

MINUTES
Christmas Valley Park & Recreation District Board Meeting
November 12, 2013

Open Meeting:

The meeting was called to order at 9:01 a.m. by Board Chairman Ron Wilson.

Present were:

Board Chairman Ron Wilson

Board Member Glenna Wade

Board Member John Chappell

Board Member Wanda Lanier

Board Member Shara Shumway arrived at 9:06 am.

Accept minutes from last meeting, bills to be paid, & Financial reports.

A motion was made by John Chappell to accept the minutes. Seconded by Wanda Lanier

All ayes, motion passed unanimously.

Ron Wilson discussed the pump cost and how to pay for it. He will try a claim through our Insurance Company.

A motion was made by Glenna Wade to accept the Financial report and pay the bills.

Seconded by Wanda Lanier. All ayes, motion passed unanimously.

Read Letters: None

Public Comments: Carl Shumway brought up the winterizing of the Golf Course, that hoses need to be put up and gophers dealt with. Also the spraying for geese and picking up goose droppings. He also mentioned reducing the golfing fees because of winter conditions, maybe to \$10.00 through the winter monther. Other courses aerate in Sept/Oct. And reduce their fees during that time. Another suggestion he had was to find someone to redo the reels on the mowers, to be ready for springtime.

1. Old Business and New Business:

Chairside Chat:

Social-media Policy; It was the consensus of the board to not have a work session yet, and was decided to go over the 2 social-media policies and cross off unwanted information and give to Glenna to create a final policy.

Ford Foundation Rural Development; Luana and Ron gave a report to the board about the first meeting with Rural Development Initiatives. There will be a meet on Dec. 3 for a small group to decide how to go about getting community survey done.

Set-up schedule for inventory for P&R equipment and products; John has an inventory sheet to get started. Also, we will do an assessment of the buildings at the same time.

Wanda will do the Community Hall. Ron & John will do the shop and the lake. Glenna will do the Rodeo Grounds. Shara will do the Airport. Luana will do the Office.

2. Rodeo Grounds:

Grounds keeping Report; Rena Dunne started the discussion on the rental rates and got clarity from the board on that.

3. Library:

Report on Contract; Luana was asked to call Lake Co. Library and find out the status of the signed contract for the Library building.

4. Community Hall:

Storage container set date; Ron talked to George to set the storage container. He asked the board to hire Chris Wade for manpower. The board gave their consensus.

There was also discussion on the golf course vandalism and the need for more cameras. Ron will check on the deadline for the SDAO grant and get it sent in.

5. Airport:

Preserving grant funds; We are having problems getting letters from people for the support of the grant. Glenna will research.

Airport inspection; It needs crack seal.

Connect V funds; Connect V grant is done and Ron asked the board to approve it to be sent in. The board gave their consensus to send it in

County gifting lot 700 & 601; As for in-kind match, Ron will ask for lots 700 and 601 before the grant takes effect.

6. Lake:

John's report; John gave his report on his findings about the Meadow Lake Golf Course in Prineville, and what they do to correct algae problems in their lakes.

He heard from a local citizen that the Fish and Game Commission has money available for fish habitat for Baert Lake. He will pursue this rumor to find out if it is true or not.

Report on pump; No report.

7. Multipurpose Field:

There was some discussion about the playground, but nothing decided on that.

8. Desert Whispers:

Luana reported that there is a lot to go into the paper, and have already expanded it to 28 pages. She asked for input for going to 32 pages. There was consensus to let Rev. Burch free use of the Community Hall for Thanksgiving and Christmas dinners that occur every year.

9. Annexation report-Glenna; This discussion will occur at a Work Session when more material is available. This will probably happen in January.

10. Web-page situation; there was discussion and decided to give it a month.

11. July 4th event planning: This will be a January discussion.

A motion was made by Shara Shumway and seconded by Glenna Wade to adjourn the meeting. All eyes – motion passed unanimously.

Meeting was adjourned at 10:50 a.m.

Respectfully Submitted by Luana Damerval