

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

North Lake Park and Recreation District

Regular Board Meeting

Tuesday, June 12, 2018 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 9:00 a.m. by

Also present were:

George Eldrige , Amy Huchinson

Board Chairperson, Ron Wilson via Phone

Board Member, Glenna Wade

Board Member, Barbara Ferrando

Board Member, Jack Mason

Patty Effingham

and Office Manager Lisa Cooper

TIMED ITEMS:

9:00 a.m. -Budget Session Called to Order

Minutes from May 8th 2018 was read by Jack Mason and 2nd by Barbara Ferrando. With the Corrections to May 8th 2018 Minutes being made: 1.) None

Motion made by Glenna Wade and 2nd by Barbara Ferrando. All ayes by members present: to accept the Budget and pay the bills.

Patty Effingham stated she needed permission to transfer fund to the reserve

Motion Made by Glenna Wade to transfer \$10,000.00 to the Reserve and 2nd by Jack Mason. All ayes by members present.

Patty Effingham had a complaint about how the budget was listed into the paper because they were not readable. So she had to do a mass mailing with the post office. Total was \$178.00 for postage, plus 3 hours of her office workers time and 1 day of Patty's time. It was stressed that this is important. Glenna Wade spoke up and told Patty and other board members present that it was her doings.

Issue was made about some of the blurs in the paper and its not a correctable fix. CV market has been informed of this and was told its coming in the email this way. We have tried to fix on our end with no luck.

Budget: Patty to send over proper motion to add in it is already Motions made by Glenna Wade 2nd by Jack Mason All ayes by members present:
(Approved)

Other Business:

Rodeo Grounds:

RV Hookups (3) are all complete. Need to have rocks removed from the area. Terri Crawford dropped off a flier of someone who does this. Jack will look into this. The original shower house and Snack Shack are almost falling down. Need to take down these 2 buildings and save the good lumber to repair other buildings. Bring in a Snack Van? Need to talk about this at a later meeting

Library:

Lease has been reviewed, only changes are as follows. Amount, Improvements, Concrete pad wanted (paid by Library) for a drop box. A monitor for Heating and Cooling, Term of Agreement (from 6 years to 1 year) and the Rate Increase. Library wants a longer lease then 1 year. Going to bring in Ralph (lawyer) and have him address the board about changes. Ron will keep Amy in the loop. Need to work in Septic Repairs if needed, Need to find where there is a water turn off for just the library. Need to contact water dist. About the turn off and charges. Updates. Reading program is starting, books and crafts all ages. They are looking for a way to raise money to provide more for the community and what the community would like to see stay and or go into the Library.

Community Hall:

Door needs to be replaced in the front. Ron to pick up new door.

Motion made by Glenna Wade and 2nd by Jack Mason. All ayes by members present: That all repairs under \$300.00 should just be done and not have to be approved in a meeting.

Airport:

Have the fly in coming up the weekend of the 23rd of June. Ron already signed the contract. Its a allotment and the balance of \$120K has been transferred (loaned) to the airport in Bend. \$30K has been held back for any repairs. Ron is working on a grant for the Airport Project. Ron is working on if we can be a challenged airport if so we can apply for 100% funding. Working on GPS (inferred) waiting on approval with odds in our favor. Need Cameras for the airport Jack is working on this with Dan. Truck that has been sitting in Airport Parking lot. Need to have this moved. This truck was sold to a unknown and kinda just left.

Lake: Going to have to find a way to repair the Lake. Seems we have new breeds of birds this week and we do house several birds. Lake Level study available In the PNR office. Fountain repairs or New its just a matter of finding it * Glenna to talk to Dewayne or Dale about where it is located. Maybe a separate system to circulate the water might help with the algae. Maybe a filtration system? Look into a committee for just the lake? Glenna is to talk to some of the people who live on the lake with they would be willing to form a commitee just for the lake.

Multipurpose Field:

Need to see how the progress is going. Have not seen any one out there. Has the grass been planted?

Desert Whisper:

There are some issues for the legal department regarding what is okay to print in reference to religion We have a gentleman that comes in and would like us to print in the paper something called when in doubt This only list the verses that can be looked up. Its not us telling people to do it or preaching. Glenna will follow up with legal department to see what and if we can do.

We have had some issues with ads being a bit on the blur side however it is not on our end and we are working to sort it out.

It was stated in the meeting that the paper is standing on it own and supports itself.

Golf Course:

Whats up with the Tee boxes again? They are being reseeded and sod. Shawn was supposed to rake them out but he never did. Now its to the point that we would have to pay overtime to do it in addition to the regular work he does, so assuming it wont happen. The best way would be to get a couple of loads of dirt, when they took the sod up there was a lot of dirt left. Need to bring in the dirt,

Rake it, Roll it out and place sod on that. Glenna would like to request a copy of time cards. Should be in the bottom drawer. It seems that every year we give him more hours and every year he has less time. This year we have the Lakeview crew, Ron, Jack and another hire. The more people we have the less Shawn does or has time to do. Conner is working 20 hours to try and pick up the other work. It was voted for 10 hours for the Golf Course and 10 hours for other areas for Conner Wade. It took all day to just do 9 holes. They are aware that Shawn is giving Conner direction. Time cards need to be looked over in Detail because they have detailed information on them. Is Shawn leaving extra work for the part time person to do? Blades need to be sharpened and set so that it don't take a ton of time to do the cutting. Our mower has had better days. Need to start shopping for new equipment Every year we try to do something and nothing gets done. We are on the call list in case the casino sells the equipment.

We have \$73,000 in our account so we need to spend some money on newer mowers and we have 4 ½ months before we get more tax money. Jack is going to get more information and we are going to have a special meeting.

Glenna Wade makes a Motion for 4th of July Tournament 2nd by Food Budget is \$350.00.

Office:

Boosters were billed for a Christmas ad to help with gifts to help low income families with gifts for the Children . Meaning this was for the children of our area it should not of been billed. Send note to Patties office to remove from billing. Becky Tocol wanted to know if we will donate the copies for the Run to the Desert fund raiser. Need a non Profit number. Need to find out about what we can and can not put in paper. Glenna to call the legal department regarding the issue of this.

Camera Issues, maybe need a new hard drive or monitor because you can't make out anything other then blue on them, they wiggle all the time, lines, and so on. Need to go with a 8 tb system. Need to check on prices.

Closing:

Meeting was adjourned at 11:10 a.m.

Respectfully submitted by: Lisa Cooper

Approved by the NLPRD Board on July 10, 2018