ago with the signers being Ron Wilson and Denise was on. It's called Eland? It's hardly ever been used.

And to open a Debit Card account with the same signers as on checking account.

It was seconded by: Barbara Ferrando

All ayes – motion passed unanimously.

Letters : FAA sent a letter saying there is no DBE since 2015. There is one that is signed by a person who is not on the board. Doesn't Century West do this and the ones who send it to FAA? Lisa will contact Ron Wilson for a work session. (Email sent 10/08/2019)

Public Comment:

Carl Shumway: See Golf Course

Glen Lane: I would like to know what the future of the Rodeo Grounds is?

Glenna: Well, that's a complicated question! I think what we have a hard time with is the word controlling or even managing. We would love for her to succeed in whatever it is she is trying to do, however it is becoming more of an effort then what it is worth.

Glen Lane: Well, that's too bad because she stepped out on the right foot. She is headed in the right direction she has a 100 % of input that's in the right direction just no followers because really she don't want to organize that part of it. It's sad but there is more there.

Glenna: Well winter is coming on so there wont be to much going on there anyway, and by Spring that whole desire to do anything over there may just fizzle out. To be successful or just die where it's at. Playdays yes you could have 100 people, look at Fort Rock you can't even get in there because of how many people they have.

Shara: We need to put some kind of a time limit, date.

Glenna: The whole grant thing conversation is what I have a problem with. It's like well this is what you are going to do and this is how it's going to go and I am submitting it.

Shara: We need to know what grant she is applying for. I know that some of the grants like we was doing only come up once a year. I have no idea if any I'm not sure

Glenna: Well just like we are going to put bathrooms in the stalls, we're going to this and we are going to do that it's like no. That's not a vision I would have as a board member. There is no conversation there its just we are going to do it kind of thing. We talked about some design options.

I think there are quick and fast repairs that could be done, but in the mean time.

Glen Lane: For about \$20 to \$30 Thousand you can have a complete metal arena over there with the bucking chutes and everything. You get the rodeo in there and you have your money back in 5 years. It all depends on what you want to do. Your concession building is one of the key players of the whole thing. People want to eat and drink pop. Your farmers market is a big thing, just not the same day as the playdays.

Shara: Rena had picked out her days way in advance. She was hoping to have livestock.

Glenna: She just wanted to get it established, she has the right conception of the Market. She knew the first year that she was going to accomplish much other then the name out there.

Glen Lane: You have to give her credit for putting her foot out there and going for it. Its a rough deal but you can't just sell tomato plants. We are all on the same page.

Lisa: Rena is going to advertise this winter and get others involved.

Community Hall: Wall Board will be hung Saturday by Glenna and Shara .

Lights going out, think its the ballast that may need to be replaced. Call the electrician

Rodeo Grounds: Need heaters in the bathrooms Oil Stand ups, Doors need to be adjusted to close easier.

Camping Fees: Water, Power, Septic Per Day \$20.00 Week \$125.00 Month \$450.00

Water & Power Per Day \$17.00 Week \$105.00 Month \$ 405.00

(2 persons) Dry Camp Per Day \$5.00 Week \$30.00 Month \$100.00

Move Dumpster from Golf Course to Rodeo Grounds

Shara: I would like to make a comment about the issue that happened with Becky Womack. She was riding her horse in the arena and somebody let their horse loose. Nobody should have any loose animals in there period, if people are in there.

Lisa: Terry (Cowboy) has been leaving his tractor in the Arena making it hard for others to ride.

Glenna: They can pull it out and put in the stall or in the field or just take it home.

Motion made by: Shara Shumway to accept the Camping Fees and buy Space heaters for bathrooms

It was seconded by: Barbara Ferrando

All ayes – motion passed unanimously

Airport: Brush Hogging

Glenna Wade: No clue as to what Ron Wilson and Community Service have done. I gave Conner the report and will have to have the weekend crew go brush hog. There is a broken reflector , the cost is about \$150.00 each. Need to see if there is something that is FAA approved to replace them with.

Multi Purpose Field:

Lake: There are a couple of people in town that will do the water testing. They have a product that breaks down the poop and other stuff in the lake.

Golf Course: Glenna : Do we still have volunteers that are willing to help fertilize for the winter?

Carl Shumway: The fertilizer I bought was be applied 10 days before the course is cut this way the soil is ready for seeding, So I would not use that one. Save it for next year. There are lots of things that need to be done before winter. Sprinklers and hoses need to be picked up, need to cover the sand.

Shara: Need to get the boys and couple other people to help cover that.

Carl Shumway: I would suggest that you mow everything that can be mowed with the gang mower by the weekend workers. There is stuff you can't mow with that but the best way is to raise the brush beater up. If the grass you mowed will just lay there, but if you go back after it dries it will blow it around and make for new grass to grow. According to the experts you could apply Turf Side to prevent snow mold, the other is a winter fertilizer. You might want to think about advertising now for new help. You have a mess right now to clean up. If you place a ad early, this will give that person time to get ready and not take another job. Maybe you need someone to be over the course and be responsible for everything. Maybe run an ad for a RV'er who loves to golf , let them hook up at the shop in return for golf ? I don't think you want to go through next year what you did this year.

The area with the crested wheat leave it be. About the Volunteers, they will help if no conflict. They want to make it better, but look at the flags they are rags. But, I am sure we can work something out.

Shara: They where going to be changed but was never done

Carl Shumway: John Chapel has retired but Erin could come out here and it would be a plus for you.
503-909-2271

Shara: Tractor for Course if at a good price

Motion made by: Glenna Wade to buy a tractor at reasonable cost

It was seconded by: Barbara Ferrando

All ayes – motion passed unanimously

Office: Go to Winter hours

Library: Glenna will call tree trimmer Donaven?

Closing:

Meeting adjourned at 10:30 ^{am} ~~pm~~

Respectfully submitted by: Lisa Cooper

Approved by the CVPRD Board