

# Meeting Minutes

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## CHRISTMAS VALLEY PARK & RECREATION DISTRICT

### Regular Board Meeting

Tuesday, January 13, 2015 at 9:00 a.m.

Christmas Valley Parks and Rec Office

**Opening Meeting:** Meeting was called to order at 9:23 a.m. by Board Chairman Ron Wilson.

Present were:

Board Chairman-Ron Wilson

Board Member-Glenna Wade

Board Member-Shara Shumway

Also present were Patty Effingham and Mark Joseph Russell

### **Accept minutes from last meeting.**

A motion was made

by Glenna Wade

to accept the Minutes from the previous meeting, with an addition.

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

### **Bills to be paid, & Financial Report**

A motion was made

by Glenna Wade

to accept the Financial report and pay the bills

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

There was discussion about needing to send an invoice to Kenny Laplant for the use of the Rodeo Grounds on the Fourth of July weekend (2014) – DEMOLITION DERBY

Glenna Wade made a request to the Board for funding assistance to attend the Special Districts Conference in Eugene, OR. Ron Wilson offered her a ride there with him.

Ron Wilson asked Patty Effingham about the “Park Area” south of the airport [on Thorn Lane] and the possibility of using it for Park and Rec activities/events. Patty suggested writing a proposal to that effect. She also suggested that Park and Rec may be able to acquire the property.

### **Holiday Flags**

There was discussion concerning the Holiday Flags and the plan to create 35 additional flags for next year. \$100.00 was the amount calculated to be needed for supplies for this.

A motion was made

by Ron Wilson

to provide \$100.00 in funding for the creation of the additional flags

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

## **Various**

Shara Shumway reported that reflective-sparkle tape/ribbon has been ordered. This is to be hung in pre-determined locations along the Golf Course and Lake as a goose deterrent.

There was some discussion about the Park and Rec Board elections coming up in May. Mark is to look up the file to clarify which Board positions are up for vote.

There was some discussion of issues with the internet and a possible switch to another provider. More investigation is needed.

## **Concrete Work**

A work party to build the forms for planned concrete work is to start Monday the 19<sup>th</sup>.

### A motion was made

by Glenna Wade

to hire the necessary workers

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

## **Airport**

Ron Wilson explained more about the projects in progress. Proposal has been submitted to the FAA. A new account will need to be opened to keep the funds tracked.

## **Hunting on PnR Property**

There was some discussion about hunting on Park and Rec properties. Ron will do some further investigation.

## **Lake County MASTER PLAN Park and Rec.**

Glenna reported that the committee is planning to interviews in the North End of the county in late February with those they consider to be “stake holders” in the plan.

## **North Lake Park and Recreation District**

There was discussion about expanding OUR district and the “DBA” paperwork that needs to be completed. Patty will be asked to do this. We will be working with SDAO to get this done.

### A motion was made

by Glenna Wade

to complete the process of expanding Christmas Valley Park and Recreation District  
to North Lake Park and Recreation District

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

### A motion was made

by Glenna Wade

to proceed with absorbing the property and entity of “North Lake Family Progress Team”

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Mark Joseph Russell reported that Meyer Memorial Trust gifted \$500.00 to the Park and Rec as a thank you.

There was brief discussion about the water level in the lake.

A motion was made

by Shara Shumway

to adjourn the meeting

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Meeting was adjourned at 10:42 a.m.

Respectfully submitted by Mark Joseph Russell.