

DRAFT of Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, August 9, 2016 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 9:03 a.m. by

Also present were:

Board Chairperson, Shara Shumway.

Board Member, Glenna Wade

Board Member, Barbara Ferrando

Board Member, Wanda Lanier

Board Member, Ron Wilson

Patty Effingham

and Office Manager, Mark Joseph Russell

Minutes:

Minutes from the July 12, 2016 meeting were read.

A motion was made

by Glenna Wade to accept the minutes as read.

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

Financial Report:

Patty Effingham distributed copies of the monthly financial report.

A motion was made

by Glenna Wade to accept the financial report, and pay all the bills,

It was seconded by Ron Wilson.

All ayes – motion passed unanimously.

There was discussion about Kenny Laplant's outstanding balance owed for use of the Rodeo Grounds, as well as other OLD outstanding bills.

There are to be no free ads in Desert Whispers for anyone with outstanding balances.

Specific payroll dates for employees were discussed. Pay dates are to be within five days of the end of the pay period, up to the 5th of the month for pay periods ending on the last day of the month and up to the 20th for pay periods ending on the 15th of the month.

Patty left the meeting.

Rodeo Grounds:

The Rodeo Grounds have been worked on some. Mowing and such.

A local, Manley Thompson, had expressed interest in stall rental at the Rodeo Grounds for two horses. The board discussed this. One stall rents for \$50. It was decided \$65 for two stall would be the rent. Mark will communicate this to Manley.

Library

The large evergreen bush near the playground has been removed.

There was discussion about a pole in that area to mount a security camera.

Ron requested funds for materials (Lumber and such) to repair the large picnic tables at the Library.

A motion was made

by Shara Shumway to allocate up to \$200 for the repair of the picnic tables,

It was seconded by Wanda Lanier.

All ayes – motion passed unanimously.

Playground

Fall zones and depth of material discussed.

Community Hall

It was reported that the outside trim on the windows is being painted.

The week of August 21-26 is blocked out (no rentals) for refinishing/painting the floor.

There was some additional discussion concerning murals for the container behind the hall.

Airport

Ron reported that they are trying to tie-up the close of the Airport project.

Some discussion about a sign at the airport for tiedown fees.

Baert Lake

No Report

Multipurpose Field

A possible leak was reported on the Multi Purpose Field near the ball diamond.

Office/Desert Whispers

Mark was asked to check if there are any freebie subscriptions being sent out, and to end any freebies.

The bad light fixture in the office was again discussed. Ron is going to provide information on a replacement fixture(s) to Shara.

Mark reported that the new Xerox machine is to be delivered later this month.

Safety Meetings

Ron said he would provide an internet link to videos and testing.

Misc.

It was reported that the property on the lake with the Yurt has a brush pile (and horse) that is near and/or on Park and Rec property. Shara is to write a letter to th property owner.

Golf Course

Mark suggested advertising the golf course in WiseBuys for \$5 a week. There was some discussion.

A motion was made

by Glenna Wade to advertise the Golf Course in WiseBuys for \$5 a week through the end of September,

It was seconded by Wanda Lanier.

All ayes – motion passed unanimously.

Mark will get this going.

Areas on the Golf Course with clover will be sprayed in the spring.

More sprinklers/keys are needed. Rainbird 77's.

Glenna said she had seen them a Coastal Farm in Klamath Falls.

More Goose Deterrent tape is needed.

Plans are to verticut the 1st and 2nd week of September.

A bucket loader is wanted/needed to move sand. Perhaps someone could volunteer their equipment for this?

A leak was reported on #9.

There was some discussion of golf course employee time.

Executive Session

At 10:15am the Board went into Executive Session.

Mark left the meeting.

Respectfully submitted by Mark Joseph Russell.