

Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, January 14, 2014 at 9:00 a.m.

Christmas Valley Parks and Rec Office

Opening Meeting: Meeting was called to order at 9:00 a.m. by Board Chairman Ron Wilson.

Present were:

Board Chairman-Ron Wilson

Board Member-Glenna Wade

Board Member-Shara Shumway

Board Member-Wanda Lanier

Board Member John Chappell not present by pre-arrangement

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

A motion was made by Wanda Lanier to accept the minutes from the last meeting. It was seconded by Glenna Wade. All ayes-motion passed unanimously.

There was discussion on the bills to be paid.

A motion was made by Shara Shumway to pay the bills presented. It was seconded by Wanda Lanier. All ayes-motion passed unanimously.

Read Letters: none

Public Comments:

Old Business & New Business:

1 Chairside Chat:

Social-media Policy; to be discussed at the next meeting.

Inventory update;

Board positions;

Webinar;

Chamber Membership

2 Rodeo Grounds:

Grounds keeping report;

A request to see if there was a spot to re-use the boards from the Rodeo Grounds to re-build the arena. We need to check for available funds to buy new boards. Rena requested removing the east end chutes. The board said no, until they can walk the grounds and assess it.

Restroom update; They are all hooked up.

Using Rodeo Ground for Oregon ATV Safety Youth Rider endorsement classes (contract)

A motion was made by Shara to accept the ATV endorsement. It was seconded by Wanda. All ayes-motion passed unanimously.

3 Library:

Contract back yet? Yes it is and all signed off.

4 Community Hall:

Storage container update;

Glenna stated concerns about the location and the door. Ron Explained how the set-up for the ramp would be. There was discussion to move it away from the building a little further. Ron will see what that would entail.

Lock & Keys;

The keys need to be numbered, to be able to track who has them, and to collect the deposits before the keys are loaned out.

Deposits; Only one Hall user has paid their deposit.

Request of use of Hall for Martial Arts-see attachment

Jesse Renfro presented a letter of request to ask the Park & Rec. District to sponsor a Tae Kwon Do class with him as the instructor. This would be for 1-1/2 hours a day, twice a week. P&R could donate the hall use, with minor advertising and copies made.

Glenna stated that there is another commission offering funds, and it could benefit both, for uniforms and certifications. This would start about April. There was board discussion.

A motion was made by Glenna Wade to accept this program as a Park & Rec. Sponsorship with use of the Community Hall, Advertising and printing.

It was seconded by Shara Shumway. All ayes-motion passed unanimously.

5 Airport:

Preserving grant funds;

Connect V funds; Ron did this.

County gifting lot 700 & 601 update

Ron notified the County that we want these lots.

Carl Shumway left an article about drone testing.

6 Lake:

John's report; to be discussed at the next meeting.

Report on pump;

Hole cover

Glenna stated she is checking on getting the Forest Service docks. She stated that Dale will haul them.

7 Multipurpose Field:

8 Desert Whispers:

9 Golf Course:

Report on winter shut-down;

The District usually advertises for personnel-this has been resolved. The board will probably re-hire current employee.

It is too early to figure course projects-it needs weed spray (totally) and hire professional help for 1-2 days to set up the reels on the mowers.

The Rental Cage needs a more formal agreement to regulate the signage and maybe increase the number of carts.

Carl mentioned that we have an advertising budget, and we should advertise in the Bend Bulletin under the C.O. Golf Review.

10 Office:

Annexation report-Glenna;

Shara reported she got the maps done. Lu will call LuAnne for the next steps-then later call the County Commissioners.

Report on Ford Family Foundation;

We need to put a small blurb in paper about the meeting for the purpose of the survey.

Web-page situation;

Internet and computer situation;

We are still waiting on Nathan.

Camera grant

We need to order the cameras.

11 Playground:

Check for Community Service help on weeding inside playground;

Sand?; Repaint?

Car.

Shara and Glenna will get it moved back to where it belongs.

12. July 4th event planning-see attachment

Friends of the Library liaison, Deb Morehouse, asked about the food vending on the July 4th weekend. She mentioned splitting the porta potties cost between 4 groups, and have handicap accessible ones there.

Becky Tocol asked about which events to co-sponsor with the Chamber of Commerce. She was also asked to put an article in the paper about how the Spay & Neuter Clinic went.

Glenna Wade requested to do the July 4th Poster for the Cover of the Desert Whispers this year.

Carl Shumway would like Park & Rec to do the Golf Tournament this year, and we could get a lot of support, maybe from the Friends of the Golf Course. It will be scheduled for Saturday morning, July 5th. Maybe a BBQ to follow by the participants.

Park & Rec. District will be hosting the following events:

Golf Tournament on Saturday morning. Proceeds will be for golf course improvements.

Classic Car Show

Pyros Water Slide & Carnival, Tug-of-war. ATV Barrel race during Demolition Derby.

Boosters-Snow Cone booth

Library-Book Sales and Breakfast Burritos and lunch.

Demolition Derby-with Kenny and Gerald, who is willing to chair the event.

The Horseshoe Tournament-by Terry Crawford, or the Chamber.

Regarding the Parade, there was discussion on P&R co-sponsoring with the Chamber for this event. It was the consensus to not co-sponsor with the Chamber on any event for the 4th this year.

Erica from the Pyros requested permission to dig a ditch for the Tug-of-War. The board gave their consensus to grant the permission.

The Quarter Horse race track may need to be cleared for an event that may be coming for the 4th. It is not yet confirmed. Maybe can get George or Tim Puckett to get it cleared, if needed.

13. Thanks to Lu for decorating CV P&R

office

The board thanked Lu for decorating the P&R office this year for Christmas.

A motion was made by Shara to adjourn. It was seconded by Wanda. Motion passed.

Meeting was adjourned at 10:56 a.m.

Respectfully Submitted by Luana Damerval