

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Christmas Valley Park and Recreation District

Regular Board Meeting

Tuesday, March 12, 2019 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 9:00 a.m. by Board Member, Glenna Wade
Also present were: Board Member, Barbara Ferrando
Carl Shumway Board Member, Shara Shumway
Shawn Berberick Patty Effingham
and Office Manager Lisa Cooper

Minutes:

Minutes from the February 12, 2019 regular meeting were read.

A motion was made

by Shara Shumway to accept the minutes as read.

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

Financial Report:

Glenna Wade: Matching funds for the cameras with HD \$1883.00 . Internet is discussed about boosters for better reception. There will be a link and possible that others can log in and look at the airport to see how the flight line is.

Patty Effingham: 1) Would this be something EMS may help with? 2) Lake County Community Foundation, they have a \$300.00 credit paid 4 or 5 years ago, it's for ads? 3) Need to take off the NLPR off the minutes, Also Rena addresses things to NLPR so we need to correct that also.

4) Budget its starts next month, so what time do you want to do it? Next Meeting? After the meeting?

A motion was made

by Shara Shumway to accept the financial report, and pay all the bills,

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Rodeo Grounds:

Barbara Johnson will be here next meeting.

Shara Shumway: Rena asked if we could supply her with a receipt book for when the Farmers Market starts.

Glenna Wade: What did we agree on to charge her (Rena) to do the Market?

Shara Shumway: \$50 or 65.00 to cover the utility's. She already has a few vendors lined up

Barbara Ferrando: To pay the water bill.

Glenna Wade: I think we are going to see how it goes like the first 2 or 3 mos. And then go from there. How about you (Shara) deal with that?

Library:

Carl Shumway: How long is the agreement with the Library now?, and what do they pay?

Glenna Wade: I believe its a year to year and it was rented for \$1800.00 a year

Carl Shumway: You need that space. They are not going to do it until you give them a dead line to get out. They are over \$40 Million behind the maintenance in Lakeview, they are not going to spend money in Christmas Valley until you give them a dead line. A letter giving them 2 years? We have been trying since the mid 1990's to get them to put money into a fund. That money that has been raised here is going into the Library in Lakeview. Lakeview collects like \$450K per year, what they are getting from you is really Free Rent here. The library building here was only a temporary place because we didn't have one at the time. It was not meant to be permanent. This building (office) should be a pro shop.

Shara Shumway: Maybe we should send them a letter.

Glenna Wade: We are encouraging them to take the funds they have raised and the money they have saved by renting the now library to start building. Even if we said by the year of 2025 that gives them 5 years to get it together, build a building. I know that over the years this community has raised over \$25K .

Shara Shumway: That's not what their records show!

Community Hall:

Shara Shumway: Are you having anymore leaks over there?

Barbara Ferrando: No, well just the same one as last year. Its in the men's bathroom against the wall. Its the snow because its not always there.

Airport:

Glenna Wade: Does anyone know about the light that's kind of behind the east maybe 4ft and south 20ft that flashes? Need to see if maybe it's going out?

Lake:

Community Service tried to burn the cat tail but it was too wet.

Geese are starting to pair up.

Need to work on water testing and cat tail control

Carl explains how the water fall worked and when water shot out it made effects that people liked and it moved the water and helped with the algae

Lisa Cooper: Mid state will be shutting down the power to the pump-house for while they are working on the power lines

Desert Whispers:

Pre editing. Shara went to Gifts and More, said that there must have been errors because they were laughing over a mistake in spelling. (This could be the Mouse talking in there because the mouse is not post to be smart). The flier had no Store attached. (KBE) (update) the sale was for the filters and the coupon was good at other places that sell this brand. Paper is running low. Glenna will check with Patty's office on who we use to get paper from.

Golf Course:

Carl Shumway has a list of things he sees as needing to be done with the Golf Course and will be attached at end. Concerns are Driving on the slopes, Watering, Fertilizing, Mowing, Markers need to be repainted etc. Need to do a ground test and take across the street and let the people who specialize in this tell you what you need.

Glenna Wade: Lets do some soil samples and find out what it is we really need.

During this meeting Carl was cut off several times by Shawn. Carl states he did not come here to argue with anyone, But tells Shawn that he should read rule #7.

Glenna Wade: What I would like to see is committees be formed for not only the Golf Course but for all of Park and Recreation areas.

Shawn turned in a list of Supplies that need to be bought. (see attached)

Employment for Golf Course:

Glenna Wade: A policy was set up and I would like to 1st to obliterate the rule. 2nd that if everyone was happy with the golf employee we wouldn't have to advertise for someone different. I can't take any more of him, I am not happy with him. People are upset with the way they are treated and discarded by Shawn.

Barbara Ferrando: I have heard a lot of negative things about Shawn and I'm thinking they don't like him.

Shara Shumway: They do but they don't like what he does.

Glenna Wade: I would like to just see what is out there.

Ad will run and applications will be taken till April 1st, 2019

A motion was made

by Shara Shumway to at least Advertise for a Job Opening

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

Office: No Issues

Time for golf

MANAGEMENT PLAYS FIRST

I suggest - at #1 GREEN
Start with water - 7 sets

- verify - 50 lbs read it
check for MAINLINE AND RISER
LEAKS

WATCH SPRINKERS ON 1-5-7-9
GREENS FOR REMOTES

DON'T PLAY UNTIL YOU HAVE
WARMER WEATHER TO OVERSEE
- MAYBE MAY -

VERTICUT IN JUNE, NOT
SEPT. OVER SEED AND
FERTILIZE

CUTTING HEIGHTS ARE WRITTEN
DOWN - ENFORCE THEM -
ESPECIALLY IN THE ROUGH CUT
AREAS - INCLUDING SCALPING
MOUNDS

EXPLAIN BROWN EDGES

MAXIMUM COLINA WIDTH MUST
BE FOLLOWED

3 Years (M.K.)

Health

TRAINING

NO mowing out of bounds
AREA by pump - ever -

NO mowing sage & weeds
between No 1 Green and
Rec. field without Board OK

Move bench by No 8 tee

have somebody fix burnt
bush - keep bush

Enforce NO driving on
slopes of greens

Fertilizing greens - 12 days
- Nitrogen (newsod)

you are trying to make a
nice course and to put up
with these violations of
course rules is wrong -
any other course you are
kicked off the course -

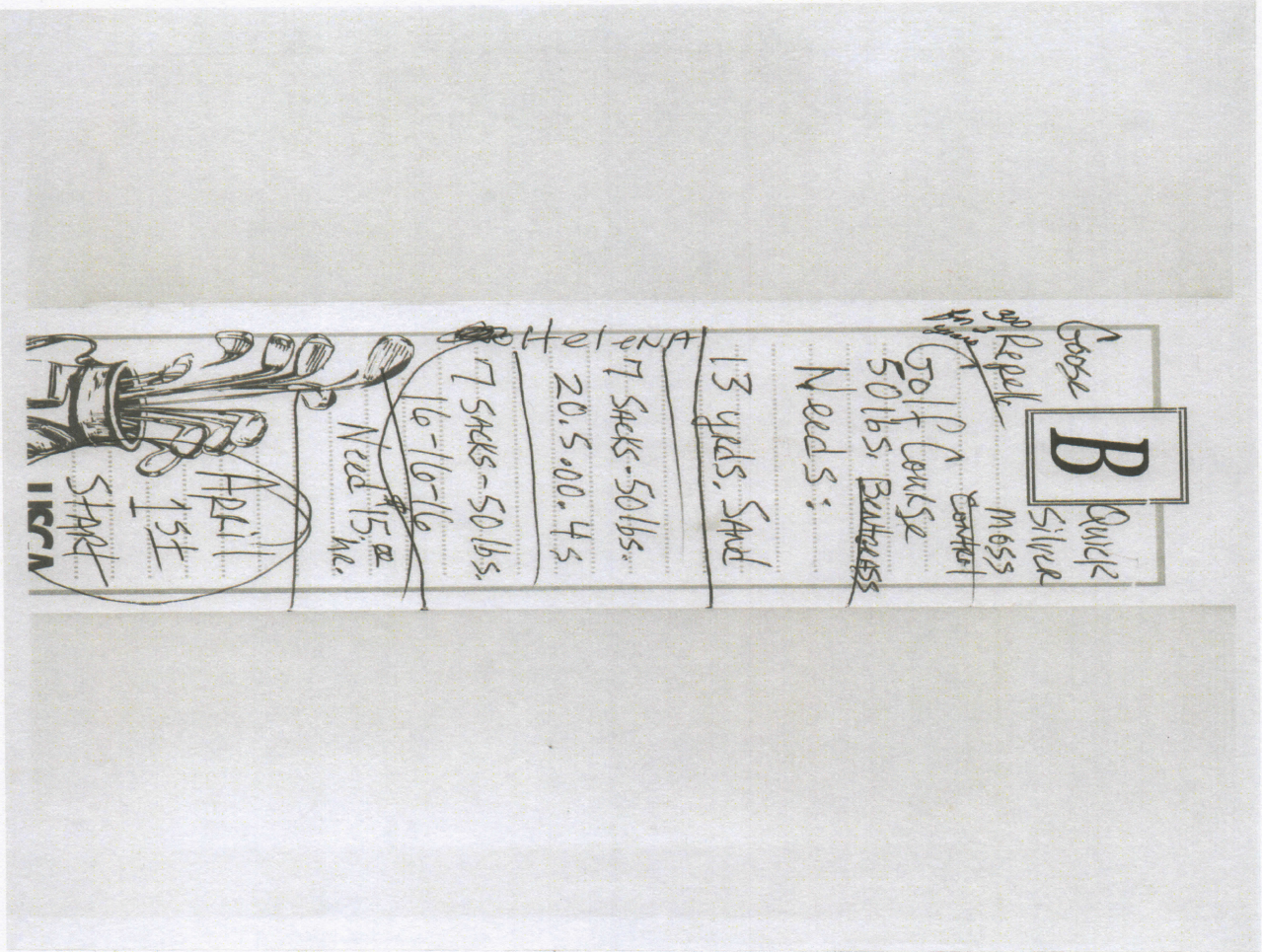
Explain how Volunteers
input falls on delinquents

- And -

Over time this has created
a major rift between the
board and "the old guard"
volunteers

- And -

can simply be corrected by
making maintenance people
attend board meetings
- maybe 10:00 - 10:30 -



Closing:

Meeting was adjourned at 11:00 am

Respectfully submitted by: Lisa Cooper

Approved by the CVPRD Board

Time for golf

MANAGEMENT PLAYS FIRST

I suggest - at #1 GREEN
Start with water - 7 sets

Verify - 50 lbs read it
check for MAINLINE AND RISER
LEAKS

Watch sprinklers on 1-5-7-9
greens for Remotes

Don't play until you have
WARMER weather to oversee
- maybe MAY -

Verticut in June, not
Sept. over seed AND
Fertilize

Cutting heights are written
down - enforce them -
especially in the Rough cut
AREAS - including scalping
mounds

explain Brown edges

Maximum collar width must
be followed

34 years
(mine)

Health
Training

NO mowing out of bounds
AREA by pump - ever -

No mowing sage & weeds
between No 1 Green AND
Rec. field without Board OK

Move bench by No 8 tee

Have somebody fix burnt
bush - keep bush

Enforce NO driving on
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Fertilizing greens - 12 days
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board and "the old guard"
Volunteers

- And -

LAN simply be connected by
MAKING MAINTENANCE people
attend board meetings

- maybe 10:00 - 10:30 -

Goose

B

Quirk
Silver

Moss

Control

Repelle
one year
for 2 years

Golf Course

50 lbs. ~~Buttons~~

Needs:

13 yds. Sand

17 SACKS - 50 lbs.

20.500.45

17 SACKS - 50 lbs.

16-16-16

Need 15⁰⁰ hr.

Helena



APRIL

1ST

START

WE CAN FOUNDATION

EIN: 81-4501429



PO Box 46
Christmas Valley, OR 97641

North Lake Park and Recreation Board
Christmas Valley, Oregon 97641
April 6th, 2019

RE: Rodeo Ground Committee Members,

Park and Recreation Board,

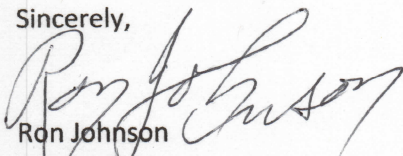
The meeting on March 14th was successful and all present were in agreement with the plans as modified. We have a working day scheduled for April 13th focusing on cleaning-up the barn area in preparation for the Famers Market, the main arena, and the corrals west of the main arena. Prior to actually starting work, we will have a safety huddle and each individual will sign a safety contract (attached) with parents co-signing for their minor children. Work days repairing and refurbishing the rodeo grounds are intended to be fun but anyone seen violating the safety protocols will receive one warning then will be told to leave the premise—safety first. We welcome volunteers and ideas but the main plans as approved by the board will not be changed. To put the final measurements on the north fence we ask the septic and drain field be clearly marked.

The committee members are:

Ron Johnson, Barbara Johnson, Becky Womack, Linda Albano, Ashley Albano,
Terry Terrels, Roni Terrels, Stephanie Horton, Jim Strong, Rena Dunn, Christy Dobkins

Moving forward, the rodeo ground committee members would like to thank the board for this opportunity to get the rodeo grounds back to the profitable property, the community can use and enjoy.

Sincerely,


Ron Johnson
President, We Can Foundation

Attachment: Workday safety briefing

We Can – Help Business
We Can – Help our Communities

We Can – Help our Neighbor
We Can – Be a catalyst for great things

We Can –Because we're stubborn that way

What are the primary safety concerns today?

Nails, weed eaters, nails, hammers, nails, rakes, nails

The rodeo grounds is in disrepair and that is why we are here. We want the workday to be fun but safety must be and will be a focus at all times!!

Nails are rusty and tetanus is on the rise in Oregon. Walk with an abundance of caution, know where you are putting your feet; watch for boards laying on the ground with nails sticking up or nails sticking out from fencing where rails used to be. Don't walk on them, don't stab yourself with them

Anyone swinging a hammer make sure you hit the nail not your thumb.

Rakes, as a rule, are accident free—no pole vaulting—proper tools for the proper job!!!

Check weed eater for defects. Weed eaters are called eaters because they have moving parts that can eat your toes, or other body parts; so again, abundance of caution. Anyone using a weed eater will wear boots—no open toe sandals or the such. No one within 10' of a weed eater in operation; approach a weed eater operator from the front so they can see you and shut off the weed eater.

If I am injured, I will report it to a committee member—there are forms to complete!!

Safety equipment will be worn and returned to the Foundation at the end of the day

Lastly, I understand there is no 'horse play'. I will receive one warning and the second offense I will be told to leave...

SIGNATURE

PARENT (if minor)

Printed Name

Printed Name