

Christmas Valley Park & Recreation District
Regular Board Meeting
May 11, 2010

Meeting called to order: 6:30 pm.

Attending: Ron Wilson, Lois Kropf, Leeann Brown, Carl Shumway, and Glenna Wade.

Minutes: Lois made a motion to approve the minutes from the April 13 meeting as corrected. Leeann seconded. MCU

Financials: Carl made a motion to pay the bills and accept the financials. Leeann seconded. MCU

Ron wrote the letter as requested by the fire department. Discussion. Airport gate will remain closed except for ambulance access.

Golf Course

Mike Stanley has volunteered as the “golf course marshal.” He has his own golf cart. Carl described the new pay station for the golf course and that it will be up shortly. There will be a bulletin board with course info (spraying, flags forward, etc.) as well as a sign-in sheet to be used every time. Leeann made a motion to accept Mike as Golf Course Marshal. Lois seconded. MCU

Shawn’s report: only had to water once since mid-April. Weed control is in full swing, Carl brought Weed-n-Feed and it helped the course green up. Goose repellent on the greens is helping; he is using it on the perimeter and mixed it in with the sand on greens. Older flags were used for the practice putting green. Fairway mower is almost ready; reels sharpened so everything needs to be re-leveled. Greens mower is working well. Flowerree Farms fertilized the fairways. Discussion about making a bed around sign and monument to make mowing easier. Carl and Shawn to determine location.

Cushman: the motor is new, but needs it a tune-up or something because it will run, but it will not run long. Possibly a carburetor problem, doesn’t have adjustments for idle, etc. New carburetor is approximately

\$65. Glenna made a motion authorizing an additional \$200 for Cushman repairs. Carl seconded. Yes—Carl, Glenna, Ron, Lois. No—Leeann.

Carl made a motion that Golf Passes must be paid in full before pass is issued. Leeann seconded. MCU

Surplus Golf Carts were given away to a local resident and an out of town resident. We may have to get them back. Ron will check with Special Districts to see if there is a dollar amount on surplus equipment disposal. Disposal of assets must follow proper procedures.

Rodeo Grounds

Fence has been moved. There are a few posts left over as well as some wire. All that's left to be done is putting in gates. There were 5 people who worked 8 hours the first day. The second day 4 people worked about 7 hours.

Thanks to all of the board for donating food, labor and materials for the project.

Someone has dumped concrete chunks on the rodeo grounds. The straw needs to be removed and the fire department will take it for training purposes.

Demolition Derby

Jerald Simmons will be submitting a proposal to hold the Derby this year.

Leeann will check on an ADA porta potty from Lakeview Sanitation.

Community Hall

Sheriff wants to hold a Neighborhood Watch program on June 9. Cost will be \$15.

The Chamber would like to work with P&R to get grant funding to remodel the kitchen and bathrooms up to standard. Glenna and Leeann volunteered to work with the Chamber (Ronne Lindsay and Judy Lynch).

Airport

Pat had papers that she thought had to be turned in to FAA and wanted to leave them in a “neutral” place, Sagewood Grocery. Ron picked them up there and signed a receipt for them. Ron, Pat and Carl had lunch at the Lodge to discuss the papers. Under our FAA funding, 90% of any grant is provided by the FAA. ODA does the matching funds of 10%. On April 26, Ron and Carl called FAA and talked to Dave Roberts who told them that Pat was mistaken on the May 1 deadline. The actual deadline is October 1. They talked with Dave about our priorities. The taxiway will cost upwards of \$1 million. Dave suggested doing half of the taxiway in one grant then a second grant for the other half. We need to develop a five-year plan for the Airport. It can be nothing, but needs to be done. Dave suggested getting hold of John Shute. They also talked about other issues such the rear lot line set back for hangers or other structures. There are requirements for both Oregon and Federal. Anything built within 5,000 feet of the airport has to have Federal approval. Carl will work with the board and the county so the district is protected with the set backs. The set backs and guidelines and permitted uses are covered in regulations.

Through our already existing approvals the runway improvements are already scheduled.

Normally, FAA doesn't give grants for airport fuel stations.

Lake

The algae is growing and is coming in off the edges. Lois ordered 250# (five 50-pound bags) of copper sulfate for \$587.50. Larry Turnbow suggested sinking Barley bales into the Lake. Lois is going to start on the northwest area of the lake as that seems to be the way it drifts.

Multipurpose field.

There are bases on the field and also in the CH.

Playground

Between the fencing, the wood chips, and the bumper to hold the chips in the playground area, the cost will be approximately \$4,000. Glenna needs to put it in a proposal format and give it to Patty Effingham and she'll present it to the CVCC board. Glenna and Wanda will lay down a plan for the fencing area.

Desert Whispers

Discussion about the classifieds and that some ads have been in there a long time. Now Free Classifieds can run for two issues. After two issues the customer can either pay to have the ad continue, or it has to stay out for 60 days. Glenna made a motion to adopt this policy as of July 1.

Carl seconded. MCU

Office/Other

Fireworks (Patty knows).

Lois made a motion to adjourn. Leeann seconded and the meeting was adjourned at 8:52 pm.