

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

Board Present: Glenna Wade, Lois Kropf, LeeAnn Brown, Ron Wilson, Carl Shumway  
Also Present: Patty Effingham, approximately 15 patrons

The regular meeting called to order at 6:33PM.

Minutes and Financial Reports

2/9/10 Minutes

Correction – Carl nominated Lois Kropf as Vice chairman not Lois nominating Carl.  
Leeann Brown made motion to accept the 2/9/10 minutes with the correction. Lois Kropf  
seconded the motion. MCU.

2/16/10 Minutes

Lois Kropf made a motion to accept the 2/16/10 minutes. Leeann Brown seconded the motion.  
MCU

Carl Shumway made a motion to pay the bills and add Sagewood for 32.97 and Fast Break  
4.29 to the list. LeeAnn Brown seconded the motion. MCU.

Letter from Max Sherman read out loud. A copy of the letter is attached to the minutes.

Rodeo Grounds

The Casey Foundations wants to use the rodeo grounds (2 stalls) for 3 weeks to house rescued  
horses. They have 3 people who will be taking care of them. They will clean the stalls when  
finished using them. Carl Shumway made a motion that the Casey Foundation could use the stalls  
for 3 weeks if they provide a waiver of liability and clean the stalls. Glenna Wade seconded the  
motion. MCU.

Board discussed the solar farm people using the rodeo grounds for camping if they fixed it up.  
No action was taken.

Water Leak – Put new shut off valve in, but there are other leaks. We have volunteers for the  
labor & equipment to fix the leaks and to put in new valves. The cost of parts will be  
approximately \$400. LeeAnn Brown made a motion to proceed with repairs with Ron Wilson  
supervising. Carl Shumway seconded the motion. Erica Anderson from CV Water said to check  
with her when we order the valves as they might be able to get free freight.

Moving the fence – We have community service people to do the labor. Estimate of supplies is 14  
posts and a 16' gate. LeeAnn Brown made a motion to go ahead with moving the fence with a  
cap of \$400 on supplies. Lois Kropf seconded the motion. 4 yes, Glenna Wade abstained.

State Park & Recreation Grant for Rodeo grounds is due April 5.

LeeAnn brown said that she submitted to Denise Newell the changes on the signature pages. She has a meeting on Monday with Ronne Lindsay regarding suggestions that were made when the grant application was first submitted. Ron Wilson asked LeeAnn to have Denise make copies for the other board members. May have to have a special meeting to approve the application.

### Community Hall

The Lake County Library decided not to apply for the grant for the Teleconference equipment.

The County Commissioners was billed for leaving the community hall dirty.

### Golf Course

The season passes for the volunteers who worked last year will be sent out tomorrow.

Glenna Wade made a motion to have a meeting with the golf course volunteers and the board on Sunday at 10AM to discuss the golf course. Their input will help us make decisions. LeeAnn Brown seconded the motion. MCU.

The stuff sprayed on the greens is working.

The person who did the vandalism on the golf course will be getting community service for the damages.

Carl Shumway talked with someone interested in putting in golf cart rentals. They will need a place to secure carts, possibly a cyclone fenced area. Board consensus was to discuss proposal when presented with one. Carl said that he checked with the insurance regarding clarification of what is covered. Any board member can call this number 800-285-5461.

We are using Terry Crawford's golf course until the Cushman is back.

The dandelions are out of control in 3 areas. They need to be sprayed. Carl Shumway made a motion to ok Wanda to work for 1 day to help spray. Glenna Wade seconded the motion. MCU.

We will talk about the golf course employee issue at the Sunday meeting. Will also review equipment status.

### Airport

AIP funds transfer – Our attorney of record is the District Attorney. He is refusing to sign the agreement letting us do the transfer. Ron Wilson is still working on this.

The County Commissioners will be at our April meeting to discuss land bordering the airport and trading lots with the county so that our lots are contiguous. We can also discuss with them the availability of the property where the previous fuel set up was located.

Windsock & frame are complete.

Ralph Yenni asked about the status of the ingress/egress agreements. Carl Shumway stated that he has been trying to get a meeting with the Oregon Aeronautics. They won't come to our meeting, but we have been invited to one of their meetings. Yenni said he felt that Park & Recreation needs to look at what other air parks are doing. He also stated that he had revamped the ingress/egress agreement as requested by Gregg Newell for board review and approval. He felt that we're not going to get anybody to put in writing that it's ok for us to Ingress-Egress. We need to come up with an agreement that will work for everybody.

Carl Shumway stated that he had been trying to get estimates on cost of improvements for our master plan. The costs he has come up with are as follows: Taxi way if gravel \$150,000, \$350,000 if paved. Cost to put fuel in \$130,000. – May be able to come up with \$600,000 in airport improvements to be paid for with grants.

Gene Markell asked about who would do the fuel? Board stated it was still doing research.

#### Lake

Lois Kropf stated that we have a major algae problem. She said that Copper-Sulfate doesn't hurt fish or birds. Leeann Brown made a motion to purchase \$500 of copper sulfate to try. Glenna Wade seconded the motion. MCU.

#### Multipurpose field

Need to move the port a potty back to the baseball field.

We also need some new bases. Patty said she may have some available.

Playground – mulch will cost \$2.50/ square yard. Special Districts sent out a notice that sand is the way to go. Terry Crawford asked about ADA issues. Terry suggested contacting Bend Park & Recreation about resources.

Kari Mace representing the North Lake Fireworks asked if they were under Park & Recreation. Patty & Kari will do research to see what the status actually is and bring back to the board.

Ron Wilson & Carl Shumway will work on employee job descriptions.

Terry Crawford said that she could get free paint to paint the office. Lois Kropf made a motion to approve this. LeeAnn Brown seconded the motion. MCU.

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

Meeting adjourned at 8:45PM.

Submitted by Patty Effingham