

Christmas Valley Park & Recreation District  
Regular Board Meeting  
December 8, 2009 2:00 PM  
Christmas Valley Community Hall

Board Members present: Greg Newell, Terry Crawford, Lois Kropf, and Pat Stagner  
Also Present: Denise Newell, Patty Effingham and approximately 25 patrons.

Chairman Greg Newell called the meeting to order.

A letter was submitted from Julie Sutherland resigning as a board member.

Greg Newell immediately resigned as a board member. Pat Stagner made a motion to accept his resignation. Terry Crawford seconded motion. MCU. Gregg Newell left the meeting.

Patrons started to argue. Remaining board members continued the meeting.

There was no meeting in November 2009.

Pat Stagner made a motion to approve the 10/13/09 meeting with the following corrections:

Page 2 Paragraph 3 – Pat Stagner did not volunteer to contact Connect Oregon 3.

Page 3 approx ½ way down – Emails were received from FAA regarding the grant

Page 3 (Well, no, not exactly. John Shute provided the EXACT RFQ that was used. No changes were made to it.) Deleted from minutes. (Added by Denise when she proofed the minutes.)

Pat Stagner made a motion to approve the financial reports and to pay the bills as corrected (Terry Crawford will pay the invoice at Sagewood that has a liquor purchase on it). Additions to bills: fuel for Farris Price to go pickup donated chairs and to pay the balance of \$800 owed to Terry Crawford for the purchase of the Cushman. Terry Crawford seconded the motion. MCU.

Bingo Issue – Pat Stagner made a motion to write a letter to the Chamber of Commerce suggesting an agreement to trade \$ for \$ for Community Hall & Bingo Equip use for Advertising. We should have a written agreement for both organizations to sign. Denise is to write a draft, give it to Patty for the board approval. Terry Crawford seconded motion. MCU.

Public Input – There were many comments about the future of CV Park & Recreation District and about not being able to vote because of not living in the district.

There was much discussion about whether to use a Ballot Box or mail in ballot for the recall election of Pat Stagner. Terry Crawford made motion to use a mail-in election. We would put articles in the Desert Whispers and signs telling people that it is a mail in election. Pat Stagner seconded motion. MCU.

The office lock was broke on 11/5/09. The issue is whether or not board members should have a key to the office. The issue was how to get loaner clubs to people wanting to use them. Denise volunteered to post her private phone numbers so people could call her to get clubs after hours, during reasonable hours on her own time. Pat Stagner made a motion to approve this suggestion

and for an extra key to be kept at Patty Effingham's office for the present time. Lois Kropf seconded motion. MCU.

The board accepted 70 chairs being donated to us from Cascade Science School in Bend. Denise is to write a thank you to Kathy Baugh for obtaining the donation. Denise said that a donor who wishes to remain anonymous is also sending a cash donation for chairs.

Rodeo Grounds – Lois Kropf asked about regarding the water pipes and location for future arena location.

The lot that Rick Cameron bought is a pie shaped piece of property. The point is being used by Park & Recreation District as part of the road. We do have property to move the road.

Chuck Nofziger has asked permission to move the porta-potty. He has also asked for it to be painted. Board gave him permission.

Golf Course – We are having a problem with geese destroying the greens. Terry Crawford called Oregon Fish & Wildlife. She talked with a Bend resident goose specialist. The specialist had these suggestions:

1. Purchase pyro launcher & supplies
2. Purchase goose repellent & apply to the greens. It gives the geese upset stomachs. It is called Flight Control Plus. The cost is \$248/gallon. It does 1 acre. It can't be freezing when applied.
3. We could offer a free permit based hunt in December and January. We would have to close the course. We must also limit the number of hunters.
4. We can also continue to oil eggs.

Pat Stagner made a motion to buy a gallon of the Flight Control Plus and try it and to have a Select Hunt (we would close the golf course down during the hunt, limit the # of hunters. Terry Crawford seconded motion. MCU. Terry Crawford will check with Fish & Wildlife for exact specifications of Select Hunt.

The tractor is back and fixed. It cost approximately \$600 plus labor. It was fixed by John Runge & Richard Mensch.

The estimate to fix the Cushman is \$600 for a replacement engine and cost of labor to put it in. Guy McGuire is doing the negotiations. Pat Stagner made a motion to approve up to \$600 being spent to fix the Cushman. Terry Crawford seconded motion. MCU.

The Shop roof has some shingles loose and missing. Pat Stagner said that she would talk with Lee Baxter about the cost to fix and the cost to replace it with metal roofing.

Terry Crawford said that we should be advertising for the greens keeper position. She also said that she would like to see it be a salaried position. Denise said she could put an ad in the Desert Whispers for people to come by and fill out an application.

Pat Stagner suggested a working meeting in December or January to look at the budget to see where our money will be for next year.

Airport - Pat Stagner that WH Pacific will be out in the next few weeks to check paving.

Any further airport business was put on hold until the next meeting.

Pat Stagner made a comment that the motion that was made in a previous meeting that took away her airport responsibilities and board duties was in illegal motion because only the voters can take away her board duties.

Reverend Susan Burch presented a petition in support of the Airport with 79 signatures.

Patty will ask Denise to put something in the Desert Whispers (large enough that people can see it) that the minutes are posted on line and how to access them.

Denise is to put a notice in the Desert Whispers and posters up for Board Member Vacancies. The applications will be due December 21<sup>st</sup> by 2PM. We will have a special meeting on December 28<sup>th</sup> 3PM to appoint board members.

Meeting adjourned at 4:30PM.