

Christmas Valley Park & Recreation District  
Special Board Meeting  
CV Community Hall  
February 16, 2010 6:00PM

Board Present: Glenna Wade, Lois Kropf, LeeAnn Brown, Ron Wilson, Carl Shumway  
Also Present: Patty Effingham, approximately 11 patrons

The preliminary budget meeting called to order at 6:00PM Patty had budget handouts for the board members. She explained how to read the reports and how the budget process worked for the district. The first official budget committee meeting will be at 5:30PM prior to the 3/9/10 regular board meeting.

The regular meeting called to order at 6:30PM.

Special guest Amy Hutchinson from Lake County Library came to talk about the grant they are applying for to see if we are interested in partnering with them to provide a public video conferencing service. This would allow different programs to be offered locally. The board discussed what additional costs would be. LeeAnn Brown will be the contact person for the district. Amy will get more information to the board so they can make a decision.

#### Community Hall

Ron Wilson picked up the tables & microwave. Cost was \$471.95. It was suggested to get a small table for the kitchen.

Carl Shumway asked about the prices we are charging for community hall use. Board will review the list at a future meeting.

#### Golf Course

There was an article in the Bend Bulletin on how the courses there were getting rid of geese.

Terry Crawford stated that the golf season starts March 1<sup>st</sup>. She read a letter regarding the golf course. Copy of the letter is attached.

Park – Glenna Wade gave an update on the park. She is still doing research. Board talked about wood chips and about ADA port potties.

Terry Crawford asked if the volunteers could meet with the board regarding this next golf season. Carl Shumway volunteered to work out a date for a special meeting.

#### Rodeo Grounds

LeeAnn Brown stated that she is still working on resubmitting the rodeo grounds grant.

#### Airport

The cost to replace the windsock frame (currently using a 55 gallon drum) would be approximately \$159 - \$169. The smaller windsocks have been ordered. Glenna Wade stated that Air Link might give us the big windsock. Carl volunteered, along with Digger Kropf to look at the frame to confirm that it needs to be replaced. Carl Shumway made a motion that if Digger

and Carl confirm that it needs to be replaced to go ahead and order a wire frame. LeeAnn Brown seconded the motion. MCU.

The FAA grant transfer to the Bend airport would be 2007 AIP funds. We have banked 2008, 2009 and also 2010. Bend would transfer back the funds in 2012 – 2013. Carl Shumway made a motion to transfer the 2007 AIP funds to the Bend Airport with Ron Wilson drafting the appropriate documents. Ron Wilson stated that he would need a document stating that he is the chairman of the board and is authorized to sign the agreement. This agreement would also need the signature of the Board Secretary.

LeeAnn Brown made a motion to appoint Glenna Wade Board Secretary and the contact person with Patty's office. Carl Shumway seconded the motion. MCU.

Carl Shumway introduced copies of checks paying ingress-egress agreements. He said that he was trying to get someone with knowledge and authority from Oregon Aeronautics to come to a meeting to discuss this issue and advise the board. He said that after we find we can issue ingress-egress agreements to go to the county to support our district in enforcing our setbacks and air easements.

Carl Shumway talked with Bob Pardee regarding the transferring the Turnbow property to Park & Rec. Pardee is researching the issue. The county wants to trade some lots for lots we own. The Trade would make our lots contiguous.

Kathy Bach stated that the board should hold off taking future ingress-egress money. Windfield Schoolcraft stated he had given documents to board verifying this information. There was much discussion regarding this issue.

#### Budget

Glenna Wade made motion to appoint Ron Wilson as Budget Officer. LeeAnn Brown seconded the motion. MCU. Board also approved the budget calendar. First budget committee meeting will be March 9, 2010 at 5:30PM.

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

Meeting adjourned at 7:50PM.

Submitted by Patty Effingham