

## Meeting Minutes

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CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

North Lake Park and Recreation District

Regular Board Meeting

Tuesday, October 09, 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:

Jamal Jackson

Board Chairperson, Ron Wilson

Ellen Moorehouse

Board Member, Glenna Wade

Alora Harris

Board Member, Barbara Ferrando

Gari Merrifield

Patty Effingham

Erica Anderson

and Office Manager Lisa Cooper

Barbara Johnson

Ron Johnson

### TIMED ITEMS:

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

Minutes from September 11<sup>th</sup> 2018 was read by Glenna Wade.

Motion made by Barbara Ferrando and 2<sup>nd</sup> by Glenna Wade to except the Minutes With the Corrections to the September 11<sup>th</sup> 2018 Minutes being made: 1.) Name Correction

All ayes by members present: to accept the Minutes

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## Budget Report

Glenna Wade: Are we still paying Streamline?

Ron Wilson: Yes because we are transferring data over October will be the last month we pay so we can transfer all the data and not lose it.

No other issues

Motion made by Ron Wilson and 2<sup>nd</sup> by Glenna Wade. All ayes by members present: to accept the Budget and pay the bills.

(Approved)

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## Public Input

**Jamal Jackson:** is hear just to listen

**Ellen Moorehouse:** Regarding Lake would like to see about what they can do to bring it back to what it use to be. Has been looking into natural ways of bringing it back. Ellen has been researching funding as well. Would like to help in anyway she can.

**Ron Wilson:** Explains about the water levels and how it can flood if to high, the problem here is the cat tails that are taking over here. All the water comes from a well.

**Ellen Moorehouse:** Talking about getting volunteers to help clear the cat tails There is funding for wildlife. So if we want to Volunteer how do we go about that?

**Ron Wilson:** We use some community service people to help at times. We also have burned them in the past but we also have to remember that they add cover for some of the wildlife that comes here.

**Alora Harris:** Put in letter of interest for Board opening. My concern is about the grant writers. What kind are you looking for. What about fundraising?

**Ron Wilson:** Being a small community we have the needs but we don't have the funding. The funding we have been able to get is the grants. There is needs a written outline. We apply for grants all the time. There are things we have to watch out for like matching funds. Its hard to come up with that 10% to make that match. That match can go up to 50%. Fundraising is something we can look at. It just takes man power and the willpower. As far as Volunteering goes, you come up with an idea and present it to the board and go from there. There are legal things we have to do and we have the Desert Whispers to run ads in. Our budget is around \$50 to \$60K a year and we are doing a lot of work on that kind of a budget and everything else has to be grants and volunteers you don't know how

many of the farmers do for Park and Recreation they just don't want others to know about it. There are people in the community that just come and help.

**Ellen Moorehouse:** We have social media and its powerful, People don't really look at papers anymore.

**Ron Wilson:** Social media in my opinion is one sided. People can sit behind a monitor and say what they want, but I would rather talk face to face with someone.

**Erica Anderson:** On the volunteering stuff you have to keep in mind you can't just organize it, you have to have a roister with everyone's names on it or they are not covered by Park and Recreation. Its just paper work that has to be taken care of.

**Barbara Johnson and Ron Johnson:** Regarding Rodeo Grounds

**Gari Merrifield:** Regarding Pickle Ball in Community Hall.

Lisa: The whole month of December is tied up at the hall.

**Gari Merrifield:** Terry Crawford sent over is a counter offer because of how much of a usage it would normally get Barbara Ferrando: Decorations go up the first weekend of December.

**Gari Merrifield:** But what about November? Lisa gives Gari the dates that they can use it. They will use it Monday and Thursday from 9 am to 11 am. Terry was wanting more of December but we can't due to it being used already.

**Ron Wilson:** I would like a ledger kept of how many people are doing the walking and pickle ball. Gari agrees to make one, Gari says that maybe 1 or 2 have been showing up. Winter there is more.

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#### Other Business:

**Erica Anderson:** Water Department has a new rule that they have to test the water and a report has to be sent out. Water Department fell with in the 90% There was no copper found in this building but there was some lead. But it was below the reaction level but it comes from the plumbing. This was the only building ( Park and Recreation office) that had any lead. But it could be due to it has the original plumbing. All the water had to be collected for testing after no water has been used inside for at least 6 hours.

#### Rodeo Grounds:

List of Talking Subjects submitted by Barbara Johnson. A copy of the talking point is in the Park and rec office for viewing Barbara Johnson wants a go ahead to create a master plan on what needs to be

done with the Rodeo Grounds. There is a group of people who want to help. The Central Regional stated that there are grants for the Rodeo Grounds and its a hot item and there are people interested in using it for shows. The buildings are sound and just need to be revamped. The stalls can be redone to be used by the traveling vets that come to Christmas Valley to give low cost care to the community animals. Doc Halley is on board for using the Rodeo Grounds to make her job and her patients easier. People who do Shoeing think its a great place to shoe the horses. She will draw up a detailed plan for the board to approve. There are grants out there and this is the time to apply for and move forward. PRCA have sponsors but there is no money in the PRCA. There is a old grant that is floating around but was never submitted. We are sure it is outdated. If we can get the Cutting Horse Ass. Then they pick up the phone and tell a friend and so on.

Becky Wolmak is trying to get a hold of Silver Lake for maybe donating some of the Equipment to Christmas Valley.

**Ron Wilson:** Is our Arena big enough to put on these kinds of events?

**Ron Johnson:** That Arena is big enough for just about any kind of event that you want to put on.

**Ron Wilson:** I know things change. I know that one of them is the railing on the bleachers there is none, So that will have to be taken care of.

**Glenna Wade:** I need to call Les Schwab's and see what they have and if its in code.

Lisa: The field South of the Arena there is a bunch of wire and maybe tie downs from the airport its between the Arena and Community hall.

**Ron Wilson:** No that was stuff that was brought in by Fort Rock for a obstacle course. We will need equipment to remove that stuff.

**Barbara Johnson:** Next step will be the Master Plan and then we will get on the Agenda to meet with the Board.

**Ron Wilson:** We have some violations at the Grounds and we are going to have to handle them and then later this mo. I have another inspection on the properties on the 24<sup>th</sup>

**Glenna Wade:** everything North of the Community Hall is registered to EMS, Someone didn't draw a line. I have talked to Dave at the County and we need to have a survey. I did talk to EMS and they might be willing to split the cost.

Water to be turned off on November 1st

Motion made by Glenna Wade and 2<sup>nd</sup> by Barbara Ferrando. All ayes by members present: To let the Johnson's go forward with Rodeo Project and create a Master Plan.

(Approved)

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Library:

Waiting on Contract

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Community Hall:

Door has been fixed, still needs deadbolt.

For the new year we should bill for the use of the Community Hall for pickle ball. Park and Recreation is not given any credit for Pickle Ball or for Walking only name on it is Chamber.

Ron Wilson: Every time I have been over there when Walking and or Pickle Ball is going on its only been 2 people Gari and Terry. After the 1<sup>st</sup> of the year we should start Square Dancing and Line Dancing.

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Airport:

Mowing has been done.

Lake:

Multipurpose Field:

Desert Whisper:

**Glenna Wade:** Regarding Magnolia. I fail to see the part that is political.

**Ron Wilson:** Was that the one that was against?

**Ron Wilson:** The one that wasn't signed?

**Glenna Wade:** The one that you and Jack took it upon yourselves to have removed from the paper

**Ron Wilson:** Well that's what they say we are approaching something I don't know. You call up Special Districts, We all ready got beat up for putting out the news letter out.

**Glenna Wade:** That was not against anyone. It was questions regarding the chamber. Okay so you should ask that it be signed with the name. Who are they? I talked to Luann and she said there was no beating up about it and they are not opposed with it. There is nothing political about this, these are legitimate questions that are not going to be heard any place else. Its not like you can go to a Chambers meeting and ask.

**Lisa Cooper:** There is a letter in your folder from Magnolia.

**Glenna Wade:** We cant stay away from everything that makes you uncomfortable. Its a disservice.

**Ron Wilson:** Its up to the Board, I am just one speaker.

**Glenna Wade:** It stirs the pot but like I said when is that pot going to be stirred other wise.

**Ron Wilson:** I don't know if its our responsibility to stir the pot being Special District

**Lisa Cooper:** I don't think anyone was trying to stir the pot, It was asking questions. There is nothing in our town that shows or states what our Chamber does here, the Meetings are not posted until the day of and in some cases the day after. They do not list them in the paper so people can attend instead they post it on Boards where no one can see them.

**Ron Wilson:** So I was a person who wanted to know where would I go? I Would go to the Chamber and ask.

**Glenna Wade:** Where is the office for the Chamber? Who is there?

**Alora Harris:** I have tried to call them several times and never get a answer or call back. I get a voicemail that says you have reached Terry Crawford with the Desert Breeze and Chamber.

**Ron Wilson:** Why don't you call up the National Organization and ask questions? Upon my investigation they don't show any Chamber in Christmas Valley

**Glenna Wade:** This article was done with taste, it was asking questions and you can't get a hold of Terry Crawford to put them questions in her paper, I mean.

**Ron Wilson:** One of the main deals is do we really want to get involved in this and the rule is that you have to put a name of the person.

**Glenna Wade:** That's fine and dandy and I think she got the name and she put it in the paper and for future reference make sure to put the name in there.

**Ron Wilson:** We had to fight over the news letter that goes out because of certain people and I would mention any names, But TC says we have ads in there and we have to defend it all the time.

**Lisa Cooper:** My thing is we cant be afraid of Terry or what she might do. If you go around being afraid of her then your going to be afraid of wiping your butt.

**Glenna Wade:** If I wanted to I could go to Special Districts and pitch a bitch and that your running Church Ads, or maybe someone don't like ice cream and your running ads for ice cream. Its all the same.

**Ron Wilson:** I just don't want to go down a rabbit hole, I'm not really against it in a sense I just don't want Parks and Recreation to suffer because of something we did that didn't have anything to do with Parks and Recreation. .

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Golf Course:

Golf Course is going to sleep, trying to keep the help busy til the 1<sup>st</sup> of November.

**Glenna Wade:** It does not take 2 weeks to service the equipment

**Ron Wilson:** Well we have to sharpen blades, change blades, weed wacker needs new blades, we have 2 leaks we have to dig out and patch its all going to take some time. My goal was to be done at the end of month. Water will be turned off the end of October.

**Glenna Wade:** They haven't been watering for at least a week, putting sprinklers out doesn't mean they are watering. I mean there's really no point in mowing.

The tractor we use to use is for sale. Someone needs to check with the owner and see how much they what for it.

Office:

Winter Hours Starting on the 20<sup>th</sup> of October. M-F 10-2

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**Closing:**

Meeting was adjourned at 10:45 a.m.

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Respectfully submitted by: Lisa Cooper

Approved by the NLPRD Board on