

Christmas Valley Park & Recreation District
Board Meeting
CV Community Hall
February 9, 2010 6:30PM

Board Present: Glenna Wade, Lois Kropf, LeeAnn Brown, Ron Wilson, Carl Shumway
Also Present: Patty Effingham, approximately 20 patrons

Ron Wilson acting as chairman called the meeting to order.

LeeAnn Brown nominated Carl Shumway as a board member for position #3. Lois Kropf seconded the motion MCU. Ron Wilson swore Carl in as a board member.

Election of Officers: LeeAnn Brown nominated Ron Wilson as chairman. Carl Shumway seconded motion. Vote: 3 yes, Glenna Wade abstained. Lois Kropf nominated Carl Shumway as Vice Chairman. LeeAnn Brown seconded the nomination. Vote: 3 yes, Glenna Wade abstained.

Minutes:

12/8/09 minutes: Corrections - Delete the name of donor of the chairs. Correct spelling of Birch. LeeAnn Brown made motion to approve the 12/8/09 minutes. Lois Kropf seconded the motion. Vote: 4 yes, Carl Shumway abstained.

12/28/09 minutes: LeeAnn Brown made motion to approve the 12/28/09 minutes. Glenna Wade seconded the motion. Vote: 4 yes, Carl Shumway abstained.

1/19/10 minutes: Corrections – delete the name of donor, dates 12/28 should be 12/8 and 1/29/09 should be 1/9/10. LeeAnn Brown made a motion to approve the 1/19/10 minutes. Glenna Wade seconded the motion. Vote: 4 yes, Carl Shumway abstained.

1/27/10 minutes: LeeAnn Brown made a motion to approve the 1/27/10 minutes. Glenna Wade seconded the motion. Vote: 4 yes, Carl Shumway abstained.

2/2/10 minutes: Addition of Chris Wade as a candidate for board member. Correct spelling of Bach.

Lois Kropf made motion to approve the 2/2/10 minutes with corrections. Glenna Wade seconded the motion. Vote: 4 ye3s, Carl Shumway abstained.

Public Input:

Sherm Hess from La Pine said that he plays once or twice a week on the golf course. He appreciates the board keeping the golf course open. He also said that he thought the bathroom facilities could be monitored a little better.

Gary Verboncour also from La Pine said that he enjoys the course and wanted the board to know it is appreciated.

Treasurers Report: Carl Shumway made motion to approve the report and pay the bills. LeeAnn Brown seconded the motion. MCU.

There was a question by Terry Crawford whether or not the electric for the golf course and lake had been split yet. Patty told her no.

Correspondence:

Oregon Parks & Recreation District Grant due April 5. Grant written for the rodeo grounds is being adjusted to fit this grant.

A cubical was donated to the district. Greg Newell will pick it up for us.

Amy Hutchinson, Lake County Library: The Lake County Library is offering to add CV Park & Recreation District to a grant they are writing for video conferencing. Carl Shumway stated that the North Lake Health District was already working on such a project. Terry Crawford stated that she had worked with such a system.

Old Business:

Ron Wilson talked with the donor of the chairs regarding purchasing tables and a microwave instead. He was OK with that. Carl Shumway made a motion to approve Ron Wilson picking up the tables & microwave. LeeAnn Brown seconded the motion. MCU. Kathy Bach asked about other locations.

Playground: Glenna Wade volunteered to be in charge of the playground project. Carl Shumway stated he was a proponent against this project. He felt that there were better locations for a park. Carl wanted it noted that he felt this project should be limited to the kiddy park. There was a question how this would affect the insurance. Answer: felt our insurance covered it.

Carl Shumway stated that he felt we should start working on the budget.

Airport: It was suggested that we transfer AIP funds to Bend Airport. This would reserve our funding for the future. Carl Shumway stated that we should be dealing directly with FAA, not based on prior board members conversations. Carl Shumway said that a \$35,000 - \$50,000 bill may be presented to us if we do this. Carl Shumway suggested that we talk to Dave Roberts, Oregon Aeronautics, and the engineering firm to see what our obligations & responsibilities are. Ron Wilson volunteered to research this issue.

Ron Wilson suggested that when board members make contacts, they CC the Park & Rec Board email so that everybody knows what is going on. It was suggested that board members have email addresses through the district. The consensus was to only have the office email address.

Carl Shumway asked that the agenda be revised to list each property and deal with every issue of each property at one time.

Byron Markell asked that the airport advisory committee be put on the next agenda.

Wanda Dutcher said that we need to order 2 of the smaller wind socks and that a light is out of the beacon. Glenna Wade made a motion to purchase 2 of the smaller wind socks and extra light bulb for the beacon. LeeAnn Brown seconded the motion. MCU.

Golf Course: Glenna Wade made a motion to purchase 3 gallons of oil for geese eggs from Sagewood Grocery. Lois Kropf seconded the motion. MCU.

Cushman: Carl Shumway volunteered to handle getting it fixed per the 12/8/09 minutes - \$600 including labor approved by the board.

Reverend Susan Birch said that she received a community hall use invoice. She also said that the 7/21/08 minutes states that events serving the community could have fees waived. LeeAnn Brown made a motion to waive this bill. Carl Shumway seconded the motion. MCU. The board will revisit this issue at a later date. Joyce Hansen stated that the Boosters were charged for community Hall use.

Terry Crawford made these comments: 1. she stated that she could not find where the minutes were posted on the website or how to access them. 2. The ad for the free gold clubs was not in the Desert Whispers. She will write the ad 3. The Desert Whispers states that the Board meetings are at 2PM. 4. She presented 3 letters from people who have annual passes commenting on the condition of the golf course. 5. She presented a letter from volunteers read by Terry Crawford asking that they be allowed to manage the golf course care.

The minutes & agenda's will be on the website one they are approved. A notice will be put in the Desert Whispers that the minutes will be available on the website and also at the office.

Bryan Markell requested copies of correspondence between FAA and the District by Terry Crawford.

The monthly meeting time will remain the same the 2nd Tuesday at 6:30PM. The next meeting will be a special meeting February 16, 2010 at 6:30PM.

Public Comment:

Ron McDivitt said that he is trying to get a grant to put fuel in at the airport. The cost would be approximately \$130,000. The county owns the lots where the original fuel facilities were. The county told Ron that they wanted to give the lots to Park & Rec. Ron stated that he wanted to work with us, that the grant was available now and we don't want to let it slip away. Ron also asked about partnering with Park & Rec for a gun show. This will be a future agenda item.

Joyce Hansen asked on behalf of the CV Boosters permission to use the golf course, library and Lodge area for the Easter egg hunt April 3. Glenna Wade made a motion to approve this use. Carl Shumway seconded the motion. MCU.

Shawn Berbirick stated that he felt the gold course maintenance person should be on a salary for May through august. The position will be posted & advertised as available. Consensus was the board needs to get situated.

Carl made a motion to start the budget process at the next meeting at 6PM. Glenna Wade seconded the motion. MCU. Carl stated that he would like payroll information also when working on the budget.

Lois Kropf made a motion to adjourn the meeting. LeeAnn Brown seconded the motion. MCU.

Meeting adjourned at 8:30PM.

Submitted by Patty Effingham