

# Meeting Minutes

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## CHRISTMAS VALLEY PARK & RECREATION DISTRICT

### Regular Board Meeting

Tuesday, May 12, 2015 at 9:00 a.m.

Christmas Valley Parks and Rec Office

**Opening Meeting:** Meeting was called to order at 9:11 a.m. by Board Chairman Ron Wilson.

Present were:

Board Chairman-Ron Wilson

Board Member-Wanda Lanier

Board Member-Glenna Wade

Board Member-Shara Shumway

Also present were Patty Effingham, John Runge, and Mark Joseph Russell

### **Minutes from last meeting**

Minutes were read and APPROVED as read.

### **Financial Report**

Patty presented the Financial report.

Ed Staub is changing to a new system. Patty said changes will not effect us much as we do not use the fuel cards.

A check from ODOT was received today.

A bill from Quill for \$103.31 was received after the report was prepared and was presented as part of the Bills To Be Paid.

\* Between regular meetings the Board had approved, by consensus phone calls, the purchase of a utility vehicle and a storage container. The purchase is to come out of Capital Outlay.

### A motion was made

by Glenna Wade

to accept the Financial report, and pay the bills as presented, including the Quill bill and the Capital Outlay purchase.

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

### **Other**

Patty explained that ALL (even one-time, part-time, quick-and-done) employees AND volunteers need to have the proper paperwork filed in her office to be covered by our insurance.

### A motion was made

by Wanda Lanier

to reimburse Ron for cash paid to “undocumented workers”

It was seconded by Shara Shumway

Motion passed unanimously.

## **Golf Course**

John Runge brought a number items before the Board.

1. The water fountain along the course needs to be turned on.
  - The water board will be notified.
2. John Chappel wants someone to talk to him soon about spraying the course for weeds.
3. Several issues with how the course is being maintained.
4. The Volunteers need a key to the fertilizer room.

The Board discussed how things are currently being done.

Ron called Shawn at 9:44 a.m. to have him come to the office for clarification of what is going on with the golf course. [Shawn arrived at 10:00 a.m.]

## **Rodeo Grounds**

Ethan is still doing a variety of upkeep at the Rodeo Grounds

Wanda asked about turning the water on. Usually this is done only when events start to be scheduled. Maybe in June.

## **Community Hall**

Ron has plans to speak with a contractor concerning a remodel of the kitchen at the Community Hall. Ron will see about getting some paint for the storage container behind the hall.

## **Airport**

There was a brief discussion about lighting at the airport.

Ron presented reports that he is going through in preparation for construction project bids. Bids will close in June and construction should take place July through September.

## **Lake**

There was a brief discussion about a boat.

## **Flagpole**

Wanda reported on the sad condition of the flag pole outside the community hall. It needs fixed.

A motion was made

by Genna Wade

to purchase new flags (inside/outside), new rope & pulley, and paint for the pole.

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

## **Fourth of July Events**

Park and Rec will again sponsor a Golf Tournament. Pyros will be doing their regular things. There was discussion of a “Slab Dance”

A motion was made

by Glenna Wade

to financially support the golf tournament up to \$300 and the Pyros in the amount of \$250.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

There was discussion of picnic tables by the lake.

There was discussion of buying a used brush hog. Glenna said she would talk to James McQuestin who has one.

**Shawn**

The Board discussed with Shawn about course maintenance and solutions to the current situation. Wanda suggested hiring additional workers to get things caught back up.

A motion was made

by Shara Shumway

to hire the needed personnel to get the course maintenance back on schedule.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

A faucet “T” will be provided to Mark for use in his watering around the office.

**Closing**A motion was made

by Wanda Lanier

to adjourn the meeting

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Meeting was adjourned at 11:09 a.m.

Respectfully submitted by Mark Joseph Russell.