

Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, April 8, 2014 at 9:00 a.m.

Christmas Valley Parks and Rec Office

Opening Meeting: Meeting was called to order at 9:22 a.m. by Board Chairman Ron Wilson.

Present were:

Board Chairman-Ron Wilson

Board Member-Glenna Wade

Board Member-Shara Shumway

Board Member-John Chappell

Also present were Terry Crawford, Patty Effingham, Cindy Nolan and other community members.

Board Member-Wanda Lanier was absent by prior arrangement

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

A motion was made by Glenna Wade to accept the minutes. It was seconded by Shara Shumway

All ayes – motion passed unanimously.

A motion was made by Glenna Wade to accept the Budget report and pay the bills. It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Read Letters

None

Public Comments:

Community member Glen presented the topic of a Car Club presence at the 4th of July events. He was directed to the Chamber of Commerce.

A motion was made by Shara Shumway to reserve space on the Multipurpose field area for use as Car Club parking. John Chappell seconded.

All ayes- Motion passed.

Old and New Business

Golf Cart Rental Plan

A motion was made by John Chappell to accept the existing contract for another year. Seconded by Shara Shumway. All ayes – Motion passed.

Hole Covered? Discussion.

Storage container move. Discussion

Art Classes for Community

Discussion. Taught by Christine Petersen at community hall. No cost/low cost.

Water Level at Lake Water level is up. Pump seems to be working well.

Airport

Ron has meeting Friday in Klamath Falls.

April 24th @ 9:30am County commissioners hearing in CV

Golf Course

Discussion of the shed roof repair. Discussion of mower reel options. Discussion of maintenance back-up person.

A motion was made by John Chappell to GET THE REELS DONE. Seconded by Shara Shumway. All ayes – Motion passed.

Mark and Carl are working on finalizing the Golf Membership information.

Fourth of July

Discussion of Golf Tournament.

A motion was made by Ron Wilson to support the Golf Tournament in the amount of \$150. Seconded by Shara Shumway. All ayes – Motion passed.

Thank you to Carl for the work he does with the golf course.

Work Session scheduled for 9:00 a.m. Tuesday, April 29th

A motion was made by Shara Shumway to adjourn the meeting. It was seconded by John Chappell. All ayes – motion passed unanimously.

Meeting was adjourned at 11:20 a.m.

Respectfully submitted by Mark Joseph Russell.